

11/06/2020 9:56 am

**Office of the  
City Clerk**

**REGULAR NOTICE AND AGENDA  
MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION  
Wednesday, 11 November 2020 10AM**

A regular meeting of the Medical Control Board will be held on Wednesday, November 11, 2020 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: 97183415593. When prompted, please enter the passcode for the meeting: MCB1120.

**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

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

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

August 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
September 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
  - August – September 2020 Divert Report
    - Patients Diverted August 2020
    - Patients Diverted September 2020
5. Review and Approval of Protocol:
  - 14A- Staging Considerations
6. Review and Approval of MCB/OMD Clinical Administrative Policy
  - AOP: Educational Reimbursement Policy
  - AOP: Sick Leave Policy
  - AOP: Vehicle Policy
  - AOP: Protocol Handling Timeline Policy
7. Discussion of head up CPR and Elegard Device
8. Approval of 2021 MCB Meeting Dates
9. Review and Approval of July and August 2020 MCB Financial Statements
10. Information Items
11. New Business
12. Next Meeting – January 13, 2021
13. Adjournment