

01/06/2017 9:57 am

MICHAEL P. KIER
CITY CLERK

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

Wednesday, 11 January 2017 10AM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

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

1. Roll Call
2. Review and Approval of November 2016 MCB Meeting Minutes
3. EMSA Board of Trustees Chair Report – Allison Petersen
4. EMSA President Report – H. Stephen Williamson

August 2016	Official Compliance	Late Call Graph	Exclusion Summary
September 2016	Official Compliance	Late Call Graph	Exclusion Summary
October 2016	Official Compliance	Late Call Graph	Exclusion Summary
November 2016	Official Compliance	Late Call Graph	Exclusion Summary

5. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - October - November 2016 Divert Report
 - Patients Diverted October 2016
 - Patients Diverted November 2016
 - Document from Chris Meeks, EMSA Eastern Division Paramedic
 - JEMS January 2017 article on “Progressive Resuscitation”
6. Review and Approval of MCB/OMD Ambulance Inspection Form
7. Review and Approval of Protocol 17C: EMS Diversion from Hospitals
8. Review and Approval of October 2016 and November 2016 MCB Financial Statements
9. Information Items
10. New Business
 - MCB Chair Report – Dr. Michael Smith
11. Next Meeting – March 8, 2017
12. Adjournment