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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

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

Wednesday, 10 May 2017 10AM
Stroud Conference Center
218 West Main Street
Stroud, OK 74079

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

1. Roll Call
2. Review and Approval of March 2017 MCB Meeting Minutes
3. EMSA President Report – H. Stephen Williamson

February 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
March 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - February 2017 - March 2017 Divert Report
 - Patients Diverted February 2017
 - Patients Diverted March 2017
 - MCB/OMD Operational Year 2016-2017 Annual Report
5. Discussion and Approval of MCB 2017-2018 Budget
6. Review and Action on Policy:
 - Clinical Administrative Credentialing Policy
7. Review and Action on Protocol:
 - 17C: EMS Diversion from Hospitals
8. Review and Approval of IFT Equipment Ambulance Inspection Form
9. Review and Approval of February and March 2017 MCB Financial Statements
10. Discussion and possible board action on an executive session of the board, as authorized by Title 25, Section 307B.7 of the Oklahoma Statutes, for the purpose of conducting a confidential Quality Assurance and/or Quality Improvement review proceeding in relation to the revocation of clinical privileges of Conrad Banks by the Office of the Medical Director in accordance with the Healthcare Quality Improvement Act of 1986, 42 U.S.C. § 11101 *et seq.*, which proceedings are confidential pursuant to Title 63, Section 1-2504.2C of the Oklahoma Statutes.
11. After return by the board to the public meeting, discussion and possible action by the board regarding any item of business which concerns the above-described review proceeding and is considered during the Executive Session.
12. Information Items
13. New Business
14. Next Meeting – July 12, 2017
15. Adjournment