

03/05/2021 9:25 am

**Office of the
City Clerk**

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

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