

09/06/2018 4:41 pm

**MICHAEL P. KIER**  
CITY CLERK

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

Wednesday, 12 September 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. Farewell to MCB Board Member Dr. Mark Blubaugh
3. Review and Approval of July 2018 MCB Meeting Minutes
4. EMSA Report

June 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

5. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
  - June - July 2018 Divert Report
    - Patients Diverted June 2018
    - Patients Diverted July 2018
  - Updates on MCB/OMD App
  - BLS Transport Program Update
  - Delivery of EMSA Patient Care Reports in ED
  - October EMSA Conference Update
  - Reinforcement of Protocol 14J: Scene Coordination
6. Review and Approval of Style of Endotracheal tubes
7. Review and Approval of Ambulance Inspection Form
8. Review and Approval of MCB/OMD Clinical Administrative Policy Controlled Substances
9. Review and Approval of EMS System Metropolitan Oklahoma City and Tulsa 2019 Medical Control Board Treatment Protocols
  - 2019 Protocol Set Recommended Changes
  - 2019 MCB Reference Version
10. Review and Approval of June and July 2018 MCB Financial Statements
11. EMSA/AMR administrative and clinical QI program communication with hospital-based personnel and MCB physician notification – pilot project update
12. Information Items
13. New Business
14. Next Meeting – November 7, 2018
15. Adjournment