

AMENDED REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 11 September 2019 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 July 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

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|-----------|---------------------|-----------------|-------------------|---------------------------|---------------------------|
| June 2019 | Official Compliance | Late Call Graph | Exclusion Summary | Destination Hospital East | Destination Hospital West |
| July 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
 - June – July 2019 Divert Report
 - Patients Diverted June 2019
 - Patients Diverted July 2019
 5. Review and Approval on Protocol:
 - Protocol 11E: Heat Stroke-Athletic Participants with Field Cooling Capabilities On-Site at Event
 - 2020 Protocol Set Recommended Changes
 - 2020 MCB Treatment Protocols
 6. Review and Approval of June 2019 MCB Financial Statement
 7. Information Items
 8. New Business
 9. Next Meeting – November 6, 2019
 10. Adjournment