

Calhoun County Medical Control Authority
April 26, 2010

Kellogg Community College Lane *Thomas Building Room #216*
 Battle Creek, MI
9:00 – 11:00 a.m.

I. **Call to Order** – The meeting was called to order by Kristin Sims at 9:02 a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 4/28/08			Attendance History	Notes
			Present	Excused	Absent		
	BCHS Admin	Board Member					
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			12/12	
Pat Shedd	Oaklawn ED	Board Member	X			9/11	
Dirk Borton	Albion CA	Board Member	X			12/12	
Steve Frisbie	LifeCare	Board Member	X			12/12	
Greg Fuller	CCMCA	Assist Medical Dir.	X			3/6	
James Stevens	At Large	At Large Bd Member	X			12/12	
Larry Hausman	Urban MFR	Board Member	X			12/12	
Jay Walbridge	CCMCA	Medical Director	X			2/2	
Kristin Sims	Oaklawn Admin	Chairperson	X			10/12	
Annette Snyder	BCHS ED			X		1/2	
Robert Kiessling	Rural MFR	Board Member			X	8/12	

Others Present

Tim Smith, Chief Pennfield Fire Department representing Fire Chief Asso.
 Chuck Parker, KCC Dean, Career and Occupational Education
 Debbie Lillibridge, BCHS replacing Annette Snyder

II. Approval of Minutes: The February 1, 2010 minutes were approved as written.(Fish/Frisbie)

III. Public Forum

Introductions/Announcements

A. 30 Seconds in a Life

-Dispatch went live April 27, 2010, LifeCare/Steve has promised persons to assist in pre-arrival process. Marshall is working closely with dispatch, budget

hearings and day to day operations. ACA is very busy, budgets tight and working with dispatch. Battle Creek Fire has been very busy, had their first ever laying off of nine fire fighters and facing budget challenges. Battle Creek Health System has hired additional staff, is remodeling the ER and has a Joint Commission visit today. KCC – EMS experiencing a rough year and are hiring two fulltime faculty. Oaklawn Hospital has started a preceptor program with KCC EMS students.

IV. Committee/Officer Reports

- A. Medical Director Report and PSRO Committee – Jay
 - PRSO met last week and are waiting for the final protocol from the State for our final approval.
- B. Finance Committee - Chet
 - All payments are up to date with a total budget of \$192,388.92 and invoices will be mailed in May using the same formula as currently using.

V. Old Business

- A. Central Dispatch
 - LifeCare personnel handling the pre arrivals for both Marshall Fire Fighters Ambulance and their own service area is a great help. The most important challenge is making sure the caller gets the help they are supposed to get. The percent of non lights and sirens response over the years is much safer for everyone with a 40 – 42 percent ratio now.
- B. Electronic Records-MFR compliance
 - Compliance issue, our submission to the State includes electronic records and the submission of data to the State. This is a big conflict across the State on how it is worded. The history of data collection at the State level was to be a data repository. When the protocol came out, the State wanted the PCR in an entirety. The conflict is the changes in HIPPA. The ownership of the Protected Health Information, PHI, lies with the person collecting it no matter where or when something is released, the person who gathers the information gets the blame which could lead to criminal or civil issues. The issue lies with what to submit and the when. Our position would be, only the data elements that needed to be submitted and not the PHI. When this protocol comes out, we need to be very careful with the language.
 - Steve will draft our position for this body to see if there is support from other medical control authorities. Identify the issues and that we think this is not a good idea.
 - Larry will go through the Fire Chiefs Association for a listing of who is licensed and who is electronic submitting.
- C. Reciprocal Agreement with Tri County
 - Chet will go back in his records looking for the agreement for services to work under Calhoun Counties protocols when within the county. 5th District used to

have a template regarding working within other counties. Chet will draft a reciprocal agreement for Tri County.

VI. **New Business**

A. State Protocols

-We have just received the State Protocols on a CD and a letter regarding three meetings the State has scheduled; April 26, May 3 and May 11 informing medical controls of the protocol process. By June 1, 2010 we have to submit a letter to accept and a hard copy of the protocols. If we wish to deviate from the protocols there is a format listed to follow.

-Motion passed to have Dr. Walbridge, Dr. Fuller and PROS members Adam, Sylvia and Julie will review and act on our behalf. (Frisbie/Dalski)

B. Blood Draw Protocol

-Dirk presented an optional protocol issue for agencies to use or not involving a blood draw on a criminal transport. This protocol will be sent to PRSO committee to look at the wording. Additional recommendation was having an established procedure between the police agency and the ambulance agency.

-Motion to deny at this time was passed(Fuller/Hausman).

-Dirk will look over the protocol and will have the option of representing this issue at the July 2010 medical control meeting.

-DNR-Larry presented an incident involving an elderly patient with having cardiac arrest. Her family member had a DNR signed by an attorney not signed by a physician. The fire crew treated the patient on the scene against the family's wishes. Ambulance and fire accept a pink DNR form only signed by a physician. Dirk will get a copy of pink DNR to Chet for review.

-Steve presented the budget for spending ASPR and H1N1 grant dollars before May 1, 2010.

-Motion passed to approve the budget presented for spending the grant dollars.(Frisbie/Burke)

-Larry is researching purchasing two Lucas II units for chest compressions at a cost of \$12,500 each. This would make CPR much more effective and the unit would stay with the patient.

VI. What Went Well/What Needs to be Improved

VIII. **Next Board Meetings, Times, and Locations**

July 26, 2010 at 9:00 a.m. in Lane Thomas Building Room #218

October 25, 2010 at 9:00 a.m. in Lane Thomas Building Room #218

January 24, 2011 at 9:00 a.m. in Lane Thomas Building Room #218

April 25, 2011 at 9:00 a.m. in Lane Thomas Building Room #218

IX. **Adjournment: Meeting adjourned at 10:11 a.m. by Kristin S.**

