

**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, May 8th, 2019 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, May 7th, 2019 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, May 7th, 2019 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 10:02 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. David Smith
Dr. Mike Smith
Dr. John Nalagan

MEMBERS ABSENT

Dr. Russell Anderson
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. Keri Smith

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Frank Gresh, EMSA
Jim Winham, EMSA
Bryan Jones, EMSA
John Graham, EMSA
Jeremy Coombs, AMR
Tyler Wedman, AMR

Mike Kisler, AMR
Heath Wright, AMR
Bill Downs, OKCFD
Zack Sinsheimer, AMR
Francis Idada, OU PEM

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2. Review and Approval of March 2019 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

Aye:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. David Smith
Dr. Mike Smith
Dr. John Nalagan

ABSENT

Dr. Russell Anderson
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. Keri Smith

3. EMSA President Report

John Graham represented Jim Winham, giving compliance, late call, exclusion summary, and destination hospital reports for February and March 2019.

He stated that the BLS Transport program was doing well. Year to date BLS transports for the Eastern Division are 1085 and for the Western Division are 318. Primary reason for the difference in amount of transports is only one stretcher aid van in the metro Tulsa area as compared to multiple stretcher aid van operators in metro OKC.

John Graham shared that Frank Gresh, Bryan Jones and Matt Cox will be visiting Kansas City for a site visit regarding ESO, specifically its HDE program that allows for bidirectional information flow between EMS and hospital systems.

Frank Gresh shared that EMSA continues to work to promote documentation going to the correct ED and that he is continuing to work on software technical issues to allow for complete integration between EMSA and hospital records systems.

Dr. Goodloe recommended for consistency that EMS clinical records be called Electronic Healthcare Records rather than Patient Care Reports.

Dr. Nalagan stated the important clinical information be available upfront on the EMS EHR so ED physicians can find that information quickly, rather than wading through 8-9 pages of information that isn't all clinically oriented anyway. Dr. Albrecht concurred.

Dr. Goodloe updated the MCB on the Lean/Six Sigma project with Hillcrest Medical Center to improve the speed of delivery of the EMS HER to the ED physicians. Currently, 0% are being placed into EPIC records within 2 hours after patient ED arrival. In general, this group is finding out that paramedics are completing the EHRs in a timely manner, though the process into EPIC is complex. Dr. Goodloe stated he is concerned to learn that medics are receiving texts, emails and/or phone calls to come in on their days off to

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complete incomplete/missing EHRs. That said, the MCB wants to make sure that AMR is holding clinical personnel appropriately accountable for timely records completion.

Dr. Borin directed that Integris Edmond be re-added to the Western Division Hospital Destination report.

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 several members of the OMD staff, along with representation from EMSA, Tulsa FD, Edmond FD, and Mustang FD attended a meeting at Stryker Emergency in Redmond, WA last month to review future technology and provide input to meet/exceed our EMS system's needs. Dr. Goodloe did not attend to help conserve costs.

Dr. Goodloe reviewed his meeting with Dr. Charles Morgan, Chief of Neurology at Integris Southwest Medical Center, to discuss destinations for acute stroke symptoms. Dr. Morgan supports what the MCB is doing and the meeting went very well. Dr. Morgan is also the Co-Chair of the Oklahoma State Stroke Strategic Advisory Council and they are putting together a state destination plan. He assured Dr. Goodloe that this group will exclude metro OKC and metro Tulsa area due to the fine work of the MCB.

Dr. Goodloe shared plans for re-titling OMD staff. For the purposes of OSDH and other involved parties, the Chief Medical Officer = Medical Director in required legalities.

Matt Cox - Division Chief - Critical Care Analytics
David Howerton - Division Chief - Medical Oversight - West
Duffy McAnallen - Division Chief - Medical Oversight - East
TBD - MCB/OMD Administrative Assistant
Dr. Curtis Knoles - Assistant Chief Medical Officer
Dr. Jeffrey Goodloe - Chief Medical Officer

Dr. Goodloe shared that Dr. Landon Vinson is completing his EMS fellowship program in New Mexico this summer. Dr. Goodloe anticipates that Dr. Vinson will return to join our system as a medical oversight physician, working towards a future Assistant/Associate CMO position, in addition to leading the development of an EMS fellowship at University of Oklahoma.

Dr. Goodloe had just returned from ACEP Leadership & Advocacy, working with national and state ACEP leaders to represent the interests of EMS and EM to Congress. He also highlighted the numerous national ACEP EMS policy statements developed by the EMS Committee he chaired the past 2 years and affirmed by the ACEP BOD. The two most recently approved policies were shared with the MCB: "Salary & Benefits

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Consideration for EMS Professionals” and “Violence Prevention and Intervention in EMS Systems.”

Assistant Medical Director Report

Dr. Knoles shared that i-Gel Airway orientations are planned at area hospital EDs. Dr. Albrecht thanked the OMD staff for providing this information and requested posters be put in the Emergency Departments regarding the i-Gel Airway if possible.

Dr. Knoles reported the 2019 Advances in EMS Medicine Symposium will be in October and invited MCB physicians to participate and suggest topics as well.

5. AMR Report on Unit Hour Utilization

Heath Wright provided a presentation regarding Unit Hour Utilization, particularly focused on traditional v “active” UHU calculations. This differentiation is very helpful to OMD personnel and the MCB in understanding the differences, so that active UHU of 0.7-0.8 is considered reasonable for physical and mental health of EMTs and Paramedics.

Dr. David Smith had inquires to clarify that documentation time at hospitals is included in active UHU, though patient acuity/complexity is not. Further work is appropriate to look at patient acuity/complexity to help that aspect of workload become more standardized among ambulance crews. .

6. Discussion and Approval of MCB 2019-2020 Budget

Dr. Goodloe presented the requested FY19-20 budget to the MCB, including changes to the MCB/OMD Administrative Assistant position to 20 hours a week, typically 9am-1pm Monday through Friday.

MOTION: Dr. Roxie Albrecht

SECOND: Dr. David Gearhart

Aye:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. David Smith
Dr. Mike Smith
Dr. John Nalagan

ABSENT

Dr. Russell Anderson
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. Keri Smith

7. Review and Approval of February and March 2019 MCB Financial Statements

MOTION: Dr. David Smith

SECOND: Dr. John Nalagan

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Aye:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. David Smith
Dr. Mike Smith
Dr. John Nalagan

ABSENT

Dr. Russell Anderson
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. Keri Smith

8. Information Items

Dr. Goodloe shared that Pulse Point will be going live in the coming weeks thanks to SSM Health.

Dr. Borin recognized Jennifer Jones, Executive Assistant for her 4 years of service to the Medical Control Board and Office of the Medical Director. Dr. Borin underscored how important her work has been to advancing the capabilities of medical oversight in the EMS system, thanking her for all of her dedication and hard work. A plaque was presented to Jennifer Jones signifying her contributions.

9. New Business

10. Next Meeting – July 10th, 2019

11. Adjournment

Upon Motion by Dr. Russell Anderson and seconded by Dr. Mike Smith, the Medical Control Board voted to adjourn the meeting at 12:05pm.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: