

Calhoun County Medical Control Authority  
**October 22, 2007**

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 Carol DiBiaggio at 9:10 a.m.**

**Board Members Present**

Name	Represents	Position	Meeting Date: 7/23/07			Attendance History	Notes
			Present	Excused	Absent		
Carol DiBiaggio	BCHS Admin	Chairperson	X			12/12	
Chet Dalski	KCC	Sec/Treasurer	X			12/12	
Mark Burke	Marshall FFA	Board Member		X		12/12	Funeral
Jill Fish	911 Dispatch	Board Member		X		11/12	In training
Pat Shedd	Oaklawn ED	Board Member	X			2/2	
Dirk Borton	Albion CA	Board Member	X			10/12	
Steve Frisbie	LifeCare	Board Member	X			12/12	
	CCMCA	Assist Medical Dir.					
James Stevens	At Large	At Large Bd Member	X			11/11	
Larry Hausman	Urban MFR	Board Member	X			6/12	
David Komasara	CCMCA	Medical Director	X			6/10	
Kristin Sims	Oaklawn Admin	Vice-Chairperson	X			9/11	
Steve Marzolf	BCHS ED	At-Large Exe.	X			3/3	
Robert Kiessling	Rural MFR	Board Member		X		5/12	Funeral

**Others Present**

Adam Day, Coordinator of Albion EMS.

**II. Approval of Minutes: The July 23, 2007 minutes were approved as written. (Frisbie/Komasara).**

**III. Public Forum**

No guests.

#### IV. **Committee/Officer Reports**

##### A. PSRO Committee - David & Chet

-The committee went over the adult and pediatric cardiac protocols, using the State model, and came up with minor changes per document supplied by Steve Frisbie.

We removed the use of Cardizem because currently we don't carry it because of refrigeration issues.

-November 7, 2007 in Marshall, there will be a train-the-trainer in CPAP, King Airway and bone injection gun with location TBA.

-Still coordinating for 2008, CME lectures with doctor/presenters. We are looking to combine nurses and medics as far as protocols.

-Dave Godde, Director of Oaklawn Pharmacy, will let medics switch out their drug bag and get a new one as is policy at BCHS.

**-Motion passed to approve our Obstructed Airway and Adult/Pediatric Cardiac Protocols.(Komasara/Frisbie) Chet will send these to the State for approval.**

##### B. Finance Committee – Budget (attached) Chet

-Back dues owed by ACA of \$700 which Dirk will get invoice and submit. Our net worth is \$204,465.38 to date and all our CD's have been cashed in and reinvested in KCC master account.

**-Motion approved to accept the financial report as written.(Marzolf/Komasara)**

##### C. Medical Directors Report - David

-Eagles Program, from a conference in Washington, topic of hypothermia and cardiac arrest 'for every six cardiac arrests you get, one more patient survives mentally to discharge by using hypothermia'. Kalamazoo is doing post arrest with cold I/V fluids. David will contact Bill Fales on where they are and direction they are going.

-911 dispatchers being able to tell someone to take a aspirin if patient presenting chest pain or heart attack symptoms.

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

##### A. Fentanyl and CPAP - Chet

-Per Robin Shively, the State of Michigan did not receive the Fentanyl and CPAP protocols we previously sent. Chet needs a copy of these and he would like to send all four protocol changes at the same time.

##### B. Dr. Ekblad, Special Response Team

-Special Response Team (SRT) is ongoing and is specializing in blast trauma, penetrating trauma and immediate care and involves many doctors.

##### C. Depreciation loan request from LifeCare Ambulance – Steve

-Still moving forward with the technology upgrades including adding computerized dispatch and computerized patient care reporting. They will have above what the State of Michigan is requiring in PCR.

D. Branch County

-We sent a hard copy and email to Branch of the grid/comparison of Branch and Calhoun Counties Medical Control Authorities. The next step is hearing back from Branch, continuing dialogue with Branch reps and not waiting for a crisis to move forward.

E. Bylaws Draft - Conflict of Interest - moved to the next meeting

F. CCMCA Members Roster - Sue

-Everyone needs to update their personal information for a new directory hopefully to be ready for the January 2008 meeting.

**VI. New Business**

A. Election of Officers

**-Motion approved to nominate current slate of officers to continue in 2008(Frisbie/Marzolf).**

B. KCC EMS Department applied for a grant from BC Foundation for the purchase of a Computer Capture System for simulations at a cost of \$40,000. KCC should know something by the end of October. Would CCMCA consider allowing KCC a 4-year loan out of the depreciation fund while waiting for grant results? Would the language of the depreciation fund allow this type of loan? Chet will continue to explore other sources of funding. A special meeting of voting members, emailing of all voting members, or a conference calling when all other avenues have been exhausted for a vote on loaning/gifting the monies to KCC EMS Department.

B. Island City Area EMS, DBA or Eaton Fire and EMS Incorporated

-A complaint was presented to CCMCA involving a provider was providing EMS transport within Calhoun County service area and questioned were they a part of this board or a licensed service. Communications were made to the State Licensing Office and at a conference, Chet met with Robin Shively. Chet contacted all member of the executive board to determine what direction CCMCA would be taking with this issue. A letter was sent to Robin Shively regarding this and included documentation with photos per her request. Chet sent an email to all area providers to be aware of this organization. The next step is to send a copy of modified letter to all hospital directors of ER, director of pharmacy and nursing homes in the area. Any sightings should be reported to CCMCA Exe board members.

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

**VIII. Next Board Meetings, Times, and Locations**

January 28, 2008 at 9:00 a.m. in Lane Thomas Building Room # 218

April 28, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

July 28, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

October27, 2008 at 9:00 a.m. in Lane Thomas Building Room #218

**IX. Adjournment** – Meeting adjourned by Carol DiBiaggio at 10:18 a.m.