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

Wednesday, 5 March 2025 9AM EMSA Corporate Offices 6205 S. Sooner Road, Oklahoma City, OK 1417 N Lansing Ave, Tulsa, OK

All documents for the Medical Control Board regular meeting can be located on our website: okctulomd.com/mcb-meeting-materials

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

- 1. Roll Call
- 2. Review and Approval of January 2025 MCB Meeting Minutes
- 3. Oklahoma City Fire Department Report Chief Richard Kelley
- 4. Tulsa Fire Department Report Chief Michael Baker
- 5. EMSA President Report Johna Easley
  - Operational Compliance KPIs
  - Eastern Division Destination Report January February 2025
  - Western Division Destination Report January February 2025
- 6. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles
  - o December 2024 February 2025 Divert Report
    - o Patients Diverted December 2024
    - Patients Diverted January 2025
    - o Patients Diverted February 2025
  - Whole Blood Update
  - o OMD Activity Report

## **RECEIVED**

By The City of Oklahoma City Office of the City Clerk at 1:05 pm, Feb 27, 2025

- 7. Review and Approval of Protocol:
  - 13F: Reported/Suspected Sexual Assault Adult & Pediatric
  - 17B, Table: Catergorization of Hospitals
  - Mobile Integrated Health Protocol: Opiod Use Disorder OUD.1A
  - 2025 MCB Tactical Operations Protocols
- 8. Review and Approval of MCB/OMD Clinical Administrative Policy:
  - CAP: Weather Induced Temporary Alterations to Clinical Standards General Orders
- 9. Review and Approval of MPDS Codes Update
- 10. Review and Approval of December 2024 and January 2025 MCB Financial Statements
- 11. Information Items
- 12. New Business
- 13. Next Meeting May 7, 2025 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- 14. Adjournment