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

Wednesday, 6 January 2016 10AM to 12PM
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 2015 MCB Meeting Minutes

3. EMSA President Report

October 2015	Official Compliance	Late Call Graph
November 2015	Official Compliance	Late Call Graph

4. Medical Director Report

Oct 2015-Nov 2015 Divert Report

Patients Diverted October 2015 Patients Diverted November 2015

5. Review and Approval of the EMS System Metropolitan Oklahoma City and Tulsa 2016 Medical Control Board Treatment Protocols

6. Review and Approval of October and November 2015 MCB Financial Statements

7. Review and Approval of Assistant Medical Director Position Description

7. Information Items
   - STRAC Regional EMS Time Out Training Video
   - New Hire Matt Cox as Director of Critical Care Analytics effective Jan 2016

8. New Business

9. Next Meeting – March 9, 2016

10. Adjournment

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CITY OF TULSA
STATE OF OKLAHOMA
2015 DEC 30 PM 4 11
MICHAEL P. KIER
CITY CLERK