

05/06/2016 9:12 am

**MICHAEL P. KIER**  
CITY CLERK

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

Wednesday, 11 May 2016 10AM to 12PM  
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 March 2016 MCB Meeting Minutes
3. EMSA President Report

February 2016	Official Compliance	Late Call Graph	Exclusion Summary
March 2016	Official Compliance	Late Call Graph	Exclusion Summary

4. Medical Director Report  
February- March 2016 Divert Report  
Patients Diverted February 2016      Patients Diverted March 2016
5. MCB New Website Navigation Tour
6. Review and Approval of February 2016 and March 2016 MCB Financial Statements
7. Discussion and Approval of MCB 2016-2017 Budget
8. Review and Discuss Bill H.R. 4365
9. New Business
10. Next Meeting – July 13,2016
11. Adjournment