

"SPECIAL" MEETING NOTICE AND AGENDA MEDICAL CONTROL BOARD EASTERN AND WESTERN DIVISIONS EMERGENCY PHYSICIANS FOUNDATION

Wednesday, 5 November 2025 8AM EMSA Corporate Offices 6205 S. Sooner Road, Oklahoma City, OK 1417 N Lansing Ave, Tulsa, OK

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 2025 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
 - Operational Compliance KPIs August 2025 and September 2025
 - Eastern Division Destination Report August September 2025
 - Western Division Destination Report August September 2025
- 6. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles & Cody
 - o August 2025 and September 2025 Divert Report
 - Patients Diverted August 2025
 - o Patients Diverted September 2025
 - Whole Blood Update
 - OMD Activity Report
- 7. Review and Approval of 2026 MCB Meeting Dates
- 8. Review and Approval of July 2025, August 2025, and September 2025 MCB Financial Statements
- 9. Information Items
- 10. New Business
- 11. Next Meeting January 7, 2026 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- 12. Adjournment