

Calhoun County Medical Control Authority
January 28, 2008

Kellogg Community College Lane *Thomas Building Room #104*
 Battle Creek, MI
9:00 – 11:00 a.m.

Call to Order – The meeting was called to order by Kristin Sims at 9:00 a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 7/23/07			Attendance History	Notes
			Present	Excused	Absent		
	BCHS Admin						
Chet Dalski	KCC	Sec/Treasurer	X			12/12	
Mark Burke	Marshall FFA	Board Member	X			12/12	
Jill Fish	911 Dispatch	Board Member	X			11/12	
Pat Shedd	Oaklawn ED	Board Member	X			3/3	
Dirk Borton	Albion CA	Board Member			X	9/12	
Steve Frisbie	LifeCare	Board Member	X			12/12	
	CCMCA	Assist Medical Dir.					
James Stevens	At Large	At Large Bd Member		X		11/12	Phone call
Larry Hausman	Urban MFR	Board Member	X			7/12	
David Komasara	CCMCA	Medical Director	X			7/10	
Kristin Sims	Oaklawn Admin	Vice-Chairperson	X			9/12	
Steve Marzolf	BCHS ED	At-Large Exe.	X			4/4	
Robert Kiessling	Rural MFR	Board Member	X			6/12	

Others Present

Adam Day, Coordinator of Albion EMS.
 Steve Rose, Kellogg Community College EMS.

- I. **Approval of Minutes: The October 22, 2007 minutes were approved as written.(Kiessling/Burke)**
- II. **Public Forum**
- III. **Committee/Officer Reports**

A. PSRO Committee - David

-An EMT from Albion Community Ambulance was struck and killed at the scene of accident on I-94. A request was made to pass on our condolences from CCMCA to the family and members of ACA.

-Motion passed to, in lieu of flowers; donate \$50.00 to a college fund. Details of the fund, to be determined at a later date.(Kiessling-/Frisbie)

-Motion passed to accept the drafted copies of Airway/Oxygenation, Fentanyl Sublimaze, Obstructed Airway, Pain Management, Patient Sedation, Cricothyrotomy – Quick Trach, and CPAP to the State for approval.(Burke/Dalski)

-The PRSO members will forward all documenting paperwork to Chet. State will have three months to respond/accept protocols.

B. Finance Committee – Budget - Chet

- We have \$211,605.13 with 1 payment owed to Dr. Komasara and will be mailing out the 2008 dues owed this month. I recommend using the dues amounts from last year as this kept our accounts in balance. All funds are in investments now with loans all current.

- Motion passed to keep the 2007 membership dues amounts, for the 2008 year.(Marzoff/Frisbie)

C. Medical Directors Report - David

-5th District passed out information on Chem Pac Med Run, in case of a disaster, the guidelines to follow and even included setting up a temporary morgue.

CQI met and went over the evaluations for the instructors and overall were excellent evaluations. The goal is to give the instructors more feedback by including the written comments; currently they get a summary of the results.

IV. Old Business

A. Fentanyl and CPAP – handled within Medical Directors report.

B. Depreciation loan request from LifeCare Ambulance

-Steve requests this be tabled till April meeting.

C. Branch County Update

-Shelved for now, Steve Frisble will inquire the status at their next meeting.

D. Bylaws Draft – are ok for now.

Conflict of Interest - Chet

-KCC is currently looking over their conflict of interest policy and recommends we wait and see what the final result will be and can we use this for CCMCA. Chet will get a copy when it is available.

V. New Business

A. Scope of Practice – Chet

-The State of Michigan approved 2006 National level Scope of Practice. Individuals in the State vs. EMS Coordinating Committee differ on whether the Scope of Practice can be legally exceeded in practice. Individuals in the State view that you can go up to the National Scope of Practice but can not exceed it. This has not been past practice. Issues are MFR would not be allowed to apply C-collars or back boards, the current Specialist

will no longer exist but would be an Advanced EMT and if we do not go for the Scope of Practice, we will need to create a mechanism for testing. This will be setting a standard agencies will not be able to meet.

B. Election approval of Officers

-Steve Frisbie nominated the following members and was approved by unanimous vote of members.

Chairperson - Steve Marzolf
Vice Chair - Kristen Simms
Secretary/Treasurer - Chet Dalski
Medical Director - David Komasara
At Large Exe - Mark Burke

-Motion passed to present previous chair person, Carol DiBiaggio, a \$100 gift certificate and plaque for her years of service to this board.(Kiessler/Fish)

-Steve Rose, Kellogg Community College coordinator of CE's presented an update of changes within the CE courses utilizing the simulations in hands on training tool. Recommendation was made to send the agencies a note on the new procedures available for them.

-Chet presented a quick update on the status of the simulation, the Community Foundation funded \$28,500 grant, KCC \$27,000 from capital equipment fund which should be approved at the February Board meeting and EMS program funded \$12,000.

VI. What Went Well/What Needs to be Improved

VII. Next Board Meetings, Times, and Locations

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

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

IX. **Adjournment** - Meeting adjourned by Kristin Sims at 9:48 a.m.

