

Calhoun County Medical Control Authority
Monday, July 17, 2000
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 Carol DiBiaggio, Vice Chairperson at 9:20 a.m.

Present: Paula Lange	Steven Frisbie	Bob Kiessling
David Fuller	Teresa Nakata	Ron Ducheney
Chet Dalski	Maribeth Coulombe	Carol DiBiaggio

- II. Additions/Approval of Agenda: No agenda

- III. Review of Minutes: The minutes of the April 17, 2000 meeting were approved as written. (Ducheney/Kiessling)

- IV. Committee/Officer Reports

A. CQI Committee

-The committee should have met last Friday, but with the summer months, the services are delayed in getting charts to Paula.

-A continuing problem of services calling a signal 15, dead on the scene, not being charted accurately and are questionable. After contacting the medic it usually is just a wording problem.

-We are following the protocols of SW Michigan Area so when they meet they can get some information from us.

B. Finance Committee

-It was decided to give KCC an opportunity to take over the financial accounts, with them providing a monthly statement, a current listing of outstanding dues owed by the members. We need to get a letter signed by Pat authorizing the transfer of funds from BCHS to KCC. Paula will take the letter to Pat today, get her signature and bring the letter back to Chet to present to KCC's Board meeting Tuesday, July 18, 2000. After the this has been done, we will schedule a meeting of the finance committee.

-We have not gotten a current financial report from Mike Brunner.

-Albion Area Ambulance's debt has been paid off by Albion Community Ambulance.

-Emmett Rescue is liquidating their land assets.

-Our depreciation account has an estimate of \$65,000 in it.

-Our operating funds account, what we are collecting is less than what we are paying out. We are collecting \$13,250 and paying out \$16,000-17,000.

-Trillium has an outstanding balance from unpaid previous year's dues. The funds are a voluntary fee and Mary Beth can not guarantee payment of past-due fees but will present a request to start paying current dues. A lack of a member from Trillium attending the board meeting has been a contributing factor.

-Do we have a planned income to cover our expenses. Loosing Emmett and previous dues debts, we would be in about a \$2000 deficit.

C. Medical Directors Report

-Paula has been added to the State's mailing list.

-State is going to be offering training for the Medical Directors so they will know what their responsibilities should be.

-The State is looking to give each county basic standard protocols to follow.

-There is a 1 mile wide x 4 miles long stretch in Clariton Township that is not currently covered by 911 but is within our county. Reading Ambulance from the South has been covering this area.

-Chet will contact Jill Fish of 911 Center to determine the number of runs Reading is doing in this county.

-It was recommended that a Reading Ambulance be invited to the next CCMCA meeting and consider them becoming a part of CCMCA if they are making numerous runs within this County.

-Paula has concerns that ambulances are still running man down calls as a priority 1 call. This needs to be followed up and ambulances reminded that this was changed to a priority 3 call.

V. Old Business - none

VI. New Business - none

VII. Adjournment: Meeting was adjourned at 10:15 a.m.
Next Meeting, October 16, 2000 at 9:00 a.m. KCC Mawby Center, Room #4.