

Calhoun County Medical Control Authority  
Monday, October 16, 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 Pat De Vera, Chairperson at 9:15 a.m.

Present: Pat De Vera	William Engelter	Ron Ducheney
Larry Hausman	David Fuller	Steven Frisbie
Carol Di Biaggio	Paula Lange	Chet Dalski

- II. Approval of Minutes: The minutes of the July 17, 2000 meeting were approved as written. (Lange/Frisbie)

III. Committee/Officer Reports

A. CQI Committee - Paula

-Doing all the usuals, August added chest pains, September added altered mental status. There has been better documentation on people not resuscitate. For the month of September, LifeCare submitted 250 charts, Albion has all of charts submitted and Marshall is not all submitted. The sign 15's have improved.

B. Finance Committee - Chet

-As of September 29, 2000 the checking account had \$5767.52 and depreciation/savings account had \$76,862.92.

-Chet has taken possession of boxes of records from Mike Baker/BCHS. It looks like the records were kept up to date till June 1999. I found a check for \$7000 that was dated 12/16/99. We will need to have some checks reissued because of the time frame. There is no current spreadsheet listing payments and amounts still owed by each agency.

-KCC agreed to accept and maintain these accounts for CCMCA with a few provisions, the EMS department will be in charge of invoicing and the college will not be responsible to where the money is invested.

-Goal is to resolve our accounts by the next meeting.

-A motion was made to close BCHS/CCMCA accounts and transfer records to KCC with a provision to invoice all uncollected accounts. Motion approved (Dalski/Duchany)

-A motion for CCMCA must empower Secretary/Treasurer to be able to manage and transfer funds with KCC on behalf of CCMCA. Motion approved (Dalski/Frisbie)

-A motion to take \$60,000 from the depreciation account to invest in a 6 month CD in the highest interest rate. Motion approved. (Dalski/Duchany)

-Chet will provide information at the next meeting.

IV. Old Business

A. Reading Ambulance – Chet

- Asked Jill Fish from Battle Creek dispatch center for all Reading calls running from our center, this would not include any transfer calls from individual homes.
- Paula will draft a letter to Reading Ambulance.
- A meeting between Larry Hausman, Chet Dalski, Steve Frisbie, Paula Lange and the Supervisor from Homer will be scheduled.
- We can not force Reading to become a member of this organization, but we could make them follow the bylaws of this county.

V. New Business

A. Position Statement - Pat

- Oaklawn's Corporate Compliance Director is challenging what is done with ambulances regarding kickbacks. Pat identified the 4 things that must be done to be in compliance with Anti Kickback Statues.
- Medical Control needs to take a position on this issue for the county to follow.
- A motion was made that Calhoun County Medical Control Authority accepts the position statement. Motion approved. (DeVera/unkown)
- A copy of this statement will be sent to all the Calhoun County hospitals.

B. Dispatch Course

- Flyers were distributed to the committee on the next Clauson Dispatch Course.

C. Medical Directors Report

- The Weapons of Mass Destruction Committee has made plans with BCHS to transport their personnel and supplies over to the Navy Reserve Building and accept casualties there. This committee meets the 1<sup>st</sup> Wednesday of every month.
- The E-911 Board is going to do a feasibility study of the consolidation of the 911 Center.
- Marshall Dispatch is slowly getting their dispatchers nationally trained.

VI. Adjournment

A. Next Board Meetings, Times, and Locations

- January 15, 2001 at Mawby Center Conference Room #4
- April 16, 2001 at Mawby Center Conference Room #4
- July 16, 2001 at Learning Resource Center, Spring Lake Room
- October 15, 2001 at Learning Resource Center, Spring Lake Room