

Calhoun County Medical Control Authority
Monday, January 21, 2002
Kellogg Community College, Learning Resource Center, Spring Lake Room
Battle Creek, MI
9:00 – 11:00 a.m.

- I. Call to Order: The meeting was called to order by Carol DiBiaggio, Chairperson at 9:00 a.m.
Present: Carol DiBiaggio Paula Lange Bill Grigsby
 Pat De Vera Ron Ducheney Theresa Dawson
 Steven Frisbie Chet Dalski David Fuller
Bill Grigsby – BCHS was welcomed as new member.
- II. Approval of Minutes: The performance improvement activities report was dropped from agenda. The minutes of October 15, 2001 were approved as written.(De Vera/Ducheney).
- III. Committee/Officer Reports
- A. CQI Committee - Paula Lange
- December 5 meeting had no attendance except Paula.
 - Paula contacted members to make sure everyone had all the information and that they were working on it.
 - Plan to start slow with a few charts and at this date have not received any.
 - The plan for this year is to follow the rules of the set agenda from the group will do minimum number of charts needs to be sent to the group and up to 25 charts needs to be sent to Paula including a copy of the chart and a copy of the paperwork that evaluated it.
 - We are at the spot of “what do we need”.
 - Weapons of Mass Destruction was discussed. Paula will give an update at each CCMCA meeting.
- B. Finance Committee - Chet Dalski
- We currently have \$115,370.02 in CD’s, the latest was renewed at 2.89%.
 - Savings is either \$14,450 or \$10,450 depending if quarterly payment to Dr. Lange has been made.
 - All depreciation loans are up to date except 1 with a \$97,214.76 outstanding debt in loans out to agencies.
 - \$13,250 owed in dues currently.
 - Total assets to date \$236,000.
 - A concern about Emmett Rescue debt (\$28,083.65), the statement was returned unopened.
 - This debt has gone on too long. Steve Frisbie will do some checking on current address for Dave & Candy Pyle and we need to research their by-laws to see if individuals can be held accountable for this debt.
 - A motion was passed for Steve to seek an attorney to start proceedings against Emmett Rescue. (De Vera/Ducheney)
 - An amended motion passed to add the amount of \$7,500 to retain an attorney to pursue this debt. (Frisbie/Dawson)

C. Medical Directors Report- Paula Lange

- Discussion on the Reading Ambulance situation.
- A motion was passed empowering Dr. Lange on behalf of CCMCA board, a certified letter mailed to the township supervisor and board of directors for Homer, that outlines the concerns this board has regarding response Reading Ambulance to the area and request from them in a timely fashion, a plan of action they plan to take by next board meeting and that they are the ones that pick the provider. We have concerns as a board and are making you aware of it because you are responsible for it should there be an event in your area. The letter will be signed by Carol as Chairperson and Dr. Lange.(Dalski/Lange)
- Paula reported on meeting of National Associations of EMS with discussion following.

IV. Old Business

A. Operations

Task Force; Frisbie,Dalski, Lange, Dawson

1. Evaluation of Medical Director
2. Evaluation of KCC Contract
3. Day to Day Operations

- Because of the holidays, task force has not met. Will have brief meeting following CCMCA meeting today.

B. Ambulance/Hospital Restocking Programs - Pat DeVera

- Pat would like to meet with a small group, Steve, David, and Chet, to put together a physicians statement.

V. New Business

A. MDCIS Medical Control Meeting - Chet Dalski

-MDCIS has a Medical Control committee that is meeting on a regular basis and is currently working on the rules. We are looking at a 6 month window before this will be completed. The Medical Control will be held in a greater accountability and more empowerment as far as allowing agencies to operate in their areas.

-Will submit to this board the draft as soon as it is ready.

B. Heidi Oberlin, from Calhoun County Health Department, will be added to the mailing list. She will help open the pathway between medical control and health department.

VI. Adjournment – Meeting adjourned.

A. Next Board Meetings, Times, and Locations

April 15, 2002 at Learning Resource Center, Spring Lake Room

July 15, 2002 at Learning Resource Center, Spring Lake Room

October 21, 2002 at Learning Resource Center, Spring Lake Room