

**REGULAR NOTICE AND AGENDA
MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION
Wednesday, 9 September 2020 10AM**

A regular meeting of the Medical Control Board will be held on Wednesday, September 9, 2020 at 10:00 a.m. via teleconference. The public may access the teleconference remotely by dialing 1-877-422-8614 then enter the following meeting room ID when prompted: 97189313038. When prompted, please enter the passcode for the meeting: 090920.

BOARD MEMBERS APPEARING REMOTELY:

Dr. Roxie Albrecht- Teleconference
Dr. Russel Anderson- Teleconference
Dr. Chad Borin- Teleconference
Dr. Barrett Bradt- Teleconference
Dr. Jeffrey Dixon- Teleconference
Dr. David Gearhart- Teleconference
Dr. Karyn Koler- Teleconference
Dr. John Nalagan- Teleconference
Dr. David Smith- Teleconference
Dr. Keri Smith- Teleconference
Dr. Mike Smith- Teleconference

2020 SEP 4 AM 9:41
OKLAHOMA CITY CLERK

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

1. Roll Call
2. Review and Approval of July 2020 MCB Meeting Minutes
3. EMSA President Report – Jim Winham

June 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
July 2020	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Chief Medical Officer/ Assistant Chief Medical Officer Report – Drs. Goodloe & Knoles
 - June – July 2020 Divert Report
 - Patients Diverted June 2020
 - Patients Diverted July 2020
5. Review and Approval of 2021 Protocols
6. Review and Approval of MPDS Determinant Prioritization changes to P-1 and P-2
7. Review and Approval of May and June 2020 MCB Financial Statements
8. Information Items
9. New Business
10. Next Meeting – November 11, 2020
11. Adjournment