

By The City of Oklahoma City Office of the City Clerk at 10:12 am, Aug 29, 2024

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

Wednesday, 4 September 2024 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: <u>okctulomd.com/mcb-meeting-materials</u>

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

- 1. Roll Call
- 2. Review and Approval of July 2024 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
- 6. Chief Medical Officer/ Associate Chief Medical Officer Report Drs. Goodloe & Knoles
 - o June July 2024 Divert Report
 - Patients Diverted June 2024
 - Patients Diverted July 2024
 - Whole Blood Update
 - o Needle Thoracostomy QI
 - o OMD Activity Report
- 7. Review and Approval of Protocol:
 - MCB Treatment Protocols Summary of Changes for 2025
 - 2025 MCB Treatment Protocols
- 8. Review and Approval of June 2024 and July 2024 MCB Financial Statements
- 9. Information Items
- 10. New Business
- 11. Next Meeting November 6, 2024 at 8:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- 12. Adjournment