

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

**FILED**

Wednesday, 11 March 2020 10AM  
 1111 Classen Drive, Oklahoma City, OK  
 1417 N. Lansing, Tulsa, OK  
 via teleconference

2020 MAR 10 AM 9:13  
 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 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

December 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- Delivery of EMSA Patient Care Reports in ED
  - ESO Implementation Update
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
    - June – July 2019 Divert Report
      - Patients Diverted December 2019
      - Patients Diverted January 2020
    - 2018 Cardiac Arrest Summary and Outcomes
  5. Review and Approval of Protocol:
    - 17L: Positive End Expiratory Pressure (PEEP)
    - 17B: Table: Categorization of Hospitals
  6. Review and Approval of MCB/OMD Clinical Administrative Policy
    - AOP: Health Insurance Portability and Accountability Act
    - CAP I.11: Hospital Medical Services Capacity Overload Temporary Alterations to Clinical Standards General Orders
  7. Review and Approval of BLS/ALS Ambulance Equipment Inspection Form
  8. Review and Approval of November and December 2019 MCB Financial Statements
  9. Information Items
  10. New Business
  11. Next Meeting – May 13, 2020
  12. Adjournment