

FILED

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

Wednesday, 11 September 2019 10AM  
1111 Classen Drive, Oklahoma City, OK  
1417 N. Lansing, Tulsa, OK  
via teleconference

2019 SEP -9 PM 4:14  
CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CITY CLERK

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

1. Roll Call
2. Review and Approval of July 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

June 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 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
    - June – July 2019 Divert Report
      - Patients Diverted June 2019
      - Patients Diverted July 2019
  5. Review and Approval on Protocol:
    - Protocol 11E: Heat Stroke-Athletic Participants with Field Cooling Capabilities On-Site at Event
    - 2020 Protocol Set Recommended Changes
    - 2020 MCB Treatment Protocols
  6. Review and Approval of June 2019 MCB Financial Statement
  7. Information Items
  8. New Business
  9. Next Meeting – November 6, 2019
  10. Adjournment