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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
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**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**
Wednesday, 13 July 2016 10AM to 12PM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

1. Roll Call
2. Review and Approval of May 2016 MCB Meeting Minutes
3. Recognition of MCB Board Member Service - Dr. Curtis Knoles
4. Election of MCB Secretary
5. EMSA President Report

April 2016	Official Compliance	Late Call Graph	Exclusion Summary
May 2016	Official Compliance	Late Call Graph	Exclusion Summary

6. Medical Director and Assistant Medical Director Report
 - April-May 2016 Divert Report
 - Patients Diverted April 2016
 - Patients Diverted May 2016
 - EMS System Stressors and Solutions Resource Document
7. Review and Approval of Protocol Changes
 - 5C – Acute Coronary Syndrome Adult
 - 5E – Transcutaneous Pacing Adult & Pediatric
 - 5H – Synchronized Cardioversion Adult & Pediatric
 - 17B Protocol: Destination Categorization of Hospitals
 - Hillcrest Medical Center Level I Stroke
 - Remove OU Freestanding ED
8. Review and Approval of EMS Provider Credentialing Policy
9. Review and Approval of April 2016 and May 2016 MCB Financial Statements
10. Information Items
11. New Business
12. Next Meeting – September 14, 2016
13. Adjournment