

03/07/2019 2:35 pm

**Office of the**  
**CITY CLERK**

**AMENDED REGULAR NOTICE AND AGENDA**  
**MEDICAL CONTROL BOARD**  
**EASTERN AND WESTERN DIVISIONS**  
**EMERGENCY PHYSICIANS FOUNDATION**  
Wednesday, 13 March 2019 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. Farewell to MCB Board Member Dr. Brandon Boke
3. Review and Approval of January 2019 MCB Meeting Minutes
4. EMSA President Report – Jim Winham

December 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 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
5. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
    - December 2018 – January 2019 Divert Report
      - Patients Diverted December 2018
      - Patients Diverted January 2019
  6. Review and Approval on Protocols:
    - 17A: MCB Destination Determination
    - 17B: MCB Table Categorization of Hospitals
  7. Review and Approval on Protocols:
    - 3A: Respiratory Arrest
    - 4I: Specific Causes of Cardiac Arrest
    - 6B: Altered Mental Status
    - 6D: Seizure
    - 6E: Syncope
    - 6F: Dystonic Reaction
    - 7A: Behavioral Disorder
    - 9E: Dialysis Related Issues
    - 9L: Nasogastric/Orogastric Tube
    - 13D: Complications of Pregnancy
    - 16H: Dextrose (D50, D25 and D10)
  8. Review and Approval of Ambulance and EMR Inspection Form
  9. Review and Approval of MPDS Card 28 - Stroke Determinent
  10. Review and Approval of December 2018 and January 2019 MCB Financial Statements
  11. Information Items
  12. New Business
  13. Next Meeting – May 8<sup>th</sup>, 2019
  14. Adjournment