

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**
Wednesday, 13 May 2020 10AM

A regular meeting of the Medical Control Board will be held on Wednesday, May 13, 2020 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-877-422-8614 then enter the following meeting room ID when prompted: 7970964#. When prompted, please enter the passcode for the meeting: 051320#. The public may also listen to a live streaming of the meeting by accessing the Authority's website as follows: https://bit.ly/mcb_stream

BOARD MEMBERS APPEARING REMOTELY:

- Dr. Roxie Albrecht- Teleconference
- Dr. Russel Anderson- Teleconference
- Dr. Chad Borin- Teleconference
- Dr. Barrett Bradt- Teleconference
- Dr. Jeffrey Dixon- Teleconference
- Dr. David Gearhart- Teleconference
- Dr. Karyn Koler- Teleconference
- Dr. John Nalagan- Teleconference
- Dr. David Smith- Teleconference
- Dr. Keri Smith- Teleconference
- Dr. Mike Smith- Teleconference

2020 MAY -8 PM 1:07
CITY OF
OKLAHOMA CITY OKLA
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“Report, discussion and appropriate action, if any, on the following”:

1. Roll Call
2. Review and Approval of March 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

February 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
March 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- Status of ESO Documentation Project
 - Status of Daily EMSA Operations
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - February – March 2020 Divert Report
 - Patients Diverted February 2020
 - Patients Diverted March 2020
 - COVID-19 Operations Updates
 5. Review and Approval of Protocol:
 - 17B: Table: Categorization of Hospitals
 - Tactical Emergency Medical Services Protocol
 6. Review and Approval of MCB/OMD Clinical Administrative Policy
 - AOP: Camera Policy
 - AOP: Purchasing Policy
 7. Review and Approval of Chief Medical Officer Contract – Fiscal Year 2020-2021
 8. Review and Approval of Promotion of Dr. Curtis Knoles to Associate Chief Medical Officer effective July 1, 2020
 9. Review and Approval of MCB/OMD Fiscal Year 2020-2021 Budget
Chief Medical Officer City Council Presentations
June 3 – Tulsa
June 16 – Oklahoma City
 10. Review and Approval of January and February 2020 MCB Financial Statements
 11. Information Items
 12. New Business
 13. Next Meeting – July 8, 2020 via Teleconference
 14. Adjournment