

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, January 15th, 2020 10:00 am at the following locations:

EMSA Eastern Division Headquarters in the Conference Room
1417 N. Lansing Avenue, Tulsa, OK

EMSA Western Division Headquarters in the Conference Room
1111 Classen Drive, Oklahoma City, OK

NOTICE AND AGENDA for the regularly scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, Eastern and Western Divisions, was posted in the Office of the Deputy City Clerk of Tulsa, Tuesday, January 14th, 2020 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, January 14th, 2020 more than 24 hours prior to the time set for the regularly scheduled meeting of the Medical Control Board.

- 1. Roll Call** disclosed a quorum at 10:03 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith
Dr. Jeffrey Dixon

MEMBERS ABSENT

Dr. Karyn Koller
Dr. Roxie Albrecht
Dr. John Nalagan
Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
David Howerton, OMD
Bryan Jones, EMSA
Brent Myers, ESO
Michael Hall, BFPD
Kim Richards, EMSA
Zach Sinsheimer, EMSA
Jim Winham, EMSA
Johna Easley, EMSA

Kim Hale, OMD
Frank Gresh, EMSA
Michael Kisler, EMSA
Duffy McAnallen, OMD
John Graham, EMSA
Heath Wright, EMSA
Taylor Nichols, EMSA/AMR
Tyler Wedman, EMSA/AMR
Mike Nikkel, OCFD
Jeremy Coombs, EMSA
Mandi Jameson, EMSA

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2. Review and Approval of November 2019 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith
Dr. Jeffrey Dixon

ABSENT

Dr. Karyn Koller
Dr. Roxie Albrecht
Dr. John Nalagan
Dr. Barrett Bradt

3. EMSA President Report

Mr. Jim Winham, EMSA President reviewed AMR contractor compliance with response times for the months of October 2019 and November 2019 in the Eastern and Western divisions. Mr. Winham went on to update on BLS transports saying there were no issues other than some staffing shortages which will be rectified by additional personnel from the next EMSA/AMR academy.

4. Chief Medical Officer Report

Dr. Goodloe started by reviewing patient divert reports for October and November 2019, and briefly discussed bed wait times. Dr. Goodloe said the trip the Office of the Medical Director team took to ESO in December was a success. They were able to identify new problems and discuss solutions. Dr. Goodloe also recently went to the National Association of EMS Physicians where he learned of the benefits of using body cameras worn by EMS personnel, which is thought to become common practice over the next decade. Dr. Goodloe updated the board that the OMD team will not be hiring a physician that had been previously mentioned, but that position may still be available for the right candidate in future budgets.

Dr. Knoles said the Handtevy kits have been finished, hoping to have kits on all of the applicable emergency apparatus by March 1st.

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5. Review and Approval of August, September, and October 2019 MCB Financial Statements

MOTION: Dr. Mike Smith

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith
Dr. Jeffrey Dixon

ABSENT

Dr. Karyn Koller
Dr. Roxie Albrecht
Dr. John Nalagan
Dr. Barrett Bradt

6. HDE Presentation

Dr. Goodloe introduced Johna Easley, EMSA Chief Administrative Officer, who has been designated the project management lead in the ESO project. Ms. Easley stated that the team working on the ESO project is taking appropriate actions to ensure they are rolling out a product that is as correct and functional as possible.

Dr. Goodloe also introduced Dr. Brent Myers, ESO Chief Medical Officer, to give the board a presentation on ESO's Health Data Exchange product. Dr. Myers started out by giving a brief history of ESO, started 15 years ago by a paramedic working as the EMS quality assurance officer in Austin/Travis County EMS. The company was started as a product to get quality data and evolved into what is now a software engineering company with worldwide reach. The HDE product allows EMS data to enter the hospital's EHR in real time, and conversely return hospital-based care data back to EMS professionals so they can learn patient outcomes to further improve clinical performance. Dr. Myers went on to show what future updates are planned and give examples of how the product will look for the local hospitals and EMS system.

7. Review and Approval on MCB/OMD Administrative Policies:

- **Radio Designators**
- **EHR Completion Time**
- **Definition of a Patient**

Dr. Goodloe introduced these policies as reaffirmations with minor edits to existing clinical/operational policies that needed a bit of updating with current definitions.

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MOTION: Dr. Mike Smith

SECOND: Dr. David Smith

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith
Dr. Jeffrey Dixon

ABSENT

Dr. Karyn Koller
Dr. Roxie Albrecht
Dr. John Nalagan
Dr. Barrett Bradt

8. Information Items

9. New Business

10. Next Meeting – March 11, 2020

11. Adjournment

Upon Motion by Dr. David Smith and seconded by Dr. Mike Smith, the Medical Control Board voted to adjourn the meeting at 12:29 pm.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: