

**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 Okla. Stat. tit. 25 & 307.1, On Wednesday September 10, 2014 10:00 A.M. at the following locations:

EMSA Eastern Division Headquarters in the Conference Room  
1417 N Lansing Ave., Tulsa, OK

EMSA Western Division Headquarters in the Conference Room  
111 Classen Dr., 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 at 10:03 AM, September 4, 2014, and in the Office of the City Clerk of the City of Oklahoma City at 10:40 AM, September 4, 2014, 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 10:01 A.M. and the meeting was called to order by Dr. David Smith.

**MEMBERS PRESENT:**

Dr. Mark Blubaugh  
Dr. Jeff Dixon  
Dr. Jennifer Amen  
Dr. Brandon Boke  
Dr. Chad Borin  
Dr. Jeff Reames  
Dr. David Smith  
Dr. Mike Smith

**MEMBERS ABSENT:**

Dr. Roxie Albrecht  
Dr. Curtis Knoles  
Dr. Justin Fairless

**OTHERS PRESENT:**

Brent Anderson, AA  
Tammy Appleby, OMD  
Matt Cox, EMSA  
Dr. Jeffrey Goodloe, OMD  
Frank Gresh, EMSA  
David Howerton, OMD  
Sonny Geary, AMR  
Duffy McAnallen, OMD  
Mike Nikkel, OCFD  
Robert Peters, TFD  
Stephanie Pryor, AMR  
Howard Reed, OMD  
Dinorah Rivera, OMD  
Barbara Ward, OCFD  
Jim Winham, AMR  
Stephen Williamson,  
EMSA  
Tabor Wilson, EMSA

2. For approval by MCB, Dr. Jeff Reames presented the minutes of the July 9, 2014 Medical Control Board meeting, with no revisions submitted.

Upon motion by Dr. Chad Borin and seconded by Dr. Jeff Reames the Medical Control Board voted to approve the July 9, 2014 minutes with no revisions.

AYE: Dr. Jennifer Amen, Dr. Mark Blubaugh, Dr. Chad Borin, Dr. Brandon Boke, Dr. Jeff Dixon, Dr. Jeff Reames, Dr. David Smith, and Dr. Mike Smith

ABSTENTION: None

ABSENT: Dr. Roxie Albrecht, Dr. Curtis Knoles, and Dr. Justin Fairless

Due to previously scheduled events, Dr. Goodloe made a request to the Board allowing Mr. Frank Gresh, the Chief Information Officer for EMSA, to present data requested from the last meeting in regards to divert reporting. Mr. Gresh presented the data for total number of patients diverted, assigned stable patient override diverts, and system initiated diverts versus institution-requested diversions. He additionally explained how requests were initiated for the divert process. The question was posed as to the accuracy of the information presented today. Mr. Gresh revealed that he was 98% sure of the information presented in the CAD system. The Board would like to see additionally at the next MCB meeting, a spreadsheet of divert receipts with the net effect of each facility. With additional information needed, the Board would like to further review numbers before making a collective decision for action. No action was taken by the Board today on the data provided.

### **3. Chairman's Report – MCB Committee on Relationship with OUDEM**

Recently, a committee gathered to discuss matters concerning the relationship between the MCB, OUDEM, EMSA, and the Medical Director. Those in attendance were made of three MCB Members – Dr. Curtis Knowles, Dr. Jeff Reames, and Dr. Mike Smith, the CEO of EMSA Mr. Stephen Williamson, the Medical Director for the OKC/Tulsa Metropolitan EMS System Dr. Jeffrey Goodloe, and the Administrative Director Tammy Appleby with the OMD. Dr. Jeff Reames summarized valued points made during that meeting and all present concluded that the relationship with OU needed to be very carefully monitored and related confidence in continuing the current relationship with OU at this present time.

### **4. EMSA President Report**

For informational purposes, Mr. Williamson revealed the response time compliance reports for the months of June and July 2014 for the Eastern and Western Divisions with exclusion summaries. These reports were noted to be within the compliance standards.

Mr. Williamson discussed the adjustments made to the non-beneficiary jurisdiction category during June and July. These changes have made an impact on the percentile tracked and noted that EMSA is now back to the ninety percentile for this category.

Mr. Williamson and Dr. Goodloe noted the response changes within this new AMR contract and the absence of clinical impact it has made within this EMS system.

Mr. Williamson stated he understood the added pressures of patient satisfaction within the ER. He wanted to let the Board know that EMSA will be working with the contractor to increase that patient satisfaction of patient care during transport that is additionally carried over to the ER setting.

## **5. Medical Director Report**

At the March MCB meeting, the OMD brought to the MCB the refusal policy to clarify the capabilities of the fire departments to have a consistent practice on a safe secure way to handle patient refusals. Dr. Goodloe, Mr. Howerton, and Mr. McAnallen have been working with the fire departments on the clarifications of their duties with the refusal process to help them establish this practice.

Dr. Goodloe gave high remarks to the outstanding work of Mr. Reed and Mrs. Rivera as they persistently work to give feedback to the crews involving cardiac arrest. They have received great support from AMR personnel and fire departments when needing to gain patient chart access or have patient related questions answered. Currently when a cardiac arrest occurs and patient receives active resuscitation, Mr. Reed is able to gather analytics on the resuscitation and have a high quality annotated report with summarized data feedback to the crews within 24-72 hours. We can accurately determine the percent continuousness of chest compressions on a second by second basis over a period of time. We can see what the pre and post defibrillation chest compression pauses are as well. We are able to look at the overall number of chest compressions per minute and if the metronome guidance is being used. Dr. Goodloe walked the Medical Control Board through an actual report. Nearly 100 percent of resuscitations are receiving this kind of report which directly impacts future resuscitations. This piece of information can help field personnel stay on target with compression rate, continuity of compressions, accuracy of timing of rhythm checks, defibrillations, and minimizing pre and post shock pause. Dr. Goodloe summarized that we are caught up in timeliness of reviewing cardiac arrest cases and making great strides in analytic feedback to the field crews.

Dr. Goodloe recently attended a few conferences at no expenses to the System here. During those conferences, he was encouraged to have engaged or sat in on cutting edge clinical standard discussions and to be able to contribute what our EMS system is doing in those realms such as TXA, tourniquets, allergic reaction care, etc. and our sophistication of treatment we provide within this EMS system. During one such meeting, the Executive Director from the National Association of State EMS Officials shared the draft model of their EMS guidelines, which is very close to finalization, in hopes that the majority of the country's EMS agencies would adopt these guidelines as their standard of care practice. Dr. Goodloe stated the protocols as promulgated by the MCB here exceed those model guidelines and are much more user friendly

in design. Dr. Goodloe noted that the clinical care and standards overall have been good.

Dr. Goodloe spoke on the impact an Associate or Assistant Medical Director would bring to this EMS system we serve by multiplying physician oversight capabilities. Dr. Goodloe was limited in the amount of information he could share in regards to the candidate considered, and he appreciated the notable sensitivity from the Board on this matter. The OMD is working to leverage the money set aside for OMD Development from AMR, which was not categorically factored in this fiscal year budget. Dr. Goodloe described the possible candidate considered, who is nationally and internationally known for respected expertise in Emergency Medical Services. Dr. Goodloe informed the Board that no promises had been made, though there have been preliminary discussions on the job role and what finance and benefit package would be possible leveraging the contractually stipulated EMSA-AMR monies, the preexisting and future OMD budgets, and EMSA. Dr. Goodloe has not pursued discussions with this individual in regards to being a University of Oklahoma employee in this role. Dr. Goodloe believes that we are close in the obtainment in the recruitment of this person and could possibly, within the next 30 days, have an informal social meet and greet with the MCB members to introduce this prospect for the Associate Medical Director position. We are very close and could soon ask the Board to take action on that position as soon as the next MCB meeting in November.

At the next scheduled MCB meeting, Dr. Goodloe related that the OMD will most likely have all the 2015 MCB Treatment Protocols ready for review and approval of the Board. OUDEM has categorically cancelled all agreements with OSDH in reference to protocol development. These will not be OSDH or “state” protocols. Dr. Goodloe anticipates discussion with the University of Oklahoma in the possibility of sharing such protocols statewide if other agencies wanted to use them.

## **6. Review and Approval of the OMD Administrative Polices – Controlled Substances**

Submitted for review and approval of the newly formatted OMD Administrative Polices – Controlled Substances. This policy directs all administrative guidelines for Controlled Substances within this EMS system.

Upon motion by Dr. David Smith and seconded by Dr. Chad Borin the Medical Control Board voted to approve the OMD Administrative Policy – Controlled Substances.

AYE: Dr. Jennifer Amen, Dr. Mark Blubaugh, Dr. Chad Borin, Dr. Brandon Boke, Dr. Jeff Dixon, Dr. Jeff Reames, Dr. David Smith, and Dr. Mike Smith

ABSTENTION: None

ABSENT: Dr. Roxie Albrecht, Dr. Curtis Knoles, and Dr. Justin Fairless

## **7. Review and Approval of Replacement Vehicle for OMD4**

Discussion for review and approval of cost taken from the Research System Oversight

Development Fund for the replacement vehicle of the 2003 Ford Expedition currently used by Mr. Howard Reed Director of Clinical Standards and Development. Dr. Goodloe presented the acquirement for that replacement vehicle for the OMD4 with a 2015 Ford Explorer without warning lights and sirens at the government rate cost.

Upon motion by Dr. Chad Borin and seconded by Dr. Brandon Boke the Medical Control Board voted to approve purchase of replacement vehicle for OMD4

AYE: Dr. Jennifer Amen, Dr. Mark Blubaugh, Dr. Chad Borin, Dr. Brandon Boke, Dr. Jeff Dixon, Dr. Jeff Reames, Dr. David Smith, and Dr. Mike Smith

ABSTENTION: None

ABSENT: Dr. Roxie Albrecht, Dr. Curtis Knoles, and Dr. Justin Fairless

Dr. Goodloe formally welcomed Dr. Brandon Boke as a member of the Medical Control Board from OU/Presbyterian Hospital in Oklahoma City.

## **8. Review and Approval of the June and July 2014 Medical Control Board Financial Statement.**

Submitted for the MCB's review and approval, Dr. Goodloe gave details regarding the June and July 2014 unaudited Financial Statements. The Financial Statements stem right on target with projected expenses for this ending fiscal year and beginning of the new. The OMD staff will continue to use frugal measures to stay on target for the OMD budgeted year.

Upon motion by Dr. David Borin and seconded by Dr. Mark Blubaugh the Medical Control Board voted to approve the June and July 2014 Medical Control Board unaudited Financial Statements.

AYE: Dr. Jennifer Amen, Dr. Mark Blubaugh, Dr. Chad Borin, Dr. Brandon Boke, Dr. Jeff Reames, Dr. David Smith, and Dr. Mike Smith

ABSTENTION: None

ABSENT: Dr. Roxie Albrecht, Dr. Jeff Dixon, Dr. Justin Fairless, and Dr. Curtis Knoles.

## **9. Information Items:**

Mrs. Appleby gave notice to the Board that she will be sending the projected MCB Meeting Calendar for the 2015 year for each member to review before the next meeting.

Dr. Reames revealed that his departure of the Medical Control Board would be this year. The November MCB meeting will be his last day of serving this great EMS system as Chair and member of the Medical Control Board.

## **10. New Business – None noted**

**11. Next Meeting – November 12, 2014**

**12. Adjournment**

Upon Motion by Dr. Jeff Dixon and seconded by Dr. Chad Borin, the Medical Control Board voted to adjourn the meeting at 11:34AM.

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Approved By:  
Chad Borin, M.D  
MCB Secretary

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Date Approved: