

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

Wednesday, 13 July 2022 10AM

EMSA Corporate Offices

6205 S. Sooner Road, Oklahoma City, OK

1417 N Lansing Ave, Tulsa, OK

via teleconference

Zoom Teleconference Public Access: Dial 1-346-248-7799; Meeting Room ID: 346 323 9143;

Passcode: MCB2022.

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

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

1. Roll Call
2. Review and Approval of May 2022 MCB Meeting Minutes
3. EMSA President Report – Johna Easley

April 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
May 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - 911-BLS Program Update
 - Annual Report 2021-2022
 - May-June 2022 Divert Report
 - Patients Diverted May 2022
 - Patients Diverted June 2022
5. Review and Approval of MCB/OMD Clinical Administrative Policy:
 - CAP: ALS BLS Inspection Form
 - CAP: EMR Inspection Form
6. Review and Approval of April and May 2022 MCB Financial Statements
7. Information Items
8. New Business
9. Next Meeting – September 14, 2022 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)
10. Adjournment

RECEIVED

By The City of Oklahoma City Office of the City Clerk at 10:32 am, Jul 08, 2022