

09/03/2021 9:01 am

**Office of the
City Clerk**

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

Wednesday, 8 September 2021 10AM
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 N Lansing Ave, Tulsa, OK
via teleconference

Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143; Passcode: MCB2021.

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

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

1. Roll Call
2. Review and Approval of July 2021 MCB Meeting Minutes
3. Review and Approval of July 2021 EPF Meeting Minutes
4. EMSA President Report – Jim Winham

June 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

5. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - BLS Pilot Program Update
 - June-July Divert Report
 - Patients Diverted June 2021
 - Patients Diverted July 2021
6. Review and Approval of Protocol:
 - 2022 MCB Treatment Protocols
7. Review and Approval on MPDS:
 - MPDS Determinant Prioritization changes to P-1 and P-2 effective 12/01/2021
8. Review and Approval of June and July 2021 MCB Financial Statements
9. Information Items
10. New Business
11. Next Meeting – November 10, 2021 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
12. Adjournment