

Calhoun County Medical Control Authority  
Monday, January 15, 2001  
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 Pat De Vera, Chairperson at 9:14 a.m.
- II. Approval of Minutes: A correction to committee/officer reports section B the name Mike Baker was changed to Mike Brunner and approved.  
(Dalski/Duchenev)  
An additional item, interfaculty transport, was added as new business to the agenda.

Present: Paula Lange	William Engelter	Bob Kiesslering
David Fuller	Ron Duchenev	Chet Dalski
Theresa Dawson	Carol Di Biaggio	Pat De Vera
Maribeth Coulombe	Steve Frisbie	

- III. Committee/Officer Reports
- A. CQI Committee – Paula
- CQI has not met.
  - Albion is current with their reports, Marshall's is coming in and LifeCare needs to submit. The reports are due to Paula every 2 weeks and she is getting them about once a month.
- B. Finance Committee –Chet
- A summary of CCMCA funds, depreciation account, savings, outstanding monies owed, was submitted and reviewed.
  - We are tracing a check for \$7000 from Oaklawn.
  - Emmett will pay off their debt when their building is sold.
  - A decision to take out another \$25,000 from depreciation account, to get an additional CD for 6 months.
- Three motions were submitted as follows:
- 1) Accept the Summary of CCMCA funds with corrections as discussed.
  - 2) CCMCA to accept the 2001 budget as discussed.
  - 3) The purchase of a second CD for a value of \$25,000. All motions approved. (Dalski/Lange)
- Chet requested CCMCA recognize the work Mike Brunner has done for the past 10 years of service.
  - A motion to purchase a \$100 certificate and a card thanking Mike for his service. Motion approved. (Dalski/Kiesslering)
  - We will be reconvening the finance committee to look toward the future.

C. Medical Directors Report - Paula

-Went to the State Protocol meeting, but was given the wrong address so was unable to attend. The next meeting will be in March 2001.

-Taken out mass trousers for hemorrhage control.

-As a reminder of proper usage, Paula presented the current Request for Clarification Forms to be taken back to the agencies. Discussion on the proper procedure for the handling of the form followed.

-Convis Twp. considering AED unit in sheriff' car. CCMCA needs to take a position on this type of issue. Paula will draft a letter as a "position statement/disclaimer", we want to encourage but not be responsible for the liability of the unit's usage. The letter will be presented to the next meeting.

IV. Old Business

A. Reading Ambulance- Paula

-Reading responded to our letter requesting ambulance runs from January, 1999 – June 30, 2000. MFR training is being planned for Homer and this should help in this situation.

B. Position Statement - Pat

-OIG offices have put out a set of "safe harbor rules". Pat and Mary Beth will be meeting to put together the correct/legal position for ambulance rules in restocking. We should adopt a position statement using safe harbor guidelines for the pre-exchange program.

V. New Business

A. CQI Concerns - Theresa

-Concerns were presented on no feedback/follow-up to CCMCA and agencies after a "request for clarification" form has been submitted. We need an acceptable turn around time for the routing of the form. Dr. Lange will send a letter and revised form explaining routing to all agencies.

B. Public Acts #375 - Chet

-Senate Bill #404 replaces all current EMS legislation. There is supposedly a 6-month implementation window. Medical Control now falls under the EMS section of the State. Chet has been appointed to the EMSEC as an alternate. New rules could take up to 1 year to receive. A Specialist/Intermediate currently is 80 hours of instruction, under the new this will be 480 hours. A current licensed Specialist can be grandfathered in under each Medical Control. We will be under NREMT by October, 2001. A license candidate will pay a \$35 National Registry Fee plus a site fee. KCC will be hosting an exam May, 2001. The written is 1 day and the practical the following day, with a licensure within a week.

C. Nonprofit Filing 2000 –Chet

-The last found copy was dated 1998, with nothing for 1999 and 2000. We will need to contact the State on this matter. Chet will contact Mike Brunner to see if he has any information about the missing years.

D. Inter-transport – Carol

-The hospital has an ongoing problem with transporting patients from the hospital to their homes. LifeCare can put additional units on the road during critical overload times.

E. Elections – Pat

-Pat will call a nomination committee in April for the July meeting to elect new officers for the October meeting.

VI. Adjournment

A. Next Board Meetings, Times, and Locations

The **April 16, 2001 date has been changed to 1 week earlier on April 9, 2001** due to conflicts in schedules, at Mawby Center Conference Room #4  
July 16, 2001 at Learning Resource Center, Spring Lake Room  
October 15, 2001 at Learning Resource Center, Spring Lake Room