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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**
Wednesday, 9 November 2016 10AM to 12PM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

1. Roll Call
2. Review and Approval of September 2016 MCB Meeting Minutes
3. EMSA Board of Trustees Chair Report
4. EMSA President Report

August 2016	Official Compliance	Late Call Graph	Exclusion Summary
September 2016	Official Compliance	Late Call Graph	Exclusion Summary

5. Medical Director and Assistant Medical Director Report
 - August - September 2016 Divert Report
 - Patients Diverted August 2016
 - Patients Diverted September 2016
6. Review and Approval of EMS System Metropolitan Oklahoma City and Tulsa 2017 Medical Control Board Treatment Protocols
7. Review and Approval of the MCB 2017 Meeting Calendar
8. Review and Approval of August 2016 and September 2016 MCB Financial Statements
9. Information Items
10. New Business
11. Next Meeting – January 11, 2017
12. Adjournment