



C. Medical Directors Report - Paula

-It is license renewal time for all our agencies, a letter was sent to request their State license form for signature and a list of all of their employees and their license information.

IV. Old Business

A. Position Statement on AED-Paula

-A motion for an AED policy for outside agencies, stating we encourage the placement of AED units but are not responsible for, was passed.(Frisbie/Dalski)

V. New Business

A. Endorsement of AED sold from Red Cross

-Jerry Bischoff gave a presentation on AED unit available to purchase and endorsed by American Red Cross.

B. Trillium Management Reorganization –Pat

-Jackson Foot has taken over the management of Trillium Hospital.

C. Operations-Chet & Pat

1. Evaluation of Medical Director

2. Evaluation of KCC Contract

3. Day to Day Operations

-A task force of Steve Frisbie, Chet Dalski, Paula Lange and Theresa Dawson will look into evaluations and day to day operations and report back to the board at the July meeting.

D. Test Case-Paula

-Transferring physicians whether the transferring physician vs. medical control authority who is going to be in control of transports. This will be a wait and see issue.

-A motion for Chet/Sue to open all mail addressed to CCMCA that comes to the college and then contact the Medical Director on anything that needs to be handled immediately.(Frisbie/Duchany)

-Nominating committee for electing officers will be assembled at July meeting.

VI. Adjournment

A. Next Board Meetings, Times, and Locations

October 15, 2001 at Learning Resource Center, Spring Lake Room