

11/04/2022 09:12 AM

**Office of the
City Clerk**

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

Wednesday, 9 November 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: oktulomd.com/mcb-meeting-materials

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

1. Roll Call
2. Review and Approval of September 2022 MCB Meeting Minutes
3. MCB Board Election for the Following:
 - Chair
 - Vice Chair
 - Secretary
4. EMSA President Report – Johna Easley

August 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
September 2022	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

- BPM Update
5. Chief Medical Officer/ Associate Chief Medical Officer Report – Drs. Goodloe & Knoles
 - September-October 2022 Divert Report
 - Patients Diverted September 2022
 - Patients Diverted October 2022
 - 911-BLS Program Update
 - Whole Blood Update
 - Needle Thoracostomy QI
 - OMD Activity Report
 6. Farewell to MCB Board Member Dr. Roxie Albrecht
 7. MCB Election of 11th Member of Medical Control Board to replace outgoing MCB Member, appointment effective at conclusion of November 9, 2022 MCB Meeting
 8. Review and Approval of 2023 MCB Meeting Dates
 9. Review and Approval of August 2022 and September 2022 MCB Financial Statements
 10. Information Items
 11. New Business

12. Next Meeting – January 4, 2023 (In Person at EMSA Administrative Headquarters Board Rooms in Both Oklahoma City/Tulsa)

13. Adjournment