

**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, March 9, 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, Monday, March 7, 2016 and in the Office of the City Clerk of the City of Oklahoma City on Monday, March 7, 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 10:01 am and the meeting was called to order by Dr. Mike Smith.

MEMBERS PRESENT:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

MEMBERS ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

OTHERS PRESENT:

Dr. Jeffrey Goodloe, OMD
Jennifer Jones, OMD
David Howerton, OMD
Duffy McAnallen, OMD
Dinorah Rivera, OMD
Steve Williamson, EMSA
Jim Winham, EMSA

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2. Review and Approval of January 2016 MCB Meeting Minutes

MOTION: Dr. Knoles

SECOND: Dr. Borin

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

3. EMSA President Report

Mr. Williamson gave compliance reports for December 2015 and January 2016. He shared with us that AMR is still working on the Edmond hub and they should be finished with real estate negotiations shortly. The Edmond location will be the base for multiple ambulances.

4. Medical Director Report

Dr. Goodloe shared the divert reports for December 2015 and January 2016. He discussed how time can really add up in this system. If you were to take the 170,000 calls per year that we do transport and save just 1 minute on a patient transport mission time that adds over 7 hours of unit availability back into the system each and every day. The on scene average time is 37 minutes or less for both OKC and Tulsa. We are not trying to task EMT and paramedics to work faster for the sake of working faster, but to be more efficient on scene.

Dr. Goodloe reviewed all 1200+ Medical Priority Dispatch System codes, along with David Howerton's assistance. Thank you to Frank Gresh for providing this data to be able to review. For the two years of the AMR contract we looked at every single code, number of calls that were in that particular type of response descriptor and we were specifically looking for the number of return with lights and siren to the hospital cases, both the actual number of cases and then the percentage number of cases. No code required changing from Priority 2 to Priority 1 based upon the methodology established prior to code review.

Dr. Goodloe discussed the ResQPump and reported to the MCB Board we have been watching the use very closely. We have had 5 cases to date of pneumothoraces. All cases were reviewed and we are tracking them all closely. 4 of the 5 cases had COPD, and we as a system and medical oversight are not blaming the patient, but taking care of very sick people apart from their cardiac arrest. Memo was put out at the beginning of February to all the

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agencies along with a new protocol that has been developed. Also an educational video is being made to go out to all field crews along with additional training that will also occur. All of these educational activities are designed to promote very accurate use of the ResQPump to diminish any avoidable complication.

Dr. David Smith discussed the meeting held with Zoll and wanted to make sure we had an action plan on when and how to use the device, including specific training with the device and depth of compression using the device. The actions outlined by Dr. Goodloe includes the specifics desired by Dr. Smith.

Dr. Goodloe attended the EMS State of the Science conference in Dallas. He co-presented awith Dr. Joe Holley from Memphis on the experience to date with the active compression-decompression CPR. He additionally presented our work regarding the changes of response time standards in EMS. Dr. Goodloe next attended the EMS Today conference in Baltimore and presented four lectures: active compression-decompression CPR with Dr. Keith Lurie from Zoll Minneapolis; response time standards in EMS as part of an Eagles medical director panel forum; tranexamic acid use in EMS in the US in 2016; and EMS treatment of the sympathetic crashing acute pulmonary edema patient. Dr. Goodloe concluded his report by updating the MCB on how well the entire OMD staff is completing their work.

5. Review and Approval of: December 2015 & January 2016 MCB Financial Statements

MOTION: Dr. Knoles

SECOND: Dr. Borin

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

6. Review and Approval of: 4M : Active Compression Decompression CPR Protocol

Dr. Goodloe released a memo in February that covered these points that were then used to develop this protocol.

MOTION: Dr. Knoles

SECOND: Dr. Borin

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Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

7. Review and Approval of: 4E: Updated Double Sequential External Defibrillation Protocol

Dr. Goodloe suggested a revision for the protocol that was approved back in January. The changes to the protocol are a 1 second pause between the shocks designed to reduce any damage to the monitor/defibrillators and a change in the second set of pads from Anterior/Posterior to Sternum/Apex.

MOTION: Dr. Knoles

SECOND: Dr. Smith

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

8. Review and Approval of: Medical Director Contract

MOTION: Dr. Borin

SECOND: Dr. Smith

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

9. Review and Approval of: Assistant Medical Director Contract

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MOTION: Dr. Borin

SECOND: Dr. Boke

Aye:

Dr. Russell Anderson
Dr. Brandon Boke
Dr. Chad Borin
Dr. Curtis Knoles
Dr. John Nalagan
Dr. David Smith
Dr. Mike Smith

ABSENT:

Dr. Roxie Albrecht
Dr. Mark Blubaugh
Dr. Barrett Bradt
Dr. Jeffrey Dixon

10. Information Items

Dr. Nalagan shared with the MCB his concern for paramedics making recommendation or diagnosing patients prior to them being brought into the emergency department. Dr. Nalagan would like the EMS system to ask that they should caution against doing this.

11. Next Meeting – May 11, 2016

12. Adjournment

Upon Motion by Dr. Borin and seconded by Dr. Boke the Medical Control Board voted to adjourn the meeting at 11:18am.

Approved By:
Curtis Knoles, MD
MCB Secretary

Date Approved: