

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

Friday, 8 March 2013 10AM to 12PM
1111 Classen Dr., Oklahoma City, OK
1417 N. Lansing Ave., Tulsa, OK
Via teleconference

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CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

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

1. Roll Call.
2. Discussion and Approval of 16 January 2013 Minutes.
3. EMSA President Report.
4. Medical Director Report.
5. Review and Approval Revisions to the following Protocols:
 - A. Protocol 2A – Airway Assessment Adult & Pediatric
 - B. Protocol 9I – Vascular Access – Intraosseous Adult & Pediatric
 - C. Protocol 10I – Hemostatic Agents Adult & Pediatric
 - D. Protocol 17K – Tranexamic Acid
6. Review and Approval of the November, December, and January Medical Control Board Financial Statements.
7. MCB Representative Designation for EMSA RFP Review Panel
8. Information Items:
9. New Business.
10. Next Meeting – May 8, 2013
11. Adjournment.