

05/11/2020 8:06 am

**Office of the
City Clerk**

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 13 May 2020 10AM**

A regular meeting of the Medical Control Board will be held on Wednesday, May 13, 2020 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-877-422-8614 then enter the following meeting room ID when prompted: 7970964#. When prompted, please enter the passcode for the meeting: 051320#. The public may also listen to a live streaming of the meeting by accessing the Authority's website as follows: https://bit.ly/mcb_stream

BOARD MEMBERS APPEARING REMOTELY:

Dr. Roxie Albrecht- Teleconference
Dr. Russel Anderson- Teleconference
Dr. Chad Borin- Teleconference
Dr. Barrett Bradt- Teleconference
Dr. Jeffrey Dixon- Teleconference
Dr. David Gearhart- Teleconference
Dr. Karyn Koler- Teleconference
Dr. John Nalagan- Teleconference
Dr. David Smith- Teleconference
Dr. Keri Smith- Teleconference
Dr. Mike Smith- Teleconference

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

1. Roll Call
2. Review and Approval of March 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

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|---------------|---------------------|-----------------|-------------------|---------------------------|---------------------------|
| February 2020 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| March 2020 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |

- Status of ESO Documentation Project
 - Status of Daily EMSA Operations
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - February – March 2020 Divert Report
 - Patients Diverted February 2020
 - Patients Diverted March 2020
 - COVID-19 Operations Updates
 5. Review and Approval of Protocol:
 - 17B: Table: Categorization of Hospitals
 - Tactical Emergency Medical Services Protocol
 6. Review and Approval of MCB/OMD Clinical Administrative Policy
 - AOP: Camera Policy
 - AOP: Purchasing Policy
 7. Review and Approval of Chief Medical Officer Contract – Fiscal Year 2020-2021
 8. Review and Approval of Promotion of Dr. Curtis Knoles to Associate Chief Medical Officer effective July 1, 2020
 9. Review and Approval of MCB/OMD Fiscal Year 2020-2021 Budget
 Chief Medical Officer City Council Presentations
 June 3 – Tulsa
 June 16 – Oklahoma City
 10. Review and Approval of January and February 2020 MCB Financial Statements
 11. Information Items
 12. New Business
 13. Next Meeting – July 8, 2020 via Teleconference
 14. Adjournment