

11/03/2017 9:57 am

**MICHAEL P. KIER**  
CITY CLERK

**REGULAR NOTICE AND AGENDA**  
**MEDICAL CONTROL BOARD**  
**EASTERN AND WESTERN DIVISIONS**  
**EMERGENCY PHYSICIANS FOUNDATION**

Wednesday, 8 November 2017 10AM  
1111 Classen Drive, Oklahoma City, OK  
1417 N. Lansing, Tulsa, OK  
via teleconference

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

1. Roll Call
2. Review and Approval of September 2017 MCB Meeting Minutes
3. EMSA Report

August 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West
September 2017	Official Compliance	Late Call Graph	Exclusion Summary	Destination Hospital East	Destination Hospital West

4. Medical Director/Assistant Medical Director Report – Drs. Goodloe & Knoles
  - August 2017 - September 2017 Divert Report
    - Patients Diverted August 2017
    - Patients Diverted September 2017
5. EMSA Patient Care Reports at Emergency Departments
6. Review and Approval of August and September 2017 MCB Financial Statements
7. Information Items
8. New Business
9. Next Meeting – January 3, 2018
10. Adjournment