

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

Wednesday, 9 March 2016 10AM to 12PM
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 January 2016 MCB Meeting Minutes
3. EMSA President Report
December 2015 Official Compliance Late Call Graph Exclusion Summary
January 2016 Official Compliance Late Call Graph Exclusion Summary
4. Medical Director Report
Dec 2015-Jan 2016 Divert Report
Patients Diverted December 2015 Patients Diverted January 2016
5. Review and Approval of December 2015 and January 2016 MCB Financial Statements
6. Review and Approval of Active Compression Decompression CPR Protocol
7. Review and Approval of Updated Double Sequential External Defibrillation Protocol
8. Review and Approval of Medical Director Contract
9. Review and Approval of Assistant Medical Director Position Contract
10. Information Items
11. New Business
12. Next Meeting – May 11, 2016
13. Adjournment

FILED
CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK