

**AMENDED REGULAR NOTICE AND AGENDA
 MEDICAL CONTROL BOARD
 EASTERN AND WESTERN DIVISIONS
 EMERGENCY PHYSICIANS FOUNDATION**
 Wednesday, 15 January 2020 10AM
 1111 Classen Drive, Oklahoma City, OK
 1417 N. Lansing, Tulsa, OK
 via teleconference

FILED

2020 JAN 10 AM 9:11

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 November 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

October 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
November 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
 - October – November 2019 Divert Report
 - Patients Diverted October 2019
 - Patients Diverted November 2019
 5. Review and Approval of August, September, and October 2019 MCB Financial Statements
 6. HDE Presentation
 7. Review and Approval of Administrative Policies
 - Radio Designators
 - EHR Completion Time
 - Definition of a Patient
 8. Information Items
 9. New Business
 10. Next Meeting – March 11, 2020
 11. Adjournment