

FILED

**AMENDED REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**
Wednesday, 14 March 2018 10AM
1111 Classen Drive, Oklahoma City, OK
1417 N. Lansing, Tulsa, OK
via teleconference

2018 MAR -7 PM 1:10

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

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

1. Roll Call
2. Review and Approval of January 2017 MCB Meeting Minutes
3. EMSA Report

December 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
January 2018	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
 - December 2017 – January 2018 Divert Report
 - Patients Diverted December 2017
 - Patients Diverted January 2018
5. Review and Action of Protocols
 - 3K: Non – Invasive Positive Pressure Ventilation (NIPPV)
 - 3L: Mechanical Ventilation
 - 4K: "Do Not Resuscitate"/Advance Directive Orders
 - 14I: Interhospital Transfer
 - Hillcrest Hospital Approval Letter
 - 17B: Categorization of Hospitals
6. Review and Action of CAP L11 Policy
7. Review and Action of ALS/BLS Emergency Medical Responder Vehicle & Medical Equipment Inspection Form
8. Review and Action of MPDS 07 Codes (Fire Standby or Fire related calls) Change from P-2 to P-1
9. Review and Approval of December 2017 and January 2018 MCB Financial Statements
10. MCB Discussion on AMR Clinical Performance
11. Discussion on Neonatal Destination
12. Presentation from Michael Baker, Tulsa Fire Department Cares Program (10 min)
13. Information Items
14. New Business
15. Next Meeting – May 9th, 2018
16. Adjournment