

11/01/2018 10:05 am

MICHAEL P. KIER
CITY CLERK

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

Wednesday, 7 November 2018 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 September 2018 MCB Meeting Minutes
3. Recognition of Dr. Michael Smith for service as MCB Chairman
4. MCB Board Election for the following:
 - A. Chair
 - B. Vice Chair
5. EMSA Report

August 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
September 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

6. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - August - September 2018 Divert Report
 - Patients Diverted August 2018
 - Patients Diverted September 2018
 - BLS Transport Program Update
 - Delivery of EMSA Patient Care Reports in ED
 - October EMSA Conference Update
7. Review and Approval of Style of Endotracheal tubes
8. Review and Approval on Protocols:
 - 2E.1: Supraglottic Airway
 - 6A: Stroke
 - EMD Stroke Treatment Window
9. Review and Approval of MPDS Codes 38, 45, 46, and 47 (Response Type)
10. Review and Approval of the MCB 2019 Meeting Calendar
11. Review and Approval of August and September 2018 MCB Financial Statements
12. EMSA/AMR administrative and clinical QI program communication with hospital-based personnel and MCB physician notification – pilot project update
13. Information Items
14. New Business
15. Next Meeting – January 16th, 2019
16. Adjournment