

AMENDED REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 8 May 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. Review and Approval of March 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

February 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
March 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
4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - February – March 2019 Divert Report
 - Patients Diverted February 2019
 - Patients Diverted March 2019
 5. AMR Report on Unit Hour Utilization
 6. Discussion and Approval of MCB 2019-2020 Budget
 7. Review and Approval of February and March 2019 MCB Financial Statements
 8. Information Items
 9. New Business
 10. Next Meeting – July 10th, 2019
 11. Adjournment