

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 14 July 2021 10AM
EMSA Corporate Offices
1111 Classen Drive, Oklahoma City, OK
1417 N Lansing Ave, Tulsa, OK
via teleconference

Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143; Passcode:
MCB2021.

All documents for the Medical Control Board regular meeting can be located on our
website: okctulomd.com/mcb-meeting-materials

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

1. Roll Call
2. Review and Approval of May 2021 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

April 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- ESO EHR status update
4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - Annual Report 2020-2021
 - April-May Divert Report
 - Patients Diverted April 2021
 - Patients Diverted May 2021
 5. Review and Approval of MCB/OMD Clinical Administrative Policy:
 - CAP: Documentation of Patient Care
 - CAP: EMS Provider Credentialing
 - CAP: System Continuing Education
 6. BLS Pilot Program Expansion
 7. Review and Approval of April and May 2021 MCB Financial Statements
 8. Information Items
 9. New Business
 10. Next Meeting – September 8, 2021 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
 11. Adjournment

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 9:45 am, Jul 09, 2021