

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 10 March 2021 10AM**

A regular meeting of the Medical Control Board will be held on Wednesday, March 10, 2021 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-346-248-7799 then enter the following meeting room ID when prompted: 747 732 4356. When prompted, please enter the passcode for the meeting: MCB2021.

BOARD MEMBERS APPEARING REMOTELY:

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

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

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

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|---------------|---------------------|-----------------|-------------------|---------------------------|---------------------------|
| October 2020 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| November 2020 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| December 2020 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| January 2021 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |

- ESO EHR status update Frank Gresh

4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - October – December 2020 and January 2021 Divert Report
 - Patients Diverted October 2020
 - Patients Diverted November 2020
 - Patients Diverted December 2020
 - Patients Diverted January 2021

5. Review and Approval of Protocol:

- 2B: Airway Establishment Obstruction Management Adult and Pediatric
- 2E: Supraglottic Airways Adult and Pediatric
- 2F: Oral Intubation Adult
- 4I: Specific Causes of Cardiac Arrest- Adult and Pediatric
- 4N: EleGARD® Head Up CPR Adult
- 13D: Complications of Pregnancy Adult
- 16CC: Magnesium Sulfate
- 16GG: Naloxone (Narcan®)
- 16MM: Sodium Bicarbonate
- 17B: MCB Categorization of Hospitals

6. Review and Approval of MCB/OMD Clinical Administrative Policy/ Office Administrative Policy
 - CAP: EMS Provider Credentialing Policy
 - CAP: OMD Weather-Induced Temporary Alterations to Clinical Standards General Orders
 - CAP: OMD Vehicle Equipment List
 - OAP: MCB-OMD Travel Policy- New Policy
 - OAP: Chief Medical Officer/Medical Director Continuity Plan- New Policy

7. Review and Approval of September, October, November, December 2020 and January 2021 MCB Financial Statements

8. Information Items

9. New Business

10. Next Meeting – May 12, 2021

11. Adjournment