

03/10/2020 9:09 am

MELISSA C. STICE
CITY CLERK

AMENDED REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 11 March 2020 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 January 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

December 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- Delivery of EMSA Patient Care Reports in ED
 - ESO Implementation Update
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - June – July 2019 Divert Report
 - Patients Diverted December 2019
 - Patients Diverted January 2020
 - 2018 Cardiac Arrest Summary and Outcomes
 5. Review and Approval of Protocol:
 - 17L: Positive End Expiratory Pressure (PEEP)
 - 17B: Table: Categorization of Hospitals
 6. Review and Approval of MCB/OMD Clinical Administrative Policy
 - AOP: Health Insurance Portability and Accountability Act
 - CAP I.11: Hospital Medical Services Capacity Overload Temporary Alterations to Clinical Standards General Orders
 7. Review and Approval of BLS/ALS Ambulance Equipment Inspection Form
 8. Review and Approval of November and December 2019 MCB Financial Statements
 9. Information Items
 10. New Business
 11. Next Meeting – May 13, 2020
 12. Adjournment