

12/28/2023 10:56 AM

**Office of the
City Clerk**

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 3 January 2024 9AM
EMSA Corporate Offices
6205 S. Sooner Road, Oklahoma City, OK
1417 N Lansing Ave, Tulsa, OK

All documents for the Medical Control Board regular meeting can be located on our website: oktulomd.com/mcb-meeting-materials

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

1. Roll Call
2. Review and Approval of November 2023 MCB Meeting Minutes
3. Oklahoma City Fire Department Report – Chief Richard Kelley
4. Tulsa Fire Department Report – Chief Michael Baker
5. EMSA President Report – Johna Easley

October 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
November 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - October 2023 and November 2023 Divert Report
 - Patients Diverted October 2023
 - Patient Diverted November 2023
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
 - Overdose Response Program
7. Review and Approval: October 2023 and November 2023 MCB Financial Statements
8. Information Items
9. New Business
10. Next Meeting – March 6, 2024 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
11. Adjournment