

Calhoun County Medical Control Authority

April 28, 2008

Kellogg Community College Lane *Thomas Building Room #218*

Battle Creek, MI

9:00 – 11:00 a.m.

Call to Order – The meeting was called to order by Steve Marzolf at 9:05a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 4/28/08			Attendance History	Notes
			Present	Excused	Absent		
Jeff Mitchell	BCHS Admin	Board Member	X			2/2	
Chet Dalski	KCC	Sec/Treasurer	X			12/12	
Mark Burke	Marshall FFA	At-Large Exe.	X			12/12	
Jill Fish	911 Dispatch	Board Member		X		10/12	
Pat Shedd	Oaklawn ED	Board Member				3/4	
Dirk Borton	Albion CA	Board Member	X			10/12	
Steve Frisbie	LifeCare	Board Member	X			12/12	
David Romano	CCMCA	Interim Assist Medical Dir.				1/2	
James Stevens	At Large	At Large Bd Member	X			12/12	
Larry Hausman	Urban MFR	Board Member	X			9/12	
David Komasara	CCMCA	Medical Director	X			7/10	
Kristin Sims	Oaklawn Admin	Vice-Chairperson		X		8/12	
Steve Marzolf	BCHS ED	Chairperson	X			5/5	
Robert Kiessling	Rural MFR	Board Member	X			7/12	

Others Present

Tim Smith - Pennfield Fire Department and alternate for Fire Chiefs Association.

I. **Approval of Minutes:** The April 28, 2008 minutes were approved with corrections adding ‘Dr. Jeff Mitchell as BCHS Administration member and David Romano as Interim Assistant Medical Director’. (Mitchell/Burke)

II. Public Forum

No guests.

III. Committee/Officer Reports

A. PSRO Committee - David

-We have not heard from the State on the protocols submitted in February 2008.

-Motion passed to send 2 new protocols to the State adding nitroglycerin and pre-existing vascular access devices.(Dalski/Frisbie)

-A letter was sent about medics using King Airways prior to the approval by the State.

-Chet will research whether medics can issue Motrin/Tylenol to reduce fevers.

-Per Chet, at the last MC conference, Robin Shivley would like to move us to State Model Protocols.

-For a consistency when running critical care patient transport from one hospital to another, Steve F will rework and present some options for our protocol; if the sending physician does not want to give up medical control during transport, the medics can take medical control from the sending physician.

Finance Committee – Budget - Chet

-No full report due to computer failure, we have \$177,000 currently and all the billings have just been mailed and we have one check owed to us. Overall, we are in good shape.

B. Medical Directors Report - David

-Four different lectures are planned for EMS personnel starting first part of May (EMS week); topics include EKG, PALS updates, OB and deliveries with a roundtable discussion on general scenarios.

IV. Old Business

A. Depreciation loan request from LifeCare Ambulance - Steve F

LifeCare is approved for the loan request but are holding off and are doing fund raisers to help offset the costs

B. Branch County Update – remove from the agenda at this time.

C. Bylaws Draft - Conflict of Interest - Chet - Move to next meeting.

D. Scope of Practice - Chet

-Steve F and Chet are members of the State Ad hoc EMS coordinating committee. The current opinion is we can not exceed the current scope of practice. Either Michigan will stay with most of the rest of the nation and go with the new scope of practice which requires medic programs be nationally accredited or Michigan is going their own direction and develop their own testing away from National Curriculum. Recommendation was made for the coordinating committee to accept scope of practice as is, at the next meeting on last Friday in June.

V. New Business

A. Request for Simulation Use to be Formally Under PRSO Process - Chet

- Steve M will run this issue by the BCHS legal department; any electronic or other recording of training events would report to PRSO and be protected under Michigan Peer Review and will report findings at next meeting.

C. Prehospital Mutual Aid – Chet

-Robert Dievendorf from 5th District Medical Response Coalition has requested MCA acknowledge we are part of 5th District by submitting our mutual aid plan.

-Motion passed to adopt the 5th District Medical Response Coalition pre-Hospital / EMS mutual Agreement stating we will help out our neighbors during a disaster.(Dalski/Komasara)

-Chet will see this is submitted.

VI. What Went Well/What Needs to be Improved

-Welcome Tim Smith as alternate representative for Fire Chiefs Council.

VII. Next Board Meetings, Times, and Locations

July 28, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

October 27, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

January 27, 2009 at 9:00 a.m. in Lane Thomas Building Room #218

IX. **Adjournment:** Meeting adjourned by Steve Marzolf at 9:50 a.m.