

**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 8th, 2020 10:00 am via videoconference.

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 7th, 2020 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, July 7th, 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. Roxie Albrecht
Dr. David Smith
Dr. Keri Smith
Dr. John Nalagan
Dr. Mike Smith

MEMBERS ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon
Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
Michael Kisler, EMSA
John Graham, EMSA
Jeremy Coombs, EMSA
Frank Gresh, EMSA
Bryan Jones, EMSA

Kimberly Hale, OMD
David Howerton, OMD
Johnna Easley, EMSA
Duffy McAnallen, OMD
Heath Wright, EMSA/AMR
James Winham, EMSA
Johna Easley, EMSA
Chris French, ESO

2. **Review and Approval of May 2020 MCB Meeting Minutes**

MOTION: Dr. Russell Anderson

SECOND: Dr. David Smith

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart

ABSTAINED

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Dr. David Smith
Dr. Keri Smith
Dr. John Nalagan

3. EMSA President Report

Mr. Jim Winham, EMSA President reviewed AMR contractor compliance with response times for the months of April 2020 and May 2020 in the Eastern and Western divisions.

Mr. Winham said there is an increase in call volume in both divisions.

4. Chief Medical Officer Reports

Dr. Goodloe reported the 2019-2020 MCB/OMD Annual Report has been completed and submitted to the Mayors and/or City Managers of both Oklahoma City and Tulsa per the Interlocal Agreement requirements. The MCB/OMD FY 2020-2021 budget has been unanimously approved by both Oklahoma City and Tulsa City Councils.

OMD is working on the Calendar Year 2021 MCB Treatment Protocols, adding to the science and research behind these protocols.

Dr. Knoles reported that the Handtevy kits were put on responding apparatus in both metropolitan Oklahoma City and Tulsa and said that the Handtevy App used on smartphones on-scene has been popular with paramedics to help with pediatric calls.

5. Review and Approval of Protocol

- **17A: Destination Determination- Adult General Medical Patients**
- **17B: Table: Categorization of Hospitals**

Mr. Howerton explained that 17A and 17B were edited to add OU Medical Center to accept burn patients up to 20% total body surface area burns at the request of OU Trauma.

MOTION: Dr. John Nalagan

SECOND: Dr. David Gearhart

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. John Nalagan

ABSTAINED

Dr. Roxie Albrecht

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6. Review and Approval of MCB/OMD Clinical Administrative Policies

- **AOP: Driving Policy**
- **AOP: Clinical Errors Event Reporting Policy**
- **AOP: Weather Induced General Orders Policy**
- **AOP: Employee Evaluations Policy**
- **AOP: Controlled Substance Policy**
- **AOP: Vacation Leave Policy**

Dr. Knoles explained that these administrative policies each had minor changes to update them for continued use.

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

ABSTAINED

Dr. Russell Anderson
Dr. Chad Borin
Dr. Roxie Albrecht
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. John Nalagan

7. Review and Approval of March and April 2020 MCB Financial Statements

MOTION: Dr. David Gearhart

SECOND: Dr. Keri Smith

Aye:

ABSTAINED

Dr. Russell Anderson
Dr. Chad Borin
Dr. Roxie Albrecht
Dr. David Gearhart
Dr. David Smith
Dr. Keri Smith
Dr. John Nalagan
Dr. Mike Smith

8. Presentation of ESO Alerting by EMSA and ESO

Dr. Goodloe introduced Mr. Bryan Jones from EMSA and Mr. Chris French from ESO to speak about the new communication platform, ESO Alerting, for hospitals and EMS coming in August.

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Mr. French demonstrated that ESO Alerting is a communication tool for EMS crews to communicate via the ESO Alerting app to the hospitals. It allows the EMS crew to alert the hospitals of incoming patients and give pertinent patient information prior to arrival. It also allows EMS crews and hospitals to communicate back and forth during transport. Mr. French said that the app will also allow the EMS crew to receive feedback on the patients after they have been evaluated at the hospital so they can continue to learn through clinical patient outcomes.

9. Information Items

10. New Business

11. Next Meeting – September 9, 2020

12. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:46 pm.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: