

**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, March 11th, 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, March 10th, 2020 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, March 10th, 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 Dr. Chad Borin called the meeting to order.

MEMBERS PRESENT:

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

MEMBERS ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
Bryon Schultz, EMSA
John Graham, EMSA
Zachery Sinsheimer, EMSA
David Gooshaw, EMSA
Bryan Jones, EMSA

Kimberly Hale, OMD
David Howerton, OMD
Johnna Easley, EMSA
Michael Kisler, EMSA
Heath Wright, EMSA/AMR
Jeremy Coombs, EMSA
Frank Gresh, EMSA
James Winham, EMSA

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

2. Review and Approval of January 2020 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. Russell Anderson

Aye:

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

ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

3. EMSA President Report

Mr. Jim Winham, EMSA President reviewed AMR contractor compliance with response times for the months of December 2019 and January 2020 in the Eastern and Western divisions. Mr. Winham went on to note that EMSA has seen a tremendous increase in call volume in both divisions, and it is continuing to trend up.

Mrs. Johnna Easley gave an update on ESO, saying training will begin in early April. She went on to say they have accomplished a significant amount of goals since the last meeting and are getting closer to announcing a go live date. Dr. Goodloe added emphasis on how large and complex this project is, saying the implementation team is doing a fantastic job to ensure everything is done thoughtfully.

4. Chief Medical Officer Report

Dr. Goodloe started by asking Matt Cox to review the 2018 Cardiac Arrest Summary and Outcomes. Mr. Cox opened with a brief overview of Utstein percentages from 2014-present and discussed survival rates. He went on to say our percentages, despite patient pre-existing conditions, are continuing to stay excellent.

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

5. Review and Approval of Protocol

• **17L: Positive End Expiratory Pressure (PEEP)**

Dr. Knoles said he noticed a gap in pediatric patients under 12 for intubation, which the Positive End Expiratory Pressure Protocol will address when approved.

MOTION: Dr. Mike Smith

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

• **17B: Table: Categorization of Hospitals**

Dr. Goodloe stated the edit is to include the Mercy I-35 freestanding emergency department, and update the Integris (Deaconess) Portland Hospital.

MOTION: Dr. Mike Smith

SECOND: Dr. Keri Smith

Aye:

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

ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

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

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 Order**

Dr. Goodloe said these are for review and recommended reapproval of existing policies for dating with no substantive information added.

MOTION: Dr. Keri Smith

SECOND: Dr. David Smith

Aye:

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

ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

7. Review and Approval of BLS/ALS Ambulance Equipment Inspection Form

Dr. Goodloe said this form is updated to include the Positive End Expiratory Pressure equipment and the Handtevy Kit.

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Karyn Koller
Dr. Jeffrey Dixon

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

8. Review and Approval of November and December 2019 MCB Financial Statements

MOTION: Dr. Roxy Albrecht

SECOND: Dr. Keri Smith

Aye:

Dr. Russell Anderson

Dr. Chad Borin

Dr. Roxie Albrecht

Dr. David Gearhart

Dr. David Smith

Dr. Keri Smith

Dr. Mike Smith

Dr. Barrett Bradt

Dr. John Nalagan

ABSENT

Dr. Karyn Koller

Dr. Jeffrey Dixon

9. Information Items

10. New Business

Dr. Goodloe updated the board on COVID-19, saying EMS system leaders are working on ways to reduce potential exposures for frontline EMS professionals by limiting the number of responding personnel when applicable and using proper personal protective equipment. He mentioned he is sending regular communications to EMS staff with updated information to help give them the resources they need on the front lines to stay safe.

11. Next Meeting – May 13, 2020

12. Adjournment

Upon Motion by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting at 11:50 pm.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: