

07/08/2019 8:12 am

**MELISSA C. STICE**  
CITY CLERK

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

Wednesday, 10 July 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 May 2019 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

April 2019	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 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
    - April – May 2019 Divert Report
      - Patients Diverted April 2019
      - Patients Diverted May 2019
    - Update on Administrative Assistant
    - Hillcrest Medical Center EHR update- LSS Project “SPEDDI”
    - MCB/OMD Annual Report FY18-19
  5. Review and Approval on Protocol:
    - 14G: Patient Prioritization
    - 17B: MCB Table Categorization of Hospitals
  6. Review and Approval of EMR and Ambulance Inspection form
  7. Review and Approval of MPDS 13.2 Updates
  8. Review and Approval of April and May 2019 MCB Financial Statements
  9. Information Items
  10. New Business
  11. Next Meeting – September 11<sup>th</sup>, 2019
  12. Adjournment