

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

Wednesday, 6 September 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”:

1. Roll Call
2. Review and Approval of July 2023 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

June 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BPM Update
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - June 2023 and July 2023 Divert Report
 - Patients Diverted June 2023
 - Patient Diverted July 2023
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
 - Overdose Response Program
 7. Review and Approval: Response Configuration to Oklahoma County Jail
 8. Review and Approval of MCB/OMD Clinical Administration Policy:
 - 14G: Patient Prioritization
 - 17A: Destination Determination
 - 17B: Categorization of Hospitals
 9. Review and Approval of MCB/OMD Clinical Administration Policy:
 - EMS Provider Credentialing
 10. Review and Approval of MCB/OMD Operational Administrative Policy:
 - Vacation Leave
 11. Review and Approval of June 2023 and July 2023 MCB Financial Statements
 12. Information Items

13. New Business

14. Next Meeting – November 8, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)

15. Adjournment