

Calhoun County Medical Control Authority  
Monday, October 21, 2002  
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 Theresa Dawson, Vice Chairperson at 9:11 a.m.  
Present: Chet Dalski Pat De Vera Steve Frisbie  
Theresa Dawson Paula Lange William Engelter  
Darel Woolsey David Fuller  
New member Darel Woolsey will be replacing William Engelter representing Albion Community Ambulance and our At-large representative.
- II. Approval of Minutes: The minutes of July 15, 2002 were approved as written.(Lange/Engelter)
- III. Facilitator/Timekeeper: Chet was appointed timekeeper for all future meetings.
- IV. Committee/Officer Reports  
A. CQI Committee – Paula  
-The committee met about 1 month ago with only Albion in attendance, information from Marshall sent. Nothing from LifeCare.  
-Reviewing OB and penetrating trauma , which is small numbers these past months.  
-Marshall is still not using Ked board with extricating people which the protocols call for. Just a matter of education.  
-Paula will do a written medical director report to be mailed out to members.
- B. Finance Committee - Chet  
-A motion passed to remove the back dues owed by Trillium Hospital and the depreciation loan debt owed by Emmett Rescue.(Dalski/Frisbie)  
-The 2 outstanding loans, Marshall and LifeCare are paid to date.
- C. Medical Directors Report - Paula  
-Chet and Paula attended bioterrorism conference in August.  
-Have not received needs assessment.  
-Missed the last 911 board meeting.  
-Still investigating the consolidation of the 911 Center.  
-The new coordinator for the 9 county bioterrorism is Robert Devendorf, a retired Kalamazoo City police officer, as of October 1, 2002.  
-The new Emergency Management Coordinator is Greg Babcock replacing the retired John Townsend.
- V. Old Business  
A. Ambulance/Hospital Restocking Programs - Pat  
-Presented a handout on general restocking dated October 19, 2002  
-There will not be a need for a position statement as long as no one is charging for drugs.

B. Emmett Rescue Debt - Steve

- A research was done on the existing properties and there are too many liens on the property.
- We would be investing more in fees than we would recoup.
- Attorney Lewis will be mailing a letter stating this.
- Current attorney costs are \$250.
- All the remaining equipment will be disposed of.

C. Bioterrorism Needs Assessment & Funding - Paula

- We should receive needs assessment soon.
- Regional Response Team on target, the Fort Custer should be up and running first of the year.

D. Hazmat/Disaster Drill Update

- Happened and went well.
- Too condensed at the scene.
- Goal of including the hospitals went well.
- At the scene, people were contaminating and recontaminating.
- No official critique meeting, Scott Sullivan, Federal Center gave a rundown of things that well and did not go well.

E. Homer Area Ambulance Service

- Per phone conversation, Bill Burkwalt stated they are moving forward slowly, the Litchfield area in question when dialing 911 they go to Hillsdale dispatch.
- Marshall is primary on the scene with Albion and Reading secondaries.
- By the first of the year, Homer will bring everyone up to MFR level.
- Per David Fuller, things are moving, just give them time.
- Keep this issue on the agenda for next meeting.

F. MED COMM - Chet

- A letter needs to be drafted and sent to the State, to make it official, "as a board it was ok'd by our medical director for us not to use telemetry but using HERN in it's place".
- As a board, we are responsible for prehospital communications.
- Motion passed, "as a board, we are asking a waiver from the State for use of telemetry, it is our judgement the use of telemetry at this time is not needed and because of the practice of at least the past 5 years, where it has not been used, at this time we make official request.(Dalski/Frisbie)
- Draft a letter, to be sent to all EMS services in Calhoun County listing phone number to be used at Oaklawn and BCHS for any patient reporting or requesting. This letter will have to include outlying agencies that transport into this county and have this done by the end of this year.
- Motion passed to pay EMS Technical Services \$9,945 to bring us up to 100% compliance and have the radio person from MED COMM come out and take a look at our system. This sum would be taken out of our equipment depreciation fund. (Dalski/Lange)

VI. New Business

A. West Michigan Regional Protocol – Paula

- The back 2/3 of the protocols are very similar to ours, maybe a little more streamline.
- According to Bill Fales, the 18 county area will be going to these protocols and would not take very long to get to this point.

- For Carol, Chet and Pat to look over, (in the first half) the due process and disciplinary procedures. This is something we should do to help for our bylaws and general considerations.
- We can adopt the State protocols or just parts.
- Look over and give Paula input.
- We could use LifeCare as a test case/study over the winter months and report back to us.

VII. What Went Well/What Needs to be Improved.

VIII. Next Board Meetings, Times, and Locations

January 20, 2003 at Learning Resource Center, Spring Lake Room

April 21, 2003 at Learning Resource Center, Spring Lake Room

July 21, 2003 at Learning Resource Center, Spring Lake Room

October 20, 2003 at Learning Resource Center, Spring Lake Room

IX. Adjournment

Meeting adjourned at 10:09 a.m.