

**RECEIVED**

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

Wednesday, 3 July 2024 9AM  
EMSA Corporate Offices  
6205 S. Sooner Road, Oklahoma City, OK  
1417 N Lansing Ave, Tulsa, OK

All documents for the Medical Control Board regular meeting can be located on our website: [okctulomd.com/mcb-meeting-materials](http://okctulomd.com/mcb-meeting-materials)

“Report, discussion and appropriate action, if any, on the following”:

1. Roll Call
2. Review and Approval of May 2024 MCB Meeting Minutes
3. Oklahoma City Fire Department Report – Chief Richard Kelley
4. Tulsa Fire Department Report – Chief Michael Baker
5. EMSA President Report – Johna Easley
6. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
  - April – May 2024 Divert Report
    - Patients Diverted April 2024
    - Patients Diverted May 2024
  - Whole Blood Update
  - Needle Thoracostomy QI
  - OMD Activity Report
7. Review and Approval of MCB/OMD Clinical Administrative Policy:
  - Clinical Errors Event Reporting
  - Controlled Substances
  - Documentation Policy
  - EHR Completion Policy
  - Hospital Medical Services Capacity Overload Temporary Alterations to Clinical Standards General Orders
  - System Continuing Education
8. Review and Approval of MCB/OMD Operational Administrative Policy:
  - Camera Use Policy
  - Contracts Policy
  - Driving Policy
  - Educational Reimbursement
  - Employee Evaluations
  - HIPAA Policy
  - Protocol Handling Timeline
  - Purchasing Policy
  - Sick Leave
  - Vehicle Policy
  - Vehicle Equipment List
  - Vendor Eligibility

9. Review and Approval of Dr. Patrick Cody as Assistant Chief Medical Officer- Mobile Integrated Healthcare Programs
10. Review and Approval of April 2024 and May 2024 MCB Financial Statements
11. Information Items
12. New Business
13. Next Meeting – September 4, 2024 at 9:00 A.M. (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
14. Adjournment