

**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, July 11<sup>th</sup>, 2018 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, July 12<sup>th</sup>, 2018 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, July 12<sup>th</sup>, 2018 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. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. Keri Smith  
Dr. David Smith  
Dr. Mike Smith

MEMBERS ABSENT

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Chad Borin

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Dr. Curtis Knoles, OMD  
Matt Cox, OMD  
Jennifer Jones, OMD  
David Howerton, OMD  
Duffy McAnallen, OMD  
Cathy Smith, AMR  
Jim Winham, EMSA  
Jeremy Coombs, AMR  
Sonny Geary, AMR  
Health Wright, AMR  
Michael Kisler, AMR  
Angela McClain, EMSA  
Grace Pelley, OSDH  
Dan Whipple, OSDH  
Bryon Schultz, AMR  
Michael Murphy, EMSA  
Dr. Chris Stokes, SF Healthplex - Glenpool

Daniel Hyer, OKCFD  
Bryan Jones, OUMC  
Frank Gresh, EMSA  
John Graham, EMSA  
Tela Brown, ISMC  
Jacob Lovell, ISMC  
Lindsey Henson, OUMC  
Richelle Rumford, OUMC  
Dr. Kim Vogelsang, OUDEM  
Dr. G.T. Pugh, OUDEM  
Dr. Shuler Polk, OUDEM  
Dr. Bassam Aldeeb, OUDEM  
Dr. Cody Due, OUDEM  
Dr. Samuel Wilson, OUDEM  
Dr. Kelechi Agu, OUDEM  
Dr. Sarah Fichuk, OUDEM  
Dr. Matt Millington, OUDEM

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**2. Review and Approval of May 2018 MCB Meeting Minutes**

MOTION: Dr. David Smith

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. John Nalagan  
Dr. Keri Smith  
Dr. David Smith  
Dr. Mike Smith

ABSENT

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Chad Borin

**3. EMSA President Report**

Mr. Winham gave compliance, late call graph, exclusion summary, and destination hospital reports for April and May 2018.

**4. Medical Director Report**

Dr. Goodloe shared that the divert reports are posted for MCB physician review and asked that each MCB physician closely review the data for their represented hospital.

Dr. Goodloe shared that Matt Cox and Jennifer Jones have been working with Cubix on our new OMD App. Matt Cox gave the MCB a demo and stated that we hope to roll out the new app by August 1<sup>st</sup>.

Dr. Goodloe stated that the BLS Beta program is doing hospital to home transfers with two EMTs in OKC and initial missions are going clinically well. Additional missions for organ harvesting team transports, flight crews from helipad/airport to hospital, and BLS patients hospital to hospital are also approved. Mr. Winham stated that we do not do downgrade if a ALS unit is there they will do the transport. He also stated that a BLS unit can be utilized in major incidents as a force multiplier. All BLS transfers are reviewed daily.

Dr. Goodloe shared that the Annual Report for 2017-2018 was available for their review and was completed in a timely fashion since we just completed our 2017-2018 fiscal year.

Dr. Goodloe stated that EMSA is making sure that patient care reports are being sent to the correct facility. Mr. Winham introduced Angela McClain, Chief Revenue Officer. Ms. McClain assured the MCB that the reports are being sent to the proper facilities and in a timely manner.

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Mr. Winham commented that the health information exchange is working very well and that the Cloverleaf-EPIC interface is coming along. Cloverleaf is on track to work with hospitals in September.

Dr. Goodloe briefed the MCB on the Airway Taskforce. Training has been a discussion for the group, along with equipment selection process and involvement from front line crews.

Dr. Goodloe stated that he and OMD staff are working with the OSDH regarding a citation that TFD received regarding not having traction splints on every apparatus.

Dr. Goodloe informed the MCB that Mr. Rahman would be leaving the OMD office on July 31<sup>st</sup>, 2018.

Dr. Goodloe shared he presented the MCB/OMD budget to both OKC and Tulsa City Councils and both approved unanimously and were very appreciative of the MCB. He also had the opportunity to meet the OKC Mayor, David Holt, with specific thanks to Mr. Winham for inviting him to attend.

**Assistant Medical Director Report**

Dr. Knoles stated that the EMSA-AMR contractual education conference that is funded by AMR will be held October 8<sup>th</sup>-10<sup>th</sup>, 2018 at the Hilton Garden Inn Conference Center in Edmond, OK. The conference will consist of Airway Management & Pediatrics with guest speaker Dr. Peter Antevy, with an additional instructor course on the Handtevy System of pediatric dosing for emergency medications. Dr. Goodloe and Dr. Knoles welcomed the MCB members to attend as well as speak on airway topics.

**5. Review and Approval of Protocol: 17B Table: Categorization of Hospitals**

Dr. Goodloe introduced Dr Chris Stokes with Saint Francis. Dr. Stokes thanked the board for the opportunity to attend the meeting. He is excited to share that Saint Francis will be opening a freestanding ED in Glenpool with an estimated date to open August 20<sup>th</sup>, 2018. The Glenpool Freestanding ED license is attached to Saint Francis Hospital South. Patients will be primarily transferred & admitted to that facility via Mercy Ambulance.

MOTION: Dr. Brandon Boke

SECOND: Dr. Barret Bradt

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. Keri Smith  
Dr. David Smith  
Dr. Mike Smith  
Dr. John Nalagan

ABSENT

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
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**6. Review and Approval of April and May 2018 MCB Financial Statements**

Dr. Goodloe explained that the legal fees for the year have already exceeded what we anticipated due to the EMSA lawsuit brought by the federal government. OMD personnel supplied MCB meeting minutes, MCB/OMD annual reports and information related to CQI cases as approved by the MCB legal counsel to Stephen Dean's attorney as required by law.

MOTION: Dr. David Smith

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson  
Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. Keri Smith  
Dr. David Smith  
Dr. Mike Smith  
Dr. John Nalagan

ABSENT

Dr. Roxie Albrecht  
Dr. Mark Blubaugh  
Dr. Chad Borin

**7. NEDOCS Presentation - Kathy O'Dell DNP, RN, CEN , NEA-BC (10 minutes)**

Kathy O'Dell presented on NEDOCS. Grace Pelley addressed the MCB to let them know that this is not a OSDH mandate but is a program that is available. She believes that this would be a good tool for efficient delivery of patients.

Dr. David Smith asked, "What does it have & how does it score?" Kathy O'Dell explained that it is based off demand at the hospital and a surge plan is the key ingredient. Dr. David Smith explained he does not want NEDOCS to take away the providers safety of the patient. Dr. Boke asked, "How is the algorithm score for each category?" Dr. Goodloe asked Grace "if the OSDH would like a response from the MCB on this program?" Grace stated "do you think this can be taken further than the 3 facilities (OU Medical Center, Saint Francis, and St. Johns) that are using the NEDOCS?" Grace explained that the OSDH will be presenting to all RTAB, State Trauma Council and to CEO at all hospitals.

Mr. Winham stated that EMSA would support the NEDOCS program. Dr. Goodloe stated OMD will work with OSDH to gather more information and bring data to the September MCB meeting.

**8. EMSA/AMR administrative and clinical QI program communication with hospital-based personnel and MCB physician notification – pilot project**

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Dr. Goodloe shared with the MCB physicians that there has been communication with the facilities with which they are associated, but typically they are not receiving notification of all communications. Any communication going forward should include the relevant MCB physician. Dr. Goodloe stated that there will be a pilot program established with Integris Baptist. Dr. David Smith, Dr. Goodloe, Dr. Knoles, David Howerton, and Jennifer Jones will be looped in on communications with Integris Baptist during this pilot program.

Dr. David Smith shared that his goal is to make sure the pilot program works well and is pleased to be a part of the program.

**9. Information Items**

Dr. David Smith shared with the MCB at the last RTAB meeting he was notified that the MCB protocols are reviewed by a paramedic at the OSDH EMS division prior to approval. Dr. Nalagan stated that he went on record at the RTAB meeting and let the state know that he wanted a qualified emergency physician to oversee the approval of protocols.

Dr. Goodloe offered to draft a letter to send to OSDH on behalf of MCB/OMD regarding appropriate physician qualifications to be working within OSDH EMS.

**10. New Business**

**11. Next Meeting – September 12, 2018**

**12. Adjournment**

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

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: