

FILED

**REGULAR NOTICE AND AGENDA  
MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**  
Wednesday, 8 July 2020 10AM

2020 JUL -6 AM 9:22  
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A regular meeting of the Medical Control Board will be held on Wednesday, July 8, 2020 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-346-248-7799 then enter the following meeting room ID when prompted: 97787152935. When prompted, please enter the passcode for the meeting: MCB7820.

CITY OF  
OKLAHOMA CITY OKLA  
OFFICE OF  
CLERK

**BOARD MEMBERS APPEARING REMOTELY:**

Dr. Roxie Albrecht- Teleconference  
Dr. Russel Anderson- Teleconference  
Dr. Chad Borin- Teleconference  
Dr. Barrett Bradt- Teleconference  
Dr. Jeffrey Dixon- Teleconference  
Dr. David Gearhart- Teleconference  
Dr. Karyn Koller- Teleconference  
Dr. John Nalagan- Teleconference  
Dr. David Smith- Teleconference  
Dr. Keri Smith- Teleconference  
Dr. Mike Smith- Teleconference

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“Report, discussion and appropriate action, if any, on the following”:

1. Roll Call
2. Review and Approval of May 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

April 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
  - Annual Report 2019-2020
  - April – May 2020 Divert Report
    - Patients Diverted April 2020
    - Patients Diverted May 2020
  - Handtevy Kit Implementation
5. Review and Approval of Protocol:
  - 17A: Destination Determination- Adult General Medical Patients
  - 17B: Table: Categorization of Hospitals
6. Review and Approval of MCB/OMD Clinical Administrative Policy
  - AOP: Driving Policy
  - AOP: Clinical Errors Event Reporting Policy
  - AOP: Weather Induced General Orders Policy
  - AOP: Employee Evaluations Policy
  - AOP: Controlled Substance Policy
  - AOP: Vacation Leave Policy
7. Review and Approval of March and April 2020 MCB Financial Statements
8. Presentation of ESO Alerting by EMSA and ESO
9. Information Items
10. New Business
11. Next Meeting – September 9, 2020
12. Adjournment