

Calhoun County Medical Control Authority  
**July 28, 2008**

Kellogg Community College Lane *Thomas Building Room #218*  
 Battle Creek, MI  
**9:00 – 11:00 a.m.**

I. Call to Order – The meeting was called to order by Steve Marzolf at 9:08a.m.

**Board Members Present**

| Name             | Represents    | Position                    | Meeting Date: 4/28/08 |         |        | Attendance History | Notes    |
|------------------|---------------|-----------------------------|-----------------------|---------|--------|--------------------|----------|
|                  |               |                             | Present               | Excused | Absent |                    |          |
| Jeff Mitchell    | BCHS Admin    | Board Member                | X                     |         |        | 3/3                |          |
| Chet Dalski      | KCC           | Sec/Treasurer               |                       | X       |        | 11/12              | vacation |
| Mark Burke       | Marshall FFA  | At-Large Exe.               |                       | X       |        | 11/12              | vacation |
| Jill Fish        | 911 Dispatch  | Board Member                | X                     |         |        | 11/12              |          |
| Pat Shedd        | Oaklawn ED    | Board Member                | X                     |         |        | 4/5                |          |
| Dirk Borton      | Albion CA     | Board Member                | X                     |         |        | 11/12              |          |
| Steve Frisbie    | LifeCare      | Board Member                | X                     |         |        | 12/12              |          |
| David Romano     | CCMCA         | Interim Assist Medical Dir. |                       |         |        | 1/3                |          |
| James Stevens    | At Large      | At Large Bd Member          | X                     |         |        | 12/12              |          |
| Larry Hausman    | Urban MFR     | Board Member                | X                     |         |        | 10/12              |          |
| David Komasara   | CCMCA         | Medical Director            | X                     |         |        | 8/11               |          |
| Kristin Sims     | Oaklawn Admin | Vice-Chairperson            |                       | X       |        | 7/12               | vacation |
| Steve Marzolf    | BCHS ED       | Chairperson                 | X                     |         |        | 6/6                |          |
| Robert Kiessling | Rural MFR     | Board Member                |                       | X       |        | 6/12               | vacation |

**Others Present**

Tim Smith - Pennfield Fire Department replacing Robert Kiessling, Fire Chiefs Association  
 Sylvia Ambs replacing Mark Burke, Marshall Area Fire Fighter and Ambulance Authority

II. **Approval of Minutes:** The April 28, 2008 minutes were approved as written. (Stevens/Mitchell).

III. **Public forum**  
 Not guests.

IV. **Committee/Officers Reports**

A. PRSO – David

-Reviewed critical care issue of emergency room doctors will have the option of maintaining control over the transport if they wish. This would allow them to be the

primary contact with the transporting medics and there would be a continuity of care for the individual patient. This would be on a case by case basis and entirely up to the ER physician sending the patient to advanced level care.

-Discussion on Calhoun County Central Dispatch, our current process when a call comes in and the moving the operation to Marshall. Jill will meet with the Motorola, in Marshall on for August 4, to do the preliminary studies with their site engineers. An estimated 18 to 20 months to complete the location shift. Jill recommended we stay with what we are currently doing, wait till the move is complete and study the problems at that time.

-A focus group of Jill Fish, Steve Frisbie, Jim Stevens, Steve Marzolf, and Tim Smith to make recommendations as a unified voice.

#### **B. Finance – No Report**

#### **C. Medical Director Report – David**

-The legal department of BCHS was ok with putting simulation use under the PRSO process to be protected under Michigan Peer Review.

#### **V. Old Business**

A. Depreciating loan request from LifeCare Ambulance – Steve F

-Steve F requested to utilize approved loan dollars for Sansio EPCR instead of Zoll. Sansio is internet based versus purchased software of Zoll. Money will be used for lap top computers and internet modems to support product. End result will be the same – electronic documentation. ACA/HVA and Life EMS both have begun to utilize Sansio.

**-Motion passed to send new protocol establishing a mechanism allowing EMS agencies within Calhoun County to provide internal physician medical direction for activities related to Specialty Care Transports.(Frisbie/Mitchell)**

#### **VI. Next Board Meetings, Times and Locations**

October 27, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

January 26, 2009 at 9:00 a.m. in Lane Thomas Building Room #216

April 27, 2009 at 9:00 a.m. in Lane Thomas Building Room #216

July 27, 2009 at 9:00 a.m. in Lane Thomas Building Room #218

October 26, 2009 at 9:00 a.m. in Lane Thomas Building Room #218

#### **VII. Adjournment:** Meeting adjourned by Steve Marzolf at 10:05 a.m.