

“Special Meeting”
REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 12 May 2021 10AM

A “special meeting” of the Medical Control Board will be held on Wednesday, May 12, 2021 at 10:00 a.m., location to be via Zoom virtual teleconference platform. The public may access the virtual teleconference remotely by dialing 1-346-248-7799 then enter the following meeting room ID when prompted: 747 732 4356. When prompted, please enter the passcode for the meeting: MCB2021. All documents for the Medical Control Board regular meeting can be located on our website: okctulomd.com/mcb-meeting-materials and located under the respective date for the meeting listed.

BOARD MEMBERS APPEARING REMOTELY:

Dr. Roxie Albrecht- Teleconference
Dr. Russell 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

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 9:55 am, May 10, 2021

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

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

February 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
March 2021	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- ESO EHR status update Frank Gresh
4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - February Divert Report
 - Patients Diverted February 2021
 - Patients Diverted March 2021
 5. Review and Approval of Protocol:
 - 4N: EleGARD® Head Up CPR Adult
 - 9B: Sepsis Adult & Pediatric
 6. BLS Pilot Program Expansion
 7. Review and Approval of Chief Medical Officer Contract
 8. Review and Approval of MCB/OMD Contract for Services with Oklahoma Highway Patrol
 9. Review and Approval of OMD FY 2021-2022 Budget
 Chief Medical Officer City Council Presentations
 - June TBD- Tulsa
 - June TBD- Oklahoma City
 10. Review and Approval of February and March 2021 MCB Financial Statements
 11. Information Items
 12. New Business
 13. Next Meeting – July 14, 2021 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
 14. Adjournment