

**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 7<sup>th</sup>, 2018 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 6<sup>th</sup>, 2018 and in the Office of the City Clerk of the City of Oklahoma City on Tuesday, November 6<sup>th</sup>, 2018 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 10:04 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

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

MEMBERS ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD  
Duffy McAnallen, OMD  
Matt Cox, OMD  
Jennifer Jones, OMD  
David Howerton, OMD  
Jim Winham, EMSA  
Jeremy Coombs, AMR  
Sonny Geary, AMR  
Health Wright, AMR

Bryon Schultz, AMR  
Bryan Jones, OUMC  
Frank Gresh, EMSA  
Michael Kisler, AMR  
Michael Baker, TFD

- 2. Recognition of Dr. Michael Smith for service as MCB Chair**

Dr. Goodloe recognized Dr. Michael Smith for serving as MCB chair for the last 4 years.

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**3. MCB Board Election for the following: Chair and Vice Chair**

Dr. Keri Smith nominated Dr. Chad Borin for Chair and Dr. Russell Anderson for Vice Chair.

MOTION: Dr. Keri Smith

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

**4. Review and Approval of September 2018 MCB Meeting Minutes**

MOTION: Dr. Chad Borin

SECOND: Dr. David Gearhart

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

**5. EMSA President Report**

Mr. Winham gave compliance, late call graph, exclusion summary, and destination hospital reports for August and September 2018.

Mr. Winham shared that Heather Yazdanipour would be the interim Director for MMRS and Johna Easley would be assisting in overseeing the grant program from the State of Oklahoma.

Mr. Winham stated that the contract extension has been signed for another 5 years with American Medical Response.

Dr. Michael Smith took a moment to discuss the passing of Steve Williamson and the hard work that EMSA has done over the last 30 plus years.

**6. 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.

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Dr. Goodloe stated that the BLS Beta program is doing great, with no clinical misadventures noted to date and admirable patient care documentation continues to be a hallmark of the EMT commitment to the program.

Dr. Goodloe brought up the topic of timely patient care documentation on patient transfer to ED care. 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. Chad Borin and Dr. Keri Smith both commented that the current faxing process is not working to receive the EPCR in a timely fashion. Dr. Chad Borin asked “would it be possible to transfer the EPCR to the receiving facility?” Dr. Goodloe asked for EMSA would work with St. Anthony on EPCR delivery. Frank Gresh stated he would work to such effect.

Dr. Goodloe thanked Jennifer Jones for the hard work and effort to make the October educational conference with EMSA and AMR a success and Dr. Knoles for putting together the conference schedule and its faculty.

**7. Review and Approval of Style of Endotracheal Tubes**

The MCB re-visited this issue in light of last meeting’s discussion on supraglottic suction port endotracheal tubes and affirmed to continue use of the current system standard of care endotracheal tubes.

**8. Review and Approval of Protocol 2E.1: Supraglottic Airway**

This protocol change will sunset the use of King Airways and also introduce the use of iGel Airways as the system’s supraglottic airway of choice.

MOTION: Dr. Chad Borin

SECOND: Dr. Roxie Albrecht

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

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**9. Review and Approval of 6A: Stroke**

Discussion centered on time limits for stroke alert activations. Dr. Michael Smith requested to table this protocol for further discussion to receive current interventional time limits from area hospitals.

MOTION: Dr. John Nalagan

SECOND: Dr. Chad Borin

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

Nay:

Dr. Keri Smith

**10. Review and Approval of MPDS Code 38,45,46,47**

Introduction and approval of new MPDS algorithms for facility and inter-facility transports.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

ABSENT  
Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

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**11. Review and Approval of 2019 MCB Meeting Calendar**

Dr. Chad Borin stated that he requests 2019 meetings be generally limited to 1.5 hours in duration to assist MCB physician scheduling. The 2019 meeting dates were then voted upon in formal motion.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

**12. Review and Approval of August and September 2018 MCB Financial Statements**

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

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

ABSENT

Dr. Brandon Boke  
Dr. Barrett Bradt  
Dr. Jeffrey Dixon

**13. EMSA/AMR administrative and clinical QI program communication with hospital-based personnel and MCB physician notification – pilot project**

Dr. Goodloe advised that the volume of communications between hospital based personnel and EMSA/AMR and MCB/OMD staff are more limited than once perceived. OMD is formally requesting that EMSA/AMR now include MCB physicians in all their respective hospital communications involving the EMS system.

**14. Information Items**

Dr. Goodloe shared with the MCB the new challenge coins that would be given to personnel. Dr. Goodloe gave all MCB physicians a silver challenge coin and thanked them for their contribution to the EMS system through MCB service. Dr. Chad Borin stated that he would like to see the challenge coin program be extended so that every MCB physician is participating in the challenge coin program.

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**15. New Business**

**16. Next Meeting – January 16, 2019**

**17. Adjournment**

Upon Motion by Dr. Russell Anderson and seconded by Dr. Mike Smith, the Medical Control Board voted to adjourn the meeting at 11:30 am.

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Approved By:  
David Smith, MD  
MCB Secretary

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Date Approved: