

Calhoun County Medical Control Authority
January 25, 2010 Rescheduled February 1, 2010

Kellogg Community College Lane *Thomas Building Room #104*
 Battle Creek, MI

9:00 – 11:00 a.m.

I. **Call to Order** – The meeting was called to order by Kristin Sims at 9:09 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			11/12	
Pat Shedd	Oaklawn ED	Board Member			X	8/10	
Dirk Borton	Albion CA	Board Member	X			12/12	
Steve Frisbie	LifeCare	Board Member	X			12/12	
Greg Fuller	CCMCA	Assist Medical Dir.				2/5	
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			1/1	
Kristin Sims	Oaklawn Admin	Chairperson	X			9/12	
Annette Snyder	BCHS ED		X			1/1	
Robert Kiessling	Rural MFR	Board Member			X	8/12	

Others Present

Tim Smith, Chief Pennfield Fire Department representing Fire Chief Association.

II. **Approval of Minutes: The October 26, 2009 minutes were approved as written.(Stevens/Burke)**
Accepted letter of approval regarding Annette Snyder, from BCBS who will be replacing Steve Marzolf as a voting member.

III. **Public Forum**

Introductions/Announcements

A. 30 Seconds in a Life

Oaklawn Hospital experiencing a very good year, increased volumes in ED and have a new ED group as of 1/11/10.
KCC enrollment is at max, the department is down 2 full time employees and are moving forward in the hiring process.
BCHS is trying new procedures and trying to see patients more expedients basis.
The ED is seeking approval for new intake process for patient flow thru ED.
Dispatch.
Completed training persons on dispatch PRO-QA, supervisors and Jill will be doing training next month.
LifeCare preparing for accreditation site visit the end of February.
ACA completed move to new building.
MAFFAA, dispatch is going very well.

IV. **Committee/Officer Reports**

A. Medical Director Report and PSRO Committee

- Dr. Komasara has left the position of Medical Director and there is no PRSO report for today's meeting.
- Dr. Walbridge was appointed Interim Medical Director and he has accepted this position following the October 2009 meeting. Kristen will schedule a meeting between Jay, interim medical director, Greg, assistant medical director, David and possibly Annette to go over the duties.

B. Finance Committee no report available

- Chet will complete final pay process with an end date of January 10, 2010 for Dr. Komasara.
- All 2009 dues are up to date and invoices will be sent out in February for the 2010 dues. The dues will continue in 2011 at the same rate as 2009 dues.

V. **Old Business**

A. Central Dispatch

- Mark representing the dispatch committee is asking medical control to waive the Rule 33. When a transfer is from a hospital to a hospital, they do not need to run thru the EMD portion but need only answer a basic set of questions to do transfer.
- Motion passed to modify Rule 33 regarding hospital to hospital transfer.(Burke/Borton)**
- Jill is working out pre-arrival and technical issues, additional training for staff from Albion and Marshall, for the first couple of weeks is planning on focusing on staff learning and getting comfortable with their space and to know their equipment. During that interim period, LifeCare will be doing the pre-arrivals for themselves and Marshall.
- The live target date is March 20, 2010 and mid April to go live.

B. Influenza

- The flu neuro virus has come and gone.

C. Electronic Records-MFR

-Most fire departments are in compliance with the State of Michigan requirements. Medical Control should have control thru the State of Michigan to oversee compliance levels. Steve and Dirk are having conversion problems and Mark has finally completed and this was a nightmare. Chet will get information from the State and will forward this onto Kristen to distribute.

D. Reciprocal Agreement with Tri County

-The State of Michigan has taken Island City Area EMS out of service for a Mid-Michigan Speedway in Springport. This race track sits at the intersection of Jackson, Calhoun and Eaton Counties.

- Kristen will look for the old reciprocal agreement signed by 5th District.

E. Diversion

-BCHS has struggled with the number of critical care beds, has opened a holding unit and working on staffing another floor. When ER's are closed, LifeCare is willing to ship patients.

F. Ryan White Law – has been reenacted.

VI. **New Business**

A. Amendment to Public Act 368 of 1978 Regarding Free Standing
Emergency Facilities

-Transporting patients to free standing facilities vs hospitals. The State has protocol in place to transport to other than hospitals.

B. MI-EMSIS Protocol – handled in last meeting

C. Trauma Coalition

-Meeting last week was cancelled and they are looking for funding.

Executive Board

Medical Director – Jay Walbridge

At Large – Mark Burke

Secretary/Treasurer – Chet Dalski

Vice Chair – Kristin Sims

Chair – open

**Motion passed to make Annette Snyder Interim Chair
person.(Frisbie/Burke)**

State of Michigan on or before June 2010 will be doing away with using National Registry. Currently, 5 – 6 states are without a facilitator for testing. The State will not have a new testing group till 2011.

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 #

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

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

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

IX. Adjournment: Meeting adjourned at 10:04 a.m. by Kristin S.