

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 6 November 2024 8AM

EMSA Corporate Offices

6205 S. Sooner Road, Oklahoma City, OK

1417 N Lansing Ave, Tulsa, OK

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 9:04 am, Nov 01, 2024

All documents for the Medical Control Board regular meeting can be located on our website: okctulomd.com/mcb-meeting-materials

“Report, discussion and appropriate action, if any, on the following”:

1. Roll Call
2. Review and Approval of September 2024 MCB Meeting Minutes
3. Oklahoma City Fire Department Report – Chief Richard Kelley
4. Tulsa Fire Department Report – Chief Michael Baker
5. EMSA President Report – Johna Easley
 - Eastern Division Destination Report 2024 - Current
 - Western Division Destination Report 2024 - Current
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - August – September 2024 Divert Report
 - Patients Diverted August 2024
 - Patients Diverted September 2024
 - Whole Blood Update
 - OMD Activity Report
7. Review and Approval of Protocol:
 - 40 : Mechanical Chest Compression - Adult
 - 17O : Low Titer O+ Whole Blood (LTOWB)
8. Review and Approval: 2025 MCB Meeting Dates
9. Review and Approval of August 2024 and September 2024 MCB Financial Statements
10. Information Items
11. New Business
12. Next Meeting – January 8, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
13. Adjournment