

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

Wednesday, 5 July 2023 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”:

- Roll Call
- Review and Approval of May 2023 MCB Meeting Minutes
- Oklahoma City Fire Department Report – Chief Richard Kelley
- Tulsa Fire Department Report – Chief Michael Baker
- EMSA President Report – Johna Easley

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|------------|---------------------|-----------------|-------------------|---------------------------|---------------------------|
| April 2023 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| May 2023 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |

- BPM Update
- Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - April 2023 and May 2023 Divert Report
 - Patients Diverted April 2023
 - Patient Diverted May 2023
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
 - Overdose Response Program
- Review and Approval of MCB/OMD Clinical Administrative Policy
 - CAP: ALS/BLS Inspection Form
 - CAP: EMR Inspection Form
- MCB/OMD Annual Report
- Review and Approval of April 2023 and May 2023 MCB Financial Statements
- Information Items
- New Business
- Next Meeting – September 6, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- Adjournment