

**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 10th, 2021, 10:00 am at EMSA Administrative Offices located at 1111 Classen Drive, Oklahoma City, OK 73101 and 1417 N. Lansing Avenue, Tulsa, OK 74106, linked 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, Friday, November 5th, 2021, and in the Office of the City Clerk of the City of Oklahoma City on Friday, November 5th, 2021, 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 10:05 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson

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

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

AYE:

Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

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The motion is passed.

3. EMSA President Report

EMSA President and CEO Jim Winham reviewed EMSA compliance for August and September 2021 in the Eastern and Western Divisions. Mr. Winham cited staffing, hospital bed delays, and the COVID pandemic as stressors against desired compliance. Multiple MCB physicians, including Dr. John Nalagan, expressed specific concerns about the impact of delayed ambulance arrivals on patient wellbeing and offered any resources possible to assist EMSA.

4. Chief Medical Officer/Associate Chief Medical Officer Reports

Dr. Goodloe updated the MCB on activities completed by the OMD team in the interim since the September MCB meeting.

5. Tele911 Presentation

Dr. Mark Eckstein, founder of Tele911, presented a summary of services available to EMSA through Tele911. The first service line under consideration is Tele911 emergency physicians providing patient consults that are currently assigned to the on-duty EMSA District Chiefs, specifically though that are patient refusals of further care and/or transport to hospital with clinical parameters as defined within the MCB Treatment Protocols. This service line has the endorsement of the OMD team. The MCB physicians were receptive to the information and directed the OMD team to bring protocol revision(s) applicable to incorporating this service line once contractual matters are concluded between EMSA and Tele911.

6. Review and Approval of 2022 MCB Treatment Protocols

16D: Amiodarone (Cordarone®, Nexterone®)

16CC: Magnesium Sulfate

Dr. Goodloe briefed the MCB that these two protocol changes are specific to the procedural process of administering amiodarone and/or magnesium sulfate in 100mL NS bags via IV piggyback. This change is to help with a smoother administration of these medications than is currently encountered at times via very slow IV push. The indications, contraindications, and dosing remain the same.

A motion was made and seconded that the MCB approve the recommended Treatment Protocols as detailed above.

AYE:

Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller

ABSENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt

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Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

Dr. Jeffrey Johnson

NAY:
None

The motion is passed.

7. Review and Approval: Ambulance and EMR Inspection Forms

Dr. Goodloe briefed the MCB that these form changes are specific to adding the 100mL NS bags as needed to fulfill the protocol changes in Item 6 of this meeting.

A motion was made and seconded that the MCB approve the recommended changes in the Ambulance and EMR Inspection Forms as detailed above.

AYE:
Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:
Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:
None

The motion is passed.

8. Review and Approval: 2022 MCB Meeting Dates

The MCB physicians discussed the following dates for the 2022 MCB meetings, all on Wednesdays, at 1000 hrs., at the EMSA administration buildings in Oklahoma City and Tulsa per established norms for the MCB.

January 12	July 13
March 23	September 14
May 11	November 9

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A motion was made and seconded that the MCB approve the recommended 2022 MCB meeting calendar as detailed above.

AYE:

Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

The motion is passed.

9. Review and Approval of August and September 2021 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses FY 2021-2022 to date.

A motion was made and seconded that the MCB approve the August and September 2021 MCB Financial Statements.

AYE:

Dr. Russell Anderson
Dr. David Gearhart
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Johnson

NAY:

None

The motion is passed.

10. Information Items

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11. New Business

12. Next Meeting – January 12th, 2022

13. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:38 am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: