

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

Wednesday, 8 March 2017 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 January 2017 MCB Meeting Minutes
3. Discussion and possible Board action regarding the timeliness of Amanda Sebring’s appeal of the decision of the Medical Director to rescind permanently the clinical privileges of Ms. Sebring in the Regulated Service Area.
4. EMSA President Report – H. Stephen Williamson

December 2016	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

5. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
  - December 2016 - January 2017 Divert Report
    - Patients Diverted December 2016
    - Patients Diverted January 2017
6. Review and Action on Policies:
  - Clinical Administrative Controlled Substance Policy
  - Clinical Error Event Reporting Policy
7. Review and Action on Protocols:
  - 12E: Cyanide Adult & Pediatric
  - 14J: Scene Coordination
  - 17B: Destination Categorization of Hospitals
  - 17C: EMS Diversion from Hospitals
    - Address from Dr. David Walsh, Medical Director, OUMC ED
  - All Airway Related Protocols with attention to pharmaceuticals peri-intubation
    - 2G: Medication Assisted Intubation
    - 16P: Etomidate
    - 16Q: Fentanyl
    - 16EE: Midazolam
8. Review and Approval of Pediatric Cuff Tubes (2.5mm, 3.0mm, 3.5mm, 4.0mm, 4.5mm, 5.0mm, 5.5mm)
9. Review and Approval of December 2016 and January 2017 MCB Financial Statements

10. Information Items

- Update from Duffy McAnallen, OMD Eastern Division Clinical Director on Tulsa Mental Health Program

11. New Business

12. Next Meeting – May 10, 2017

13. Adjournment