

07/10/2017 8:05 am

MICHAEL P. KIER
CITY CLERK

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

Wednesday, 12 July 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 May 2017 MCB Meeting Minutes
3. EMSA President Report – H. Stephen Williamson

April 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - April 2017 - May 2017 Divert Report
 - Patients Diverted April 2017
 - Patients Diverted May 2017
5. Review and Action on Protocol:
 - 17B: Categorization of Hospitals
 - Tactical Emergency Medical Services Protocol
6. Review and Action on Policies:
 - Operational Administrative Policy – Purchasing
 - Operational Administrative Policy – Vendor Eligibility
 - Operational Administrative Policy – Contracts
 - Operational Administrative Policy – Employee Evaluations
 - Operational Administrative Policy – Sick Leave
 - Operational Administrative Policy – Vacation Leave
7. Review and Approval of April and May 2017 MCB Financial Statements
8. Information Items
9. New Business
10. Next Meeting – September 13, 2017
11. Adjournment