

Calhoun County Medical Control Authority  
Monday, April 17, 2000  
Kellogg Community College, Mawby Center, Conference Room #4, Battle Creek, MI  
9:00 – 11:00 a.m.

- I. Call to Order: The meeting was called to order by Carol DiBiaggio, Vice Chairperson, at 9:15 a.m.

Present:            Steven Jaskot            Dirk Borton            David Fuller  
                         Timothy Hodge            Ron Ducheney            Larry Hausman  
                         Chet Dalski            Paula Lange            Carol DiBiaggio  
                         Terry Nakata            Maribeth Coulombe

Special Guests: Michael Struwin & Cindy Beaumont

- II. Approval of Previous Meeting Minutes: The minutes of the January 17, 2000 meeting were approved as written. (Jaskot/Duchaney)

III. Committee/Officers Reports

- A. CQI Committee has finished going through all the protocols at least once in each category.

-The 18 counties that got together to make these protocols have come up with an actual CQI paper that lists the questions that should be answered on each chart.

-Every month will choose a topic and review.

-A copy of these will be sent out to each medic to review what should be put on each chart.

-This would develop a standard for all the counties to be using.

- B. Finance Committee

-We still need a letter from Chairperson, Pat, requesting that KCC take over the handling of the finance for CCMCA.

-We received a check for in the amount of \$4151.50 from Emmett Rescue, for the sale of equipment.

-We have not gotten a report from Mike Brunner on the status of the dues.

- C. Medical Directors Report

-Met with the new police chief in Marshall on getting their dispatchers trained.

-The 911 Board is looking into getting a consolidated center.

-911 will be doing our CQI policy and following it.

IV. Old Business

- A. Letter of Authorizations from CEO's

-Most of the letters have been submitted.

- B. Dispatch Course Cancelled
  - KCC will be rescheduling course for late fall – Steve Rose in charge of program.
  
- V. New Business
  - A. Event Medical Providers
    - New business in town, available to work at football games, special Olympics, on a non-transporting basis.
    - They will be interacting with ambulances in Michigan.
    - They intend to use the County protocols as a guideline.
    - Their personnel will be EMT's and/or Paramedics.
    - They want to become a part of the County team..
  
  - B. New logo
    - Chet presented new logos done up by the college publications department.
    - Members decided on one style to be sent back to printing to make lettering more of a block style and to check out new printing company that does not for profit printing.
  
- VI. Adjournment: Meeting was adjourned at 10:20 a.m.  
Next Meeting, July 17, 2000 at 9:00 a.m. KCC Mawby Center, Room #4.