

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

The regular scheduled meeting of the Medical Control Board was held by videoconference, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, March 8th, 2017 at 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 regular 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, March 6th, 2017 and in the Office of the City Clerk of the City of Oklahoma City on March 6th, 2017 more than 24 hours prior to the time set for the regular 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. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Dr. Curtis Knoles, OMD
Jennifer Jones, OMD
Duffy McAnallen, OMD
Matt Cox, OMD
Jamil Rahman, OMD
Brad Ingrahma, EMSA
Dr. David Walsh, Questcare (OUMC)
Stephanie Pryor, EMSA

John Graham, EMSA
Sonny Geary, EMSA
Chase Coates, EMSA
Frank Gresh, EMSA
Heath Wright, EMSA
Miranda Phillips, USACS (SFH)
Stephen Williamson, EMSA
Kris Koepsel, Riggs Abney

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2. Review and Approval of January 2017 MCB Meeting Minutes

MOTION: Dr. Mike Smith

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

3. Discussion and possible Board action regarding the timeliness of Amanda Sebring's appeal of the decision of the Medical Director to rescind permanently the clinical privileges of Ms. Sebring in the Regulated Service Area.

Mr. Koepsel discussed Amanda Sebring's letter and the untimeliness in her response to the Medical Director's action. Dr. Mike Smith motioned to deny her appeal. Mr Koepsel will draft a letter to be signed by Dr. Mike Smith denying her appeal.

MOTION: Dr. Mike Smith

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

4. EMSA President Report

Mr. Williamson gave compliance, late call graph, exclusion summary, and destination hospital reports for December 2016 and January 2017. The destination hospital report is a new report for this month's meeting per the Medical Control Board's request.

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5. 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. . Dr Goodloe thanked Frank Gresh for providing the reports for MCB review.

Dr. Goodloe shared that he has attended several EMS conferences since our last meeting. He presented the successful reduction in Red Lights Siren (RLS) use and served on an “Ask the Experts” panel at the National Association of EMS Physicians (NAEMSP) Annual Meeting in New Orleans. He presented the Mission Time Efficiency Project and the nature of our divert policy at the EMS State of the Science Meeting in Dallas. He presented the divert policy goals, active compression/decompression CPR, renal emergencies, heme/onc emergencies, and served on a ketamine panel at EMS Today 2017 – the JEMS Conference in Salt Lake City.

EMSA and its EMTs and Paramedics have been featured on the cover of JEMS, the most widely read publication in the EMS profession, in both January and February 2017. Both covers were related to scientific publications authored by Dr. Goodloe (January with Drs. Keith Lurie and RJ Frascone; February with the OMD team).

Over the immediate prior 2 days, the Office of the Medical Director staff has met and accomplished many goals in strategic planning. This proved a great opportunity to plan how to further support the EMS system, finalize the anticipated MCB/OMD budget for FY 17-18, and discuss a new smartphone/tablet app to be implemented in FY 17-18.

Assistant Medical Director Report

Dr. Knoles attended the medical director’s pre-conference at NAEMSP and his take away is that our system is far more advanced than most systems. He is very proud of our system and its proactive nature of medical oversight.

6. Review and Approval of Clinical Administrative Controlled Substance Policy & Clinical Error Event Reporting Policy

Controlled Substance policy adds an agency-specific sticker and vacuum sealing of all controlled substances for enhancing accountability.

Clinical Error Event Reporting policy updates contact information/reporting chain in the policy and allows OMD to share relevant information with the appropriate compliance officer at EMSA. Exact information released per specific incident is at the discretion of the Medical Director; however, Dr. Goodloe believes having an accountable relationship with the compliance committee and officer is productive for transparency.

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MOTION: Dr. David Smith

SECOND: Dr. Russell Anderson

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

7. Review and Approval of Protocols 12E: Cyanide Adult & Pediatric, 14J: Scene Coordination and 17B: Destination Categorization of Hospitals

Protocol 12E: Updated the advanced EMT scope of practice.

Protocol 14J: Scene Coordination is a new protocol and stems from the work from the Scene Time Efficiency Team. Chase Coates and Brad Ingrahm brought a presentation that they have shared during EMSA/AMR team meetings. Goals are to better coordinate all actions in patient care responding to and on scene, improving efficiency in patient care while on scene, improving inter-agency communications, and providing a team based aspect while also reducing scene times. The pros were standardized process for the routine incident and structural guidelines for extreme incidents, first agency on scene can communicate with other responding agencies about scene details, direct communication relieves dispatch of radio traffic, also reduces details form being “lost in translation,” encourages inter-agency teamwork throughout the duration of the event. Based upon MCB discussion, Dr. Goodloe stated that in passing this protocol, the MCB is doing so with the understanding that what it sees as best practice is reducing radio channel switching.

Protocol 17B: Destination Categorization of Hospitals- Hillcrest South moving from stroke level IV to stroke level III based on the increase capabilities.

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MOTION: Dr. Chad Borin

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

8. Review and Approval of Protocols 17C: EMS Diversion from Hospitals

Dr. Goodloe introduced Dr. David Walsh (Questcare/Medical Director at OUMC ED) who requested to share his thoughts about EMS diversion in OKC. Dr. Walsh stated that there are time restraints that are set in this policy for a hospital to be on diversion and the issue is communication between hospitals and EMS. Divert is a request to EMS agencies; it's not a mandate that the EMS professionals must take a patient to another hospital.

Chase Coates gave a perspective from a paramedic. Once a hospital is on divert and the other hospitals are getting overloaded and then bed delays begin to happen in a snowball effect.

Dr. Mike Smith recommended that the discussion on this item be extended, though such to be tabled to the next MCB meeting. Dr Barrett Bradt agreed that the communication portion needs to be further discussed in this policy.

MOTION: Dr. Barrett Bradt

SECOND: Dr. Mark Blubaugh

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

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9. Review and Approval of Pediatric Cuff Tubes

Dr Knoles has reviewed all the pediatric cardiac arrests annotations. One of the things he has concerns about is the risk for displacement of pediatric uncuffed endotracheal tubes. Pediatric EDs and ICUs have gone to pediatric cuffed tubes and he sees the need for us to go to pediatric cuffed endotracheal tubes – 6 months notice to involved agencies.

MOTION: Dr. Chad Borin

SECOND: Dr. John Nalagan

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

10. Review and Approval of December 2015 and January 2016 MCB Financial Statements

MOTION: Dr. Mark Blubaugh

SECOND: Dr. Barrett Bradt

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. John Nalagan
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Brandon Boke

11. Information Items

Duffy McAnallen shared that he does not have much to report on the Tulsa Mental Health Program. He hopes to have more to share next month.

Dr. Goodloe shared that we are filming a new Pit Crew Video including the ResQCPR System. Dr. Keith Lurie who is the inventor of the ResQPOD and ResQCPR device is

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here to assist in the filming of the video. We are looking forward to him joining us and contributing to the video.

12. Next Meeting – May 10, 2017

13. Adjournment

Upon Motion by Dr. Mike Smith and seconded by Dr. Barrett Bradt the Medical Control Board voted to adjourn the meeting at 11:55am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: