

**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, November 6th, 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, November 5th, 2019 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, November 5th, 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 10:03 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

MEMBERS ABSENT

Dr. Jeffrey Dixon
Dr. Roxie Albrecht
Dr. Keri Smith
Dr. Barrett Bradt

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Matt Cox, OMD
David Howerton, OMD
Bryan Jones, EMSA
Frank Zarones, OUMC

Kim Hale, OMD
David McAdams, OSUMC
Michael Kisler, EMSA
Duffy McAnallen, OMD
Bill Downs, OCKFD
Zachery Sinsheimer, AMR

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2. Review and Approval of September 2019 MCB Meeting Minutes

MOTION: Dr. Mike Smith

SECOND: Dr. David Smith

Aye:

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

ABSENT

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

3. EMSA President Report

Dr. Goodloe explained the necessity of Mr. Winham's absence related to EMSA-AMR matters. Dr. Goodloe briefly updated the board on an ongoing disagreement between EMSA and AMR, related to the contractual arrangement from back in 2013. It states that AMR can make a specified percent of profit above operational costs, with additional revenue to be returned to the authority. Some monies were being held by AMR in agreement with EMSA during federal litigations. Now that those litigations are resolved, the monies owed are due to EMSA. AMR and EMSA have differences of opinion in the amount owed. Bryan Jones from EMSA added that the monies owed to EMSA are needed for specific purposes related to future infrastructure, not current day-to-day clinical operation expenses.

Mr. Jones then reviewed AMR contractor compliance with response times for the months of August 2019 and September 2019. He went on to say he is currently working with several health care systems to contract for service BLS/SVT services to assist with patient movements ultimately helping with facility decompression. This in turn will assist with hospital throughput and hopefully decrease patient boarding in the Emergency Department, thus also decreasing EMS bed delays. He added that they need AMR operations support to continue to recruit, hire, and train EMT's in the BLS pilot program to be able to serve in that capacity.

Bryan Jones also said that EMSA just received delivery of two ECMO trucks and they are specialty care trucks, one in each division, for specialty transports. They will handle ECMO, LifeShare, and other SCT transports. Dr. Goodloe went on to add that LifeShare will have a centralized location for procuring organs from donors to also help free up beds in Emergency Departments.

Brian Jones went on to discuss the ESO model and stated that the going live date should be in February. Phase II is beginning with discussions between EMSA, ESO, and facilities to propose HDE and TrackEMS to facilitate pre-hospital HER and facility EMR connectivity. This will give the hospital an electronic copy of the HER and Track will give ED physicians vital patient information as well as replace older processes such as LifeNet to transmit 12-leads. This will be more cost effective by consolidating technologies.

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4. Chief Medical Officer Report

Dr. Goodloe congratulated Dr. Knoles for becoming board certified in EMS Medicine.

Dr. Knoles said the Advances in EMS Medicine Conference held in October went great. He is working on ways to get greater future attendance and has already started planning for next year.

Dr. Borin brought up a concern from high divert hours listed in August and September for both OU Medical Center and Saint Francis Hospital. Dr. Goodloe said that he has already spoken with the field supervisors and they have acknowledged the issue for better communication within EMSA and Field Supervisors and with the hospitals to prevent those excessively long divert times by enforcing the established MCB policy.

5. Review and Approval on Protocols:

- **3H: Waveform Capnography Adult & Pediatric**
- **5A: Chest Pain- Uncertain Etiology Adult & Pediatric**
- **16E: Aspirin**

Dr. Goodloe explained that protocol 3H is an update on how to properly calibrate the capnography equipment to get better results. 5A and 16E are updated to put more accurate age parameters in association with aspirin administration in the setting of non-traumatic chest pain.

MOTION: Dr. Mike Smith

SECOND: Dr. David Smith

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Jeffrey Dixon
Dr. Roxie Albrecht
Dr. Keri Smith
Dr. Barrett Bradt

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6. Review and Approval of July 2019 MCB Financial Statements

MOTION: Dr. Mike Smith

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Jeffrey Dixon
Dr. Roxie Albrecht
Dr. Keri Smith
Dr. Barrett Bradt

7. Approval of 2020 MCB Meeting Dates

MOTION: Dr. David Smith

SECOND: Dr. Mike Smith

Aye:

Dr. Russell Anderson
Dr. Chad Borin
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT

Dr. Jeffrey Dixon
Dr. Roxie Albrecht
Dr. Keri Smith
Dr. Barrett Bradt

8. Information Items

Dr. Knoles brought in the new Handtevy system pediatric care kits that have been placed on the ambulances and fire apparatus. He said they have started using them with great success.

9. New Business

10. Next Meeting – January 15, 2020

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11. Adjournment

Upon Motion by Dr. David Smith and seconded by Dr. Mike Smith, the Medical Control Board voted to adjourn the meeting at 11:33am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: