

07/05/2018 9:22 am

**MICHAEL P. KIER**  
CITY CLERK

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

Wednesday, 11 July 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 May 2018 MCB Meeting Minutes
3. EMSA Report

April 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
  - April - May 2018 Divert Report
    - Patients Diverted April 2018
    - Patients Diverted May 2018
  - Updates on MCB/OMD App
  - BLS Transport Program Update
  - MCB/OMD Operations Year 2017-2018 Annual Report
  - Delivery of EMSA Patient Care Reports in ED
  - October EMSA Conference Update
5. Review and Action on Protocol:
  - 17B: Table: Categorization of Hospitals
6. Review and Approval of April and May 2018 MCB Financial Statements
7. NEDOCS Presentation - Kathy O’Dell DNP, RN, CEN , NEA-BC (10 minutes)
8. EMSA/AMR administrative and clinical QI program communication with hospital-based personnel and MCB physician notification – pilot project
9. Information Items
10. New Business
11. Next Meeting – September 12, 2018
12. Adjournment