

**AGENDA**  
**BOARD OF TRUSTEES - Legal, Ethics and Public Relations Committee**  
**EMERGENCY MEDICAL SERVICES AUTHORITY**  
**Wednesday, August 26, 2020 12:00 p.m.**

A Legal, Ethics, and Public Relations Committee of the Emergency Medical Services Authority Board of Trustees will be held on Wednesday, August 26, 2020 at 12:00 p.m. via video and teleconference. The public may access the teleconference remotely by dialing 1-877-853-5257 then enter the following meeting room ID when prompted: 892 4776 2881#. When prompted, please enter the passcode for the meeting: 082620#. The public may also participate in the meeting through the ZOOM videoconference system by going to:

<https://us02web.zoom.us/j/89247762881?pwd=Y25Sc3pYWjZpZXdEVmNMVXdoZ1hOQT09>

The passcode for the videoconference is the same as the teleconference: 082620#

1. Coding and Pre-Billing Compliance
2. Contractor Compliance
  - a. HIPAA
  - b. Documentation
3. Human Resources
  - a. Exclusion Monitoring
  - b. Consultant Overview
  - c. Performance Evaluations
4. Contracts/Updates/Bids/RFP's
  - a. Vendor Exclusion Attestation
  - b. ESO Update
  - c. Contract Policy
5. Policies and Procedures
  - a. Emergency Changes in Working Conditions
  - b. Hardship
  - c. Information Technology
6. COVID-19 Update
  - a. CARES Funding
  - b. Transports

2020 AUG 24 AM 9:55  
CITY OF OKLAHOMA  
OFFICE OF CITY CLERK

FILED

**7. Open Records Request**

**8. Discussion**

**a. Future Dates**

- October 28<sup>th</sup>, 2020

**b. Other Information Update**