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2019 NOV -4 PM 12: 57

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

Wednesday, 6 November 2019 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 September 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

August 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
September 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BLS Transport Program Update
 - Delivery of EMSA Patient Care Reports in ED
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - August - September 2019 Divert Report
 - Patients Diverted August 2019
 - Patients Diverted September 2019
 5. Review and Approval on Protocol:
 - 3H: Waveform Capnography Adult & Pediatric
 - 5A: Chest Pain - Uncertain Etiology Adult & Pediatric
 - 16E: Aspirin
 6. Approval of 2020 MCB Meeting Dates
 7. Review and Approval of July 2019 MCB Financial Statements
 8. Information Items
 9. New Business
 10. Next Meeting – January 15, 2019
 11. Adjournment