

01/10/2020 9:27 am

**MELISSA C. STICE**  
CITY CLERK

**AMENDED REGULAR NOTICE AND AGENDA**  
**MEDICAL CONTROL BOARD**  
**EASTERN AND WESTERN DIVISIONS**  
**EMERGENCY PHYSICIANS FOUNDATION**  
Wednesday, 15 January 2020 10AM  
1111 Classen Drive, Oklahoma City, OK  
1417 N. Lansing, Tulsa, OK  
via teleconference

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

1. Roll Call
2. Review and Approval of November 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

October 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
November 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BLS Transport Program Update
  - Delivery of EMSA Patient Care Reports in ED
4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
    - October – November 2019 Divert Report
      - Patients Diverted October 2019
      - Patients Diverted November 2019
  5. Review and Approval of August, September, and October 2019 MCB Financial Statements
  6. HDE Presentation
  7. Review and Approval of Administrative Policies
    - Radio Designators
    - EHR Completion Time
    - Definition of a Patient
  8. Information Items
  9. New Business
  10. Next Meeting – March 11, 2020
  11. Adjournment