

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

2018 MAY -4 AM 11: 05

Wednesday, 9 May 2018 10AM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

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

1. Roll Call
2. Review and Approval of March 2018 MCB Meeting Minutes
3. EMSA Report

February 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
March 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - February - March 2018 Divert Report
 - Patients Diverted February 2018
 - Patients Diverted March 2018
5. Review and Action of Protocols
 - 3L: Mechanical Ventilation - Adult
 - 10M: Conductive Energy Weapon Related Management - Adult & Pediatric
 - 12E: Cyanide – Adult & Pediatric
 - 16W: Hydroxocobalamin (CyanoKit)
 - 17A: Destination Determination
 - 17B: Table: Categorization of Hospitals
6. Discussion and Approval of MCB 2018-2019 Budget
7. Review and Action of Vacation Policy
8. Review and Approval of February and March 2018 MCB Financial Statements
9. Tulsa Police Department Training Program on Strangulation Injuries – Kathy Bell, RN
 - Dear Doctor Letter
 - Women’s Health Issues Article
10. Discussion about Delivery of EMSA Patient Care Reports in ED
11. Information Items
12. New Business
13. Next Meeting – July 11th, 2018
14. Adjournment