

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**

The regularly scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, March 6<sup>th</sup>, 2024, 09:00 am at EMSA Administrative Offices located at 6205 S. Sooner Road, Oklahoma City, OK 73135 and 1417 N. Lansing Avenue, Tulsa, OK 74106, linked via videoconference.

**NOTICE AND AGENDA** for the regularly scheduled meeting of the Medical Control Board of the Emergency Physicians Foundation, was posted in the Office of the Deputy City Clerk of Tulsa, Friday, March 1<sup>st</sup>, 2024, and in the Office of the City Clerk of the City of Oklahoma City on Friday, March 1<sup>st</sup>, 2024, more than 24 hours prior to the time set for the regularly scheduled meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 09:00 am and the meeting was called to order by Dr. Russell Anderson.

MEMBERS PRESENT:

Dr. Russell Anderson  
Dr. Justin Davis  
Dr. David Gearhart  
Dr. Jeffrey Johnson  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith

MEMBERS ABSENT:

Dr. Chad Borin  
Dr. Barret Bradt  
Dr. Amanda Celii  
Dr. Michael Smith

2. **Review and Approval of January 2024 MCB Meeting Minutes**

A motion was made and seconded to approve the minutes of January 2024 MCB Meeting.

AYE:

Dr. Russell Anderson  
Dr. Justin Davis  
Dr. David Gearhart  
Dr. Jeffrey Johnson  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith

ABSENT:

Dr. Chad Borin  
Dr. Barret Bradt  
Dr. Amanda Celii  
Dr. Michael Smith

NAY:

None

The motion is passed.

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**

**3. Oklahoma City Fire Department Report – Chief Richard Kelley**

No report was given during this meeting of the MCB.

**4. Tulsa Fire Department Report – Chief Michael Baker**

No report was given during this meeting of the MCB.

**5. EMSA President Report – Johna Easley**

EMSA response time compliance performance was provided to the MCB.

Ms. Easley reported that EMSA is working with some limitations on its database due to cybersecurity event issues necessitating IT team focus at present. She will be attending the American Ambulance Association meeting in April and working with the “AIM HIGH” alliance of services in benchmarking financial, operational, and some clinical parameters. At this April meeting, St. John Medical Center in Tulsa will be recognized nationally for its work towards limiting EMS bed delay time in its Emergency Department. SJMC Tulsa was nominated for national recognition by the EMSA leadership team.

**6. Chief Medical Officer/Associate Chief Medical Officer Reports**

Dr. Goodloe updated the MCB on activities completed by the OMD team in the interim since the January MCB meeting.

Dr. Goodloe briefly highlighted the numerous meetings that the OMD team continues to have with agencies within the EMS system, including orientation academies as well as the long-established monthly CQI meetings led by OMD.

Dr. Goodloe reviewed recent field implementation of low titer O+ whole blood in metropolitan OKC. There have been fifty-two administrations in the first 13 months of the program, with all but three administrations (early in the program) meeting clinical criteria. This reflects a 94% case selection per clinical protocol.

Dr. Goodloe also updated the MCB on recent additional data continuing to support utilization of BLS ambulances for 911 response, with desirable performance in the three variables of key interest: return to hospital red lights and sirens, ALS ambulance assist activation, and unstable vital signs.

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**

**7. Review and Approval of MCB/OMD Treatment Protocol**

**8G: Hazardous Materials Response**

**14J: Scene Coordination**

**17O: Low Titer O+ Whole Blood**

Dr. Goodloe presented the protocol updates that reflect a new hazardous material reference resource to be utilized in the field, scene coordination to reflect the interaction between BLS and ALS credentialed personnel when a BLS 911 ambulance crew has requested an ALS consult on scene, and whole blood administration to reflect no indications for isolated head trauma.

A motion was made and seconded that the MCB approve the treatment protocol changes as outlined above.

AYE:

Dr. Russell Anderson  
Dr. Justin Davis  
Dr. David Gearhart  
Dr. Jeffrey Johnson  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith

ABSENT:

Dr. Chad Borin  
Dr. Barret Bradt  
Dr. Amanda Celii  
Dr. Michael Smith

NAY:

None

The motion is passed.

**8. Review and Approval of MCB/OMD Clinical Administrative Policy**

**EMS Provider Credentialing**

**Weather Induced General Orders**

Dr. Goodloe presented the policy updates that reflect Mobile Integrated Health (MIH) Paramedic credentialing requirements and clarifying weather induced general orders #6 to specify when a non-ambulance transport vehicle may be utilized for transport of a patient from the scene, specifically requiring #6 to be in effect.

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**

A motion was made and seconded that the MCB approve the clinical administrative policy changes as outlined above.

AYE:

Dr. Russell Anderson  
Dr. Justin Davis  
Dr. David Gearhart  
Dr. Jeffrey Johnson  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith

ABSENT:

Dr. Chad Borin  
Dr. Barret Bradt  
Dr. Amanda Celii  
Dr. Michael Smith

NAY:

None

The motion is passed.

**9. Review and Approval of December 2023 and January 2024 MCB Financial Statements**

Dr. Goodloe presented the financial statements to the MCB, discussing revenue and expenses for the sixth and seventh months of FY 2023-2024.

A motion was made and seconded that the MCB approve the December 2023 and January 2024 MCB Financial Statements.

AYE:

Dr. Russell Anderson  
Dr. Justin Davis  
Dr. David Gearhart  
Dr. Jeffrey Johnson  
Dr. John Nalagan  
Dr. David Smith  
Dr. Keri Smith

ABSENT:

Dr. Chad Borin  
Dr. Barret Bradt  
Dr. Amanda Celii  
Dr. Michael Smith

NAY:

None

The motion is passed.

**10. Information Items**

**MEDICAL CONTROL BOARD  
EASTERN AND WESTERN DIVISIONS  
EMERGENCY PHYSICIANS FOUNDATION**

**11. New Business**

The MCB briefly discussed the transition from EMSA to GMR in Edmond, specifically including the servicing of Edmond hospitals for interfacility transfers to hospitals in Oklahoma City.

**12. Next Meeting – March 6<sup>th</sup>, 2024**

**13. Adjournment**

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 10:19 am.

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Approved By:  
Keri Smith, MD  
MCB Secretary

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Date Approved: