



Oklahoma State Department of Health
Creating a State of Health

Medical Direction Subcommittee
Oklahoma Emergency Response Systems Development Advisory Council
Oklahoma State Department of Health
1000 N.E. 10th Street, Room 314
Oklahoma City, OK 73117
February 15, 2012
2:00 PM
Minutes

I. **Call to order by Dr. Cathey at 2:02 pm then Roll Call by Daryl Bottoms.**

Present

Dr. Cathey

Dr. Robert Frantz

Dr. Jeffrey Goodloe

Dr. Michael Ogle

Dr. John Sacra

Dr. Angela Selmon

Absent

Dr. A.G. Wallace

Guests

Kyle Nondorf

Jeff Parks

T. J. Reginald

OSDH

Dale Adkerson

Daryl Bottoms

II. **Introductions and Announcements** (Dr. Cathey)

The three guests were introduced.

III. **Review and approval of Minutes: August 17, 2011** (Dr. Cathey)
November 16, 2011

It was moved (Dr. Frantz) and seconded (Dr. Goodloe) to approve the minutes of the August 17, 2011 meeting and the November 16, 2011 meeting. The motion carried by unanimous assent.

IV. **Reports and updates: See Discussion and possible action** (Dr. Cathey)

V. **Discussion and possible action**

Board of Health

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Alfred Baldwin Jr
Martha A Burger

R Murali Krishna, MD, Vice President
Glenn Davis, DDS
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A. Update on EMS Drug Shortage (Dr. Cathey)

The EMS drug shortage is going to get worse. Hospitals are also short on medicines.

B. EMS Minimum Data Set for Medical Directors (Dr. Cathey)

OKEMSIS Data have been cleaned up significantly. The data are useful if they are accurate.

C. OUHSC EMS Protocol Review-Contract Update (Dr. Goodloe)

Moved to last item of business.

D. EMS Medical Directors Course Contract Update (Dr. Goodloe)

The EMS Medical Directors Course cannot occur until the new EMS Protocols are fully developed. The next course will be in August.

E. Background checks for licensed and certified personnel (Dr. Sacra)

A slight majority of States require background checks before a license is issued.

Background checks would have to be added to our rules in order for the State to perform them. OSDH is working on a grant for fingerprint background checks.

Comprehensive background checks are needed.

It was moved (Dr. Sacra) and seconded (Dr. Goodloe) that the Medical Direction Subcommittee make a recommendation for OSDH to develop a procedure for a comprehensive background check at initial [certification and licensure] and To-Be-Determined intervals. The motion carried by unanimous assent.

F. Modification of times for meetings (Dr. Cathey)
(On May 16 and November 14 from 2:00 P.M. to 10:00 A.M.)

It was moved (Dr. Goodloe) and seconded (Dr. Ogle) that May 16, 2012 meeting be changed from 2 PM to 10 AM and the November 14, 2012 meeting be changed to November 7th at 10 AM. The motion carried by unanimous assent.

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It was moved (Dr. Sacra) and seconded (Dr. Ogle) that a special meeting to review the proposed Oklahoma State Protocol set be scheduled for June 18, 2012 from 8:30 AM to 5:00 PM. The motion carried by unanimous assent.

- G. Pediatric Hypothermia trial information (Dr. Cathey)

Informational only. Information was handed out on Pediatric Hypothermia trials.

- H. EMS of LeFlore County EMS STEMI Protocol Proposal (Dr. Cathey)

It was moved (Dr. Robert) and seconded (Dr. Ogle) that the EMS of LeFlore County EMS STEMI Protocol Proposal be tabled until a more comprehensive protocol, with supporting documentation, is submitted.

- I. Specialty Care Application for St. Anthony Hospital Healthplex Transport Team- (D. Adkerson)

The subcommittee reviewed the Specialty Care aspect of the protocols. Suggestions were made to improve the protocols. St. Anthony will work with the State to complete suggested changes.

- J. Medical Director Training will occur March 16, 2012 at Embassy Suites

- K. OUHSC EMS Protocol Review-Contract Update (Dr. Goodloe)

An index of protocols and many draft protocols were provided. The background, source, and format of the protocols were explained.

Discussion of the proposed protocols and format ensued. Format of the Special Meeting will be discussed at the May 16, 2012 Medical Direction Subcommittee meeting.

- VI. Public Comment

No public comment.

- VII. Adjournment: Next Meeting: May 16, 2012 Room 1102, OSDH Time 10 AM

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