

**AMENDED REGULAR NOTICE AND AGENDA  
 MEDICAL CONTROL BOARD  
 EASTERN AND WESTERN DIVISIONS  
 EMERGENCY PHYSICIANS FOUNDATION  
 Wednesday, 14 March 2018 10AM  
 1111 Classen Drive, Oklahoma City, OK  
 1417 N. Lansing, Tulsa, OK  
 via teleconference**

2018 MAR -7 PM 1:10  
 CITY OF  
 OKLAHOMA CITY OKLA  
 OFFICE OF  
 CITY CLERK

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

1. Roll Call
2. Review and Approval of January 2017 MCB Meeting Minutes
3. EMSA Report

December 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
  - December 2017 – January 2018 Divert Report
    - Patients Diverted December 2017
    - Patients Diverted January 2018
5. Review and Action of Protocols
  - 3K: Non – Invasive Positive Pressure Ventilation (NIPPV)
  - 3L: Mechanical Ventilation
  - 4K: “Do Not Resuscitate”/Advance Directive Orders
  - 14I: Interhospital Transfer
    - Hillcrest Hospital Approval Letter
  - 17B: Categorization of Hospitals
6. Review and Action of CAP I.11 Policy
7. Review and Action of ALS/BLS Emergency Medical Responder Vehicle & Medical Equipment Inspection Form
8. Review and Action of MPDS 07 Codes (Fire Standby or Fire related calls) Change from P-2 to P-1
9. Review and Approval of December 2017 and January 2018 MCB Financial Statements
10. MCB Discussion on AMR Clinical Performance
11. Discussion on Neonatal Destination
12. Presentation from Michael Baker, Tulsa Fire Department Cares Program (10 min)
13. Information Items
14. New Business
15. Next Meeting – May 9<sup>th</sup>, 2018
16. Adjournment