

Calhoun County Medical Control Authority  
Monday, July 16, 2001  
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 Pat De Vera, Chairperson at 9:20 a.m.

Present: Pat De Vera	Paula Lange	Steven Frisbie
Ron Ducheney	Bob Kiessling	Carol Di Biaggio
David Fuller	Theresa Dawson	Chet Dalski

- II. Approval of Minutes: The minutes of April 9, 2001 meeting were approved as written. (Lange/Ducheney)

III. Committee/Officer Reports

A. CQI Committee – Paula

-The committee met in June and the new criteria of what we are reviewing gave a good cross-section and we are doing ok. So far the reviewing of charts has not shown any trends that need to be addressed. The next meeting will be September 5, 2001 at 2:00 p.m.

B. Finance Committee – Chet

-Unable to present a financial report because KCC in middle of their audit but should have for next meeting.

-We currently have \$138,642 in cash assets.

-A motion to invest \$25,000 in a new CD and additional \$25,000 in mutual funds and giving Chet the ability to renew the CD without board approval was passed.(Ducheney/De Vera)

-Ron Ducheney researched and made recommendation to use Vanguard-Wellsley and Vanguard-Wellington for the mutual fund investment of \$12,500 each.

-We still have approximately 25 pagers/chargers from Emmett Rescue for sale. We have not received any payments from them and had no response when leaving message with Candy. At this time we will not seek any interest on outstanding owed or seek to place lien on remaining building owned by Emmett.

C. Medical Directors Report - Paula

-New beeper 410-4983.

-All license renewals are complete.

-Protocol group moving very slowly with changes in ACLS and will give them the next quarter to complete or will write protocols for the county.

-A memorandum from the State stating each medical control has a choice in writing protocols on non-emergency transport. Department of Consumer &

Industry Services will be developing a modal to assist medical control in adopting protocols in non-emergency transport.

- The State is in the process of redoing the legislation, including the rules governing non-emergency transport to comply with new Medicare guidelines.
- Wednesday, August 22, 2001 will be a full-scale services exercise for the county in weapons of mass destruction.
- Did not make the E911 meeting for last month.

IV. Old Business

A. Nominating Committee for Election of Officers- Pat

- The October meeting will be our annual meeting.
- Bob Kiesling, Ron Ducheny and Carol Di Biaggio were appointed to the nominating committee. A meeting of the committee will take place in September.

B. Operations

Task Force; Frisbie, Dalski, Lange, Dawson

1. Evaluation of Medical Director
2. Evaluation of KCC contract
3. Day to day operations

- Paula was appointed as chair for the task force.
- Tabled due to lack of task force meeting.

V. New Business

A. MDCIS Education Changes – Chet

- EMS under a new department, Division of Licensing-Tom Lindsey in charge.
- Medical Control still under Bureau of Health (MDCIS).
- Changes in number of CEU's needed to relicensure.
- Specialist license will no longer exist.
- We are moving more to the Federal standards.
- SWM contract will be up for bid.
- We ran our first Registry exam in June 2001.
- Michigan is the 28<sup>th</sup> state to go to National Registry.
- KCC will continue be testing center.

B Continuum of Care Form – Steve

- A smaller MFR form was introduced by LifeCare and BCHS.
- CCMCA has a county Run form but each agency uses it's own and all MFR's use existing 1<sup>st</sup> Responder Form.
- A motion to recreate the subcommittee for the purpose of evaluating and recommending new form.

VI. Adjournment – Meeting adjourned at 10:35 a.m.

A. Next Board Meetings, Times, and Locations

October 15, 2001 at Learning Resource Center, Spring Lake Room

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

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

