

JAN -2 AM 8:04

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

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

Wednesday, 3 January 2018 10AM
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 November 2017 MCB Meeting Minutes
3. EMSA Report

October 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
November 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - October 2017 – November 2017 Divert Report
 - Patients Diverted October 2017
 - Patients Diverted November 2017
 - NAEMSP Spinal Motion Restriction Position Statement
5. Review and Action of Protocols to Remove Morphine
 - Literature to Support the Removal of Morphine
 - 5A: Chest Pain- Uncertain Etiology
 - 5C: Acute Coronary Syndrome Adult
 - 16V: Hydromorphone (Dilaudid)
 - 16FF: Morphine Sulfate
6. Review and Approval of HIPAA Policy
7. Review and Approval of Ambulance Inspection Form
8. Review and Approval of Tactical Operations Protocol Addition: Junctional Tourniquet
9. EMSA Patient Care Reports at Emergency Departments
10. Review and Approval of October and November 2017 MCB Financial Statements
11. Information Items
12. New Business
13. Next Meeting – March 14, 2018
14. Adjournment