

09/09/2022 12:24 PM

**Office of the  
City Clerk**

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

Wednesday, 14 September 2022 10AM  
EMSA Corporate Offices  
6205 S. Sooner Road, Oklahoma City, OK  
1417 N Lansing Ave, Tulsa, OK  
via teleconference

Zoom Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143;  
Passcode: MCB2022.

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

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

1. Roll Call
2. Review and Approval of July 2022 MCB Meeting Minutes
3. EMSA President Report – Johna Easley

June 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
  - 911-BLS Program Update
  - July-August 2022 Divert Report
    - Patients Diverted July 2022
    - Patients Diverted August 2022
  - OMD Activity Report
5. MCB Legal Counsel Report- Kris Koepsel
  - EMSA Indenture
  - Code of Ordinances-Ambulance/EMS
  - Interlocal Cooperative Agreement
6. Review and Approval of Protocol
  - 4N: EleGARD Head Up CPR Adult
  - 17O: Low Titer O+ Whole Blood (LTOWB) Metropolitan Oklahoma City
  - Protocol Summary of Changes for 2023
  - 2023 MCB Treatment Protocols
7. Review and Approval of MCB/OMD Clinical Administrative Policy:
  - CAP: Whole Blood
  - CAP: ALS BLS Inspection Form
  - CAP: EMR Inspection Form
  - CAP: Controlled Substances
  - CAP: EMS Provider Credentialing
8. Review and Approval of June and July 2022 MCB Financial Statements

9. Information Items

10. New Business

11. Next Meeting – November 9, 2022 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)

12. Adjournment