

**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, September 8th, 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, September 3rd, 2021, and in the Office of the City Clerk of the City of Oklahoma City on Friday, September 3rd, 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 10:02 am and the meeting was called to order by Dr. Chad Borin.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Chad Borin (left approx. 11:00)
Dr. Jeffrey Johnson
Dr. Karyn Koller
Dr. John Nalagan
Dr. David Smith
Dr. Michael Smith (arrived 10:09)
Dr. Keri Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. Barrett Bradt*
Dr. David Gearhart*

*Drs. Bradt and Gearhart listened in on the meeting via Zoom virtual conferencing via the internet, though were not recorded as attending by Oklahoma Statute. Neither Dr. Bradt nor Dr. Gearhart spoke in any discussion nor voted on any agenda item.

2. **Review and Approval of July 2021 MCB Meeting Minutes**
3. **Review and Approval of July 2021 EPF Meeting Minutes**

A motion was made and seconded to approve the minutes of the July 2021 MCB and EPF Meetings. The MCB voted to approve the minutes from the July 2021 MCB and EPF Meetings.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Jeffrey Johnson
Dr. Karyn Koller
Dr. John Nalagan

ABSENT:

Dr. Roxie Albrecht
Dr. Barrett Bradt
Dr. David Gearhart

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Dr. David Smith

Dr. Keri Smith

NAY:

None

The motion is passed.

4. EMSA President Report

EMSA President and CEO Jim Winham reviewed EMSA compliance for June and July 2021 in the Eastern and Western Divisions. Mr. Winham cited staffing, hospital bed delays, and the COVID pandemic as stressors against desired compliance. Mr. Winham discussed that EMSA continues to face a national shortage of qualified paramedics. Mr. Winham cited progress in the utilization of off-duty OKCFD paramedics to staff EMSA ambulances in that 26 of the 66 volunteers to work part-time at EMSA had completed transport duty training. He indicated to the MCB that EMSA will be meeting weekly with hospital Chief Nursing Officers and Chief Medical Officers to discuss hospital bed delays. Mr. Winham stated that EMSA is spending approximately \$40,000 monthly on Transfer of Care paramedics in area EDs. He summed the collective of EMSA actions as “We are going to do the best that we can.”

5. Chief Medical Officer/Associate Chief Medical Officer Reports

Dr. Goodloe updated the MCB on the status of the 911 BLS Ambulance Program, addressing holding the discussion with the Tulsa City Council to address concerns of the Tulsa firefighters union by EMSA. In Oklahoma City, Drs. Goodloe and Knoles and David Howerton met with City Manager Craig Freeman and Assistant City Manager Ken Tsoodle to brief them on the patient safety clinical analysis that is the basis of MCB/OMD continuing support for the program. In response to further questions from the MCB, Dr. Goodloe assured the MCB it has taken all necessary action for the program to progress and that remaining steps are within EMSA and the city councils for the necessary ordinance changes to occur.

Dr. Goodloe referenced the “window of opportunity” that is upcoming in which both the City of Oklahoma City and the City of Tulsa take such time to with re-affirm the present infrastructure of the EMS system or request alternate structure bids. Dr. Goodloe reassured the MCB that he and the entirety of the OMD team continue in focus on clinical support of the EMS system. He addressed rumors that he and the OMD team are working in concert with fire departments to “take over” the EMS system and categorized such statements as factually false and slanderous to the independence of medical oversight in the EMS system.

6. Review and Approval of 2022 MCB Treatment Protocols

Dr. Goodloe briefed the MCB that due to the cumulative stress on operations in the EMS system at present, desired clinical protocol changes are being held at this time. The OMD team did comprehensively review the peer-reviewed, published literature germane to EMS protocols that was published within the past year and have added several citations to further support the existing protocols to become the 2022 MCB Treatment Protocols effective January 17, 2022.

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

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Jeffrey Johnson
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Barrett Bradt
Dr. David Gearhart

NAY:

None

The motion is passed.

7. Review and Approval of MPDS Determinant Prioritization changes to P-1 and P-2 effective 12/01/2021

Dr. Goodloe outlined the clinical rationale for the following recommended changes:

MPDS 5C04 BACK PAIN (No Trauma) back pain/difficulty breathing Change from a P-1 to P-2 N=981
MPDS 8D06U CO/HAZMAT Unknown source/unknown status Change from a P-1 to P-2 N=100
MPDS 45A01K UNCONSCIOUS/FAINTING(NEAR) Unscheduled transport Change from a P-2 to a P-1
N=577

A motion was made and seconded that the MCB approve the recommended MPDS Prioritization changes as detailed above.

AYE:

Dr. Russell Anderson
Dr. Chad Borin
Dr. Jeffrey Johnson
Dr. Karyn Koller
Dr. David Smith
Dr. Keri Smith
Dr. Michael Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Barrett Bradt
Dr. David Gearhart

NAY:

Dr. John Nalagan

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The motion is passed.

8. Review and Approval of June and July 2021 MCB Financial Statements

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses ending FY 2020-2021 and FY 2021-2022 to date.

A motion was made and seconded that the MCB approve the June and July 2021 MCB Financial Statements.

AYE:

Dr. Russell Anderson
Dr. Jeffrey Johnson
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. David Gearhart

NAY:

None

The motion is passed.

9. Information Items

10. New Business

11. Next Meeting – November 10th, 2021

12. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 11:06 am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: