

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

The specially scheduled meeting of the Medical Control Board was held, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, November 5th, 2025, 08:00 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 specially 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, October 31st, 2025, and in the Office of the City Clerk of the City of Oklahoma City on Friday, October 31st, 2025, more than 24 hours prior to the time set for the specially scheduled meeting of the Medical Control Board.

1. **Roll Call** indicated a quorum was present and the meeting was called to order at 0800 by Dr. Russell Anderson. Dr. Dixon is now representing Hillcrest Medical Center and Dr. Ryan Parker is now representing Saint Francis Hospital.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Jeffrey Dixon
Dr. David Gearhart
Dr. Peyton Holder
Dr. John Nalagan
Dr. David Smith

MEMBERS ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. Ryan Parker (arrived 0810)
Dr. Keri Smith (arrived 0840)
Dr. Matthew Wood

2. Review and Approval of September 2025 MCB Meeting Minutes

A motion was made and seconded to approve the minutes of the September 2025 MCB Meeting.

AYE:

Dr. Russell Anderson
Dr. Jeffrey Dixon
Dr. David Gearhart
Dr. Peyton Holder
Dr. John Nalagan
Dr. David Smith

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. Ryan Parker (arrived 0810)
Dr. Keri Smith (arrived 0840)
Dr. Matthew Wood

NAY:

None

The motion is passed.

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3. Oklahoma City Fire Department Report – Chief Richard Kelley

OKCFD EMS Major Mike Nikkel updated the MCB on OKCFD EMS projects in inventory management and equipment provisioning. Flu vaccinations have been administered by OKCFD EMS personnel, though numbers volunteering to receive these through OKCFD are low. OKCFD personnel do have the option of receiving these fee-free through pharmacies as part of their city employee benefits.

4. Tulsa Fire Department Report – Chief Michael Baker

TFD EMS Captain Robert Brown updated the MCB on similar low flu vaccination rates to date. Paramedic staffing is positive with +10 in terms of FTEs being filled. Tulsa State Fair and Oktoberfest were successful in event staffing, with low acuity and small numbers of overall EMS incidents. Station 5 will be the next ALS station, increasing the number to seventeen stations with paramedics in TFD.

5. EMSA President Report – Johna Easley

Tina Mathes, Director of Clinical Operations, updated the MCB on EMSA's recent CAAS accreditation site visit and being awarded a perfect score by the on-site review team for a full 3-year reaccreditation. Accreditation applications for in-house education and simulation training are in progress as planned.

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 July 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 discussed The Naloxone Project is now an official state chapter, chartered within Oklahoma and is an additional statewide resource to assist with the EMS system's opioid use disorder MIH programs.

Dr. Goodloe discussed recent American Heart Association Emergency Cardiac Care/Resuscitation guidelines and in that context, discussed OMD approval for Bixby Fire Department to selectively utilize the Stryker Emergency Lucas mechanical CPR device for patient movement to transport, transport, and movement to emergency department transition of care phases as requested by Bixby Fire Department. This

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endorsement does not extend to routine use of Lucas mechanical CPR for early on-scene use for all patients.

Dr. Goodloe updated the MCB on progress in Impella cardiac support interfacility transport education resources, mentioning recent filming and production of training videos, one on Impella orientation and interfacility troubleshooting as well as one on patient movement/loading with the Impella device and controller.

MCB physicians received the divert reports, compliance reports presented earlier by Ms. Mathes and the hospital destination reports.

7. Review and Approval of 2026 MCB Meeting Dates

A motion was made and seconded that the MCB approve its 2026 meeting date schedule for regularly scheduled meetings on January 7th, March 4th, May 6th, July 1st, September 2nd, and November 4th. All meetings are scheduled to start at 0900 hrs.

AYE:

Dr. Russell Anderson
Dr. Jeffrey Dixon
Dr. David Gearhart
Dr. Peyton Holder
Dr. John Nalagan
Dr. Ryan Parker
Dr. David Smith

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. Keri Smith (arrived 0840)
Dr. Matthew Wood

NAY:

None

The motion is passed.

8. Review and Approval of July 2025, August 2025, and September 2025 MCB Financial Statements

Dr. Goodloe presented the financial statement to the MCB, discussing revenue and expenses for the first three months of FY 2025-2026.

A motion was made and seconded that the MCB approve the July 2025, August 2025, and September 2025 MCB Financial Statements.

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Dr. John Nalagan
Dr. Ryan Parker
Dr. David Smith

ABSENT:

Dr. Amanda Celii
Dr. Justin Davis
Dr. Keri Smith (arrived 0840)
Dr. Matthew Wood

NAY:

None

The motion is passed.

9. Information Items

10. New Business

11. Next Meeting – January 7th, 2025, at 0900 hrs.

12. Adjournment

Upon Motion by Dr. Russell Anderson, the Medical Control Board voted to adjourn the meeting at 08:44 am.

Approved By:
Keri Smith, DO
MCB Secretary

Date Approved: