

**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, November 12, 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
1111 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, were posted in the Office of the Deputy City Clerk of Tulsa, November 10, 2014, and in the Office of the City Clerk of the City of Oklahoma City, November 10, 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 10:03 A.M. and the meeting was called to order by Dr. Jeff Reames

MEMBERS PRESENT:

Dr. Jeff Reames
Dr. Jeff Dixon
Dr. Roxie Albrecht
Dr. Mike Smith
Dr. Chad Borin
Dr. Brandon Boke
Dr. Curtis Knoles
Dr. Mitchel Fowler
Dr. Mark Blubaugh
Dr. David Smith
Dr. Juan Nalagan

MEMBERS ABSENT:

Dr. Justin Fairless

OTHERS PRESENT:

Tammy Appleby, OMD
Mark Blubaugh
Mark Kessler, AMR
Matt Cox, AMR
Dr. Jeffrey Goodloe, OMD
David Howerton, OMD
Taber Wilson
Michele Fowler
Duffy McAnallen, OMD
Crystalle Evans, ISMC
Carlos Cabrera, ISMC
Julie Lewis, ISMC,
Danille Russell, ISMC
Chris Bass, ISMC
Chris Bradshaw, ISMC
Jim Winham, EMSA
Stephen Williamson, EMSA
Dinorah Rivera, OMD

2. Discussion and Approval of September 10, 2014 Minutes

ABSENT: Dr. Justin Fairless

AYE: Dr. Jeff Reames, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

3. Chairman Farewell

Acknowledge great leadership that Dr. Jeff Dixon has provided MCB and the EMS system in general. He was presented with a plaque for his service.

Tammy Appleby, the Administrative Director of the Medical Control Board, gave notice of her resignation of her position on the 21st of October 2014. Her last day of service full time will be the 14th of November 2015. She has agreed to remain part-time with limited hourly rate of 4-8 hours a week until an FTE could be hired. If additional hours are needed for projects, the max hours provided would be not more than 20 at an hourly rate.

4. MCB Board Election for the following:

A. Chair

Dr. Chad Borin makes motion to move vice-chair to chair, seconded by Dr. Brandon Boke.

ABSENT: Dr. Justin Fairless

AYE: Dr. Reames, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

B. Vice Chair

Dr. Curtis Knoles makes motion to elect Dr. Chad Borin to the vice-chair, seconded by Dr. Roxie Albrecht.

ABSENT: Dr. Justin Fairless

AYE: Dr. Reames, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad

Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

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C. Secretary

Dr. Roxie Albrecht makes a motion to elect Dr. Curtis Knoles, seconded by Dr. Jeff Reames.

ABSENT: Dr. Justin Fairless

AYE: Dr. Reames, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

5. EMSA President Report

Mr. Williamson acknowledges Dr. Goodloe for getting EMSA through the Ebola scare with all of the hype the media has given us. We did a wrapping of a unit, and AMR wanted to use that model for their national meeting in Las Vegas next week.

Mr. Williamson reported on response time compliance reports for the month of August 2014 for the Eastern and Western Divisions with exclusion summaries. He explained compliance standards and also discussed the delay in rule changes with the State Health Department regarding stretcher aid van services and the illegal transports they are doing.

6. Medical Director Report

Dr. Goodloe goes over divert reports for September and October 2014. Dr. Dixon questions the hours of divert vs. number of patients diverted for September 2014. Mr. Gresh will look further into this and report back to Dr. Goodloe.

Dr. Goodloe talks about the Ebola issues and the hours being put into it. He is very grateful that we are not dealing with confirmed cases in Tulsa or Oklahoma City. We were one of the largest EMS

systems in the US to start asking screening questions right from dispatch. What we as an EMS system might best invite an infectious disease practice. He would like to discuss with Mr. Williamson and Mr. Winham.

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7. Review and Approval of Priority II Pediatric Patients transported to Children's Hospital

A. Protocol 17A: Destination Determination – Pediatric Trauma Patients

Dr. Curtis says there are still a lot things that need to be determined, but January 4, 2015 is go live date for global 2 trauma direct from Saints. They will continue to take other level 2 traumas from other facilities. Mr. Howerton questions transport of family members. Would separation be allowed if adults went to Presbyterian: adults to Presbyterian and children to Children's? Dr. Blubaugh said to stick to protocol. Dr. Curtis is going to check with administration for clarification and report back with MCB. Dr. Jeff Goodloe states we can amend protocol if needed.

Motion to approve protocol as is made my Dr. Chad Borin, seconded by Dr. Brandon Boke.

ABSENT: Dr. Justin Fairless

AYE: Dr. Reames, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

8. Review and Approval of Protocol 50: Zoll Lifestest Wearable Defibrillator

Dr. Goodloe states that there is an increasing number of folks using life chest defibrillators in our area. He wants to put in place a protocol for EMTs and Medics working with said defibrillators.

Dr. David Smith makes motion to approve protocol, seconded by Dr. Chad Borin

ABSENT: Dr. Justin Fairless

AYE: Dr. R, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

9. Review and Approval of the MCB 2015 Meeting Calendar

Dr. Chad Borin makes motion to approve the 2015 MCB calendar, seconded by Dr. David Smith seconds that motion.

ABSENT: Dr. Justin Fairless

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AYE: Dr. R, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

10. Review and Approval of the August and September 2014 Medical Control Board Financial Statements Information Items:

Dr. Goodloe reports the quality assurance fees and the budget to date.

Dr. Chad Borin makes a motion to approve, seconded by Dr. David Smith

ABSENT: Dr. Justin Fairless

AYE: Dr. R, Dr. Jeff Dixon, Dr. Roxy Albrecht, Dr. Mike Smith, Dr. Chad Borin, Dr. Brandon Boke, Dr. Curtis Knowles, Dr. Michael Fowler, Dr. Mark Blubaugh, Dr. David Smith

11. New Business

Dr. Goodloe announces Tammy Applebee’s resignation.

13. Next Meeting – January 14, 2015

14. Adjournment

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

Approved By:
Chad Borin, DO

Date Approved:

MCB Secretary