

09/06/2017 9:06 am

MICHAEL P. KIER
CITY CLERK

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

Wednesday, 13 September 2017 10AM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

1. Roll Call
2. Review and Approval of July 2017 MCB Meeting Minutes
3. EMSA President Report – H. Stephen Williamson

June 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - June 2017 - July 2017 Divert Report
 - Patients Diverted June 2017
 - Patients Diverted July 2017
5. Review and Approval of EMS System Metropolitan Oklahoma City and Tulsa 2018 Medical Control Board Treatment Protocols
6. Review and Approval of the MCB 2018 Meeting Calendar
7. Review and Approval of June and July 2017 MCB Financial Statements
8. Discussion of Ketamine
9. Information Items
10. New Business
11. Next Meeting – November 8, 2017
12. Adjournment