

**MEDICAL CONTROL BOARD
EASTERN AND WESTERN DIVISIONS
EMERGENCY PHYSICIANS FOUNDATION**

The regular scheduled meeting of the Medical Control Board was held by videoconference, pursuant to Oklahoma Statute, Title 25 & 307.1 on Wednesday, September 14, 2016 at 10:00 am at the following locations:

EMSA Eastern Division Headquarters in the Conference Room
1417 N. Lansing Avenue, Tulsa, OK
EMSA Western Division Headquarters in the Conference Room
1111 Classen Drive, Oklahoma City, OK

NOTICE AND AGENDA for the regular meeting of the Medical Control Board of the Emergency Physicians Foundation, Eastern and Western Divisions, was posted in the Office of the Deputy City Clerk of Tulsa, September 12, 2016 and in the Office of the City Clerk of the City of Oklahoma City on September 12, 2016 more than 24 hours prior to the time set for the regular meeting of the Medical Control Board.

1. **Roll Call** disclosed a quorum at 10:02 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. John Nalagan

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Matt Cox, OMD
Dinorah Rivera, OMD
Jamil Rahman, OMD
Jimmie Travis, OKCFD
Ed Fowler, EMSA
Rick Ornelas, EMSA
Taber Wilson, EMSA

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2. Review and Approval of July 2016 MCB Meeting Minutes

MOTION: Dr. David Smith

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. John Nalagan

3. EMSA President Report

Mr. Williamson gave compliance, late call graph and exclusion summary reports for June and July 2016. He shared with us that the Edmond hub has opened and there will be 6 units coming out of that location and will make for better deployment within our system. Mr. Williamson presented a power point presentation that a consulting company did for the City of Tulsa. Based on whether to stay with EMSA or go with a different model. The consulting company suggested to the City to stay with the current model.

4. Medical Director Report

Dr. Goodloe shared that CPSM was the consulting group that put the City of Tulsa study together. He explained a few issues that he had with the report findings. Hospital wait time is not all on the hospital facility and it is unfair to the hospital partners to consider all time at hospitals as hospital-induced times. There is not a sustained mechanism for money to run the Mobile Integrated Health Care System. Only in the state of Minnesota is there a small amount of fee for service funding to pay for that kind of system. Dr. Goodloe explained his concern of conducting a study regarding ALS vs BLS FD response for patient care and patient outcomes. He agrees with having paramedics in the fire departments. Dr Goodloe in favor of the “one plus one” model of a fire paramedic and an EMSA paramedic on ALS level calls.

Dr. Goodloe shared that Dr. Knoles was unable to attend due to working at the hospital today and future meetings should not be a problem for him to attend as his schedule had been already set until October. Dr. Goodloe shared that the divert reports are posted for MCB physician review and asked that each MCB physician closely review the data for their individual hospital.

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Dr. Goodloe complimented the OMD staff and reviewed with the MCB about our recent strategic planning retreat. Items reviewed included the accomplished projects over the last year and how far we have come with the website, testing portal and infrastructure on MCB/OMD policies. We have promising clinical care going on in the system and all MCB members are welcome to come out and ride with the OMD staff to make calls. The CAAS review is going on with EMSA and they are scheduled to be here September 29th and 30th.

Dr Goodloe recently visited the new ACEP headquarters in Irving, TX. He would highly encourage MCB members to go by and see it if they are an ACEP member.

Dr. Goodloe had a discussion with Dr. Keith Lurie in regards to ResQCPR. Three phases that we are looking at are the implementation, operation, and quality improvements phases. Cardiac Arrest outcomes for 2015, which includes some use of ResQCPR in the last quarter of 2015, indicates a 33.3% survival utilizing the Utstein criteria, including that in the 24 survivors of the 72 individuals with witnessed arrest, bystander CPR, and initial rhythm of VF, over 90% survived with CPC scores of 1 or 2, indicating neurologically intact survival.

Dr. David Smith just got back from Minnesota visiting the cardiac arrest hemodynamics lab at the University of Minnesota/Hennepin County Medical Center. He spoke of the promising future of heads up CPR and how CPR can be done.

5. Review and Approval of EMS Provider Credentialing Policy

Dr. Goodloe shared that the only change was in reference to page 8. We removed the PHTLS, ACLS and BLS Instructor requirements. We added the OMD EMS Instructor certification requirement. The curriculum will be web based with case study with content development and is being developed by our OMD Team. The workable content will be completed by the end of January. The OMD certification will need to be obtained by the first of December 2017 for existing CE/CQI personnel.

MOTION: Dr. Chad Borin

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. John Nalagan

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6. Review and Approval of Ambulance Inspection Form

MOTION: Dr. Chad Borin

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. John Nalagan

7. Review and Approval of Protocol Changes

Protocols 8D, 8E, 8F, & 16N – Added EPI to EMR & EMT box on the protocol for administering EPI 1:1000 IM injection. Due to the increasing cost of EPI pens to \$300 or more.

MOTION: Dr. Chad Borin

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
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8. Discussion of Stroke Protocols

Dr. Goodloe wanted to bring up the discussion of stroke protocols as the OSDH & other neurologists are discussing stroke care within the state. The discussion is where they would like to go in the state of Oklahoma in regards to treatment and destination. There will be changes in 2020 for stroke care, but the MCB protocols have been at this level since 2012. The only change the group suggested be made to the MCB protocol would be to change some destination changes from less than or equal to 8 hours of symptoms from the present less than or equal to 6 hours of symptoms. The MCB discussed they were comfortable with where they were at today and chose to take no action at this time.

9. Review and Approval of June 2016 and July 2016 MCB Financial Statements

MOTION: Dr. Chad Borin

SECOND: Dr. Brandon Boke

Aye:

Dr. Russell Anderson
Dr. Mark Blubaugh
Dr. Brandon Boke
Dr. Chad Borin
Dr. Barrett Bradt
Dr. Jeffrey Dixon
Dr. David Smith
Dr. Keri Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. John Nalagan

10. Next Meeting – November 9, 2016

11. Adjournment

Upon Motion by Dr. Mike Smith and seconded by Dr. Chad Borin the Medical Control Board voted to adjourn the meeting at 11:45am.

Approved By:
David Smith, MD
MCB Secretary

Date Approved: