

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

The regularly scheduled and specially scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, May 12<sup>th</sup>, 2021 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, Monday, May 10<sup>th</sup>, 2021 and the **NOTICE AND AGENDA** for the specially scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, Eastern and Western Divisions in the Office of the City Clerk of the City of Oklahoma City on Monday, May 10<sup>th</sup>, 2021 more than 24 hours prior to the time set for the regularly scheduled and specially 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. Roxie Albrecht (joined approx. 10:30)  
Dr. Russell Anderson  
Dr. Chad Borin (left approx. 11:00)  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

MEMBERS ABSENT:

Dr. Karyn Koller  
Dr. Keri Smith

- 2. Review and Approval of March 2021 MCB Meeting Minutes**

A motion was made and seconded to approve the minutes of the March 2021 MCB Meeting, the MCB voted to approve the minutes from the March 2021 MCB Meeting.

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Karyn Koller  
Dr. Keri Smith

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NAY:

None

The motion is passed.

**3. EMSA President Report**

EMSA President and CEO Jim Winham reviewed EMSA compliance for February and March 2021 in the Eastern and Western Divisions. Mr. Winham discussed the Transfer of Care Paramedic Program in which EMSA is employing off-duty Oklahoma City Fire Department and Edmond Fire Department paramedics to be stationed in Oklahoma City hospital EDs, able to accept ongoing patient care and observation while awaiting ED bed assignment, freeing up EMSA ambulance crews to return to clinical service sooner. This program increases ambulance availability and thus, clinical capacity in the EMS system. He commented that the program will be expanding in both numbers of paramedics employed and service hours per day.

Since EMSA has assumed operations from its former contractor in late 2020, there have been 120 new or returning hires to help with ambulance staffing.

**4. Chief Medical Officer/Associate Chief Medical Officer Reports**

Dr. Goodloe referenced diversion reports for February and March 2021. October 2020, November 2020, December 2020, and January 2021 were referenced. Dr. Goodloe highlighted the ongoing work of the OMD team and Dr. Knoles additionally commented on the additional roles assumed by all members of the OMD team in the absence of an administrative assistant within MCB/OMD. Dr. Goodloe briefed the MCB on ongoing work in regional team planning for field amputation services. A field amputation protocol is expected in CY2021.

Dr. Goodloe highlighted a number of special events recently conducted or in near-term planning in the OKC and Tulsa metropolitan areas to include mass vaccination sites, IRONMAN North America Championship, US Senior PGA Championship at Southern Hills, and multiple events surrounding the Centennial Observance of the 1921 Tulsa Race Massacre.

Dr. Goodloe briefed the MCB for its awareness level that EMSA is responding to Priority 2 incidents now using Red Lights and Sirens (RLS) within the past week. The MCB authority is to specify the medical necessity for RLS and the allowance on clinical reasoning when RLS is not required. Individual agencies within the EMS System for Metropolitan OKC and Tulsa have authority in how their apparatus will or will not utilize those MCB specifications. For instance, most fire departments have been responding to nearly all or all medical calls using RLS for years. During the last 7.5 years, EMSA has reduced its RLS responses nearly 66% following the MCB guidelines. Dr. Goodloe encouraged EMSA to return to non-RLS use for these Priority 2 calls as soon as it deemed it could.

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Mr. Winham responded to the MCB that the recent change in RLS utilization is for Priority 2 calls involving fire department response to return the fire department crew to available for reassignment status as soon as possible and that the recent decision is viewed as a short-term need.

**5. Review and Approval of Protocol**

- **4N: EleGARD® Head Up CPR**
- **9B: Sepsis Adult & Pediatric**

4N: EleGARD® Head Up CPR – minor revisions in the sequencing of device activation in relation to advanced airway establishment.

9B: Sepsis Adult & Pediatric – revision to maximum IV fluid (without shock) to 1 L adult.

A motion was made and seconded that the MCB approve the recommended changes to protocols 4N and 9B as detailed in the summary of changes presented.

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Chad Borin  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Karyn Koller  
Dr. Keri Smith

NAY:

None

The motion is passed.

**6. BLS Pilot Program Expansion**

Dr. Goodloe outlined the ideal and present status of paramedic staffing on ambulances in the EMS system as well as the current state of BLS ambulance utilization. The OMD team conducted a careful analysis of MPDS code (call type) determinants, identifying determinants that reflect ability for safe dispatch of BLS (2 EMT staffed) ambulances in a trial period. Requirements for the pilot period were delineated for EMSA, EMTs, Paramedics, and OMD. Due to a data presentation discrepancy in MPDS codes, action by the MCB was tabled until the July 2021 MCB meeting in observance of precision required for patient safety related decisions.

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**7. Review and Approval of Chief Medical Officer Contract**

The contract for services of Dr. Goodloe as CMO for the MCB expires June 30, 2021. A contract extension for a 3-year period with same salary, benefits, and job performance requirements and responsibilities has recently been authorized by the University of Oklahoma and the EMSA Board of Trustees.

A motion was made and seconded that the MCB approve a 3-year contract extension in the form of a contract dated July 1, 2021 to June 30, 2024 for Dr. Goodloe as CMO for the MCB with same salary, benefits, and job performance requirements and responsibilities.

A motion was made and seconded that the MCB approve the recommended changes to protocols 4N and 9B as detailed in the summary of changes presented.

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Barrett Bradt  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Chad Borin  
Dr. Jeffrey Dixon  
Dr. Karyn Koller  
Dr. Keri Smith

NAY:

None

The motion is passed.

**8. Review and Approval of Oklahoma Highway Patrol Contract**

The contract for services of medical oversight for the Oklahoma Highway Patrol has been with the University of Oklahoma Department of Emergency Medicine for the vast majority of the past 12 years. Moving the contract under the auspices of the MCB/OMD will allow the same personnel employed by the MCB/OMD to function with more specific to EMS medical oversight liability protection and more flexibility in assigning physicians, paramedics, and/or additional medical professionals as needs may indicate to the function of medical oversight and/or support of Oklahoma Highway Patrol emergency medical services functions.

A motion was made and seconded that the MCB approve the contract between the MCB/OMD and the Oklahoma Highway Patrol for the MCB/OMD to function in medical oversight and/or support services to begin July 1, 2021.

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AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Chad Borin  
Dr. Karyn Koller  
Dr. Keri Smith

NAY:

None

The motion is passed.

**9. Review and Approval of OMD FY 2021-2022 Budget**

Dr. Goodloe presented the MCB/OMD FY2021-2022 Budget, highlighting revenue sources, very limited merit-based salary adjustments for Division Chiefs Howerton and Cox, and additional expenses related to liability insurance policies and MCB/OMD Western Division office relocation to the new EMSA headquarters in south OKC later in 2021.

A motion was made and seconded that the MCB approve the MCB/OMD FY2021-2022 Budget as presented.

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Chad Borin  
Dr. Karyn Koller  
Dr. Keri Smith

NAY:

None

The motion is passed.

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**10. Review and Approval of February and March 2021 MCB Financial Statements**

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses to FY 2020-2021 to date.

A motion was made and seconded that the MCB approve the February and March 2021 MCB Financial Statements.

AYE:

Dr. Roxie Albrecht  
Dr. Russell Anderson  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon  
Dr. David Gearhart  
Dr. John Nalagan  
Dr. David Smith  
Dr. Michael Smith

ABSENT:

Dr. Chad Borin  
Dr. Karyn Koller  
Dr. Keri Smith

NAY:

None

The motion is passed.

**11. Information Items**

Mr. Frank Gresh, Chief Information Officer for EMSA, briefed the MCB on cybersecurity issues related to recent local government and public safety organizations cybersecurity attacks.

**12. New Business**

**13. Next Meeting – July 14<sup>th</sup>, 2021**

**14. Adjournment**

Upon Motion by Dr. Russel Anderson, the Medical Control Board voted to adjourn the meeting at 11:43 am.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: