

06/30/2023 02:45 PM

**Office of the
City Clerk**

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

Wednesday, 5 July 2023 9AM
EMSA Corporate Offices
6205 S. Sooner Road, Oklahoma City, OK
1417 N Lansing Ave, Tulsa, OK

All documents for the Medical Control Board regular meeting can be located on our website: okctulomd.com/mcb-meeting-materials

“Report, discussion and appropriate action, if any, on the following”:

- Roll Call
- Review and Approval of May 2023 MCB Meeting Minutes
- Oklahoma City Fire Department Report – Chief Richard Kelley
- Tulsa Fire Department Report – Chief Michael Baker
- EMSA President Report – Johna Easley

April 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2023	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BPM Update
- Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - April 2023 and May 2023 Divert Report
 - Patients Diverted April 2023
 - Patient Diverted May 2023
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
 - Overdose Response Program
- Review and Approval of MCB/OMD Clinical Administrative Policy
 - CAP: ALS/BLS Inspection Form
 - CAP: EMR Inspection Form
- MCB/OMD Annual Report
- Review and Approval of April 2023 and May 2023 MCB Financial Statements
- Information Items
- New Business
- Next Meeting – September 6, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
- Adjournment