

Calhoun County Medical Control Authority
February 13, 2006

Kellogg Community College Lane *Thomas Building Room #212*
 Battle Creek, MI
9:00 – 11:00 a.m.

I. Call to Order The meeting was called to order by Carol DiBiaggio at 9:00 a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 10/18/04			Attendance History	Notes
			Present	Excused	Absent		
Carol DiBiaggio	BCHS Admin	Chairperson	X			12/12	
Chet Dalski	KCC	Sec/Treasurer	X			12/12	
Mark Burke	Marshall FFA	Board Member	X			11/12	
Jill Fish	911 Dispatch	Board Member			X	9/12	
Sara Davis	Oaklawn ED	Board Member			X		
Darel Woolsey	Albion CA	Board Member	X			10/12	Dirk Borton attended
Steve Frisbie	LifeCare	Board Member		X		8/12	
Paula Lange	CCMCA	Medical Dir.	X			11/12	
James Stevens	At Large	At Large Board	X			3/3	
Larry Hausman	Urban MFR	Board Member			X	5/12	
David Komasara	Oaklawn	Physician Representative			X	1/4	
Kristin Sims	Oaklawn Admin	Vice-Chairperson			X	4/6	
Marty Whitacre	BCHS ED	At-Large Exe.	X			7/12	
Robert Kiessling	Rural MFR	Board Member	X			1/12	111

Others Present

Dirk Borton represented Albion Community Ambulance for Darel Woolsey.

II. **Approval of Minutes:** The September 19, 2005 minutes were approved as written and the Executive Board minutes of December 1, 2005 was approved with the following corrections “Investing in a server as a repository for all data”... (Dalski/Lange).

III. **Public Forum**

IV. **Committee/Officer Reports**

A. PSRO Committee - Paula Lange – See Attached

-The committee did a test on 'Dead on Scene protocol' to all medics within the county. Paula issued a written review of the two most missed questions and explanations for the answers. The next topic we will cover is 'Altered Mental Status protocol'.

B. Finance Committee – Budget Chet Dalski

-No full report today, the audit done through KCC found 2 discrepancies of funds deposited into our accounts in error. This has been corrected.

-\$12,000 HERN money was reimbursed and is in our account.

-For the year 2006, do we bill agencies for dues at last years rate or set a new scale using previous formulas? In 2004 meeting, we had a motion approved to go back to the 2003 assessment and reissue bills at that rate and use option C rate for the 2005 year. No decision will be made till we have a complete report to analyze and make sure our income and expense are equal.

C. Medical Directors Report Paula Lange – See Attached

-The State added additional protocols (1) they have changed the wording on interfacility transport (2) the helmet removal protocol, depending on the type of helmet the person had on, a motorcycle helmet vs. a football helmet vs. bicycle helmet, to whether they should be removed at all. (3) a HIPPA protocol (4) waiver of patient communication protocol.

CCMCA Protocol Changes 2006:

System protocol changes

-Change Interfacility transport protocol to be the same as the state's 2004 version no that we aren't using the critical care transport protocol

-Change Helmet removal protocol to be the same as the state's 2004 version

-Added HIPPA and "Waiver or Patient side communications capabilities" to the system protocol (from state protocols-2004)

-Dead on Scene – required access to victim and monitor (if feasible) prior to calling the patient dead and not pursuing resuscitation

Procedures changes

-Medication administration – only need physician's signature if narcotic or sedative was given or post radio contract medications were given, or if there was a deviation from protocol authorized by the medical control.

-Pain management – morphine pre – radio contact for stable ortho/burns

Adult treatment protocol changes:

-Abdominal pain – added consider pain management (per state protocols 2004)

-Altered mental status – basic EMT can check a fingerstick glucose

-Allergic reaction – epi can be given IM (per state protocols 2004)

-Allergic – Solumedrol approved – post radio contact

-Burns – 1 dose of morphine if stable, pre radio contact

-Cardiac Arrest – changed verify asystole to the stat's 2004 language

- Asystole – Bicarb pre-radio contact if >10 minutes down time
- Asystole – Add Vasopressin (per state protocols 2004)
- Chest pain – may do 12 lead (approved from 2004 state model was an option)
- Chest pain – Aspirin 162-325 mg (from state 2004) had been 162 mg
- Chest pain – added no nitroglycerin if Cialis within 72 hours (longer due to prolonged action)
- Chest pain - thrombolytic screen – corrected misspelling from ST evaluation to ST elevation
- PEA – added Vasopressin per state model 2004
- PEA – added Bicarb pre radio for down time of > 10 minutes
- V fib/pulseless Vtact – added amiodarone per state protocol
- OB – corrected Apgar box that I had previously included
- Respiratory distress – nitro not given if cialis within 72 hours
- Respiratory distress – one dose of atrovent with albuterol
- Respiratory distress – corrected lasix – total dose max post radio control contact is 1 mg/kg
- Seizure – basic emt can check blood glucose
- Trauma soft tissue/ ortho – morphine one dose pre- radio if stable
- Pediatric newborn resuscitation – corrected epi ET dose to national standard
- Pediatric anaphylaxis - #7 assed P for paramedic
- Pediatric Altered mental status and seizure – for hypoglycemia – corrected the dose of dextrose to 0.5 gm/kg – accepted standard and per APLS, also changed dextrose concentration to be given to the APLS standard
- 60 days from submitting the protocol changes, if we have not heard back from the State, we can approve to start using.
- Motion approved to accept protocols as presented and submit the changes to the State by certified mail.(Dalski/Stevens)**
- Robin Shively nor her supervisor has responded to our certified letters regarding Reading Ambulance and WMD protocols sent last fall. A second letter was sent in January 2006 included Dr. Lange's email address. The topics of concern were Reading Ambulance and WMD protocols. I assume we will eventually get the new WMD protocols and regarding Reading Ambulance, we have done our "due diligence" and let the matter drop. An additional concern, over a period of years we have not gotten any responses, who do we go to for a response from the State?
- Motion approved to resend a letter, with a new cover letter to Robin and her supervisor, we have not heard from either of the previous letters and now we are sending to Mr. Hubinger and his supervisor.(Stevens/Lange)**
- EPEC needs to meet.
- Homeland Security still not sent review of last exercise.
- Emergency Telephone District Board nothing to report.
- 5th District Medical Response Coalition – Steve Frisbie will be attending Leadership training in Anniston, Alabama representing Calhoun County.
- HRSA Funding – the December 2005 Executive Board meeting includes listing to be submitted for the remaining balance of funds. Final decision will be made at the April 2006 CCMCA meeting. Anyone needing NIMS training must have this request submitted.

-Motion approved to submit the cost of the State Medical Control Authority meeting that Chet and Paula attended (\$502 and \$700), the cost of the NAEMS meeting Paula attended for \$505, and replacing some chemical suits in the med control trailer with a cost less than \$1000. (Lange/Dalski)

-State Medical Control Meeting -

-The major topic of discussion was the NEMSIS coming down from the Feds. It will require data be collected by EMS and sent to the State and then to the Feds. Med control will have access to the information back from the State. This would require electronic run reports and computers, which will be very expensive. The data set has been approved but no software is available. This is an unfunded mandate.

NAEMSP

-Sent the medics a copy of the major points of changes for CPR and ALS for the next year. There was an emphasis on redesigning ambulances and restraints for medic and patient and protective gear for ambulance personnel.

V. Old Business

A. HERN/DSS Chet Dalski

Chet and Mark will research final costs involved to make recorders at each of the hospitals full functioning, including having a backup system in place.

-Motion to approve a \$500 fee to hire a tech to finish patching radio to recorders at BCHS and Oaklawn Hospitals.(Dalski/Hausman)

VI. New Business

A. Bi-monthly meetings

-Motion approved to go back to quarterly meetings held on the third Monday of the month starting a 9:00 a.m. with next meeting set for April 17, 2006.(Lange/ Keiessling)

VII. What Went Well/What Needs to be Improved

VIII. Next Board Meetings, Times, and Locations

*****All future meetings will be held in Lane Thomas Building Room #212*****

April 17, 2006 at 9:00 a.m. in Lane Thomas Building, Room #212

July 17, 2006 at 9:00 a.m. in Lane Thomas Building, Room #212

October 16, 2006 at 9:00 a.m. in Lane Thomas Building, Room #212

IX. Meeting adjournment by Carol DiBiaggio at 10:40 a.m.

