

# Calhoun County Medical Control Authority

## April 17, 2017

Kellogg Community College, EMS Conference Room Battle  
Creek, MI

### 9:00 – 11:00 a.m.

I. **Call to Order** – The meeting was called to order by Dorothy Malcolm at 9:01 am.

#### Board Members Present

Name	Represents	Position	Meeting Date: 10-17-16			Attendance History
			Present	Excused	Absent	
Chet Dalski	KCC	Sec/Treasurer	X			13/13
Mark Burke	Marshall FFA	At-Large Exe.	X			13/13
Rich Feole	911 Dispatch	Board Member	X			5/5
Jason Kortgoede	Albion Comm. Amb	Board Member	X			4/5
Steve Frisbie	LifeCare Amb.	Board Member	X			13/13
Dorothy Malcolm	BBC ER Director	Chair	X			12/13
	At Large	At Large Bd Member				
Dave Schmaltz	Urban MFR	Board Member			X	0/1
Dan Stewart	CCMCA	Medical Director	X			11/13
Kathy Cowles	BBC	Board Member	X			2/2
Kim Campbell	Oaklawn Hospital	Vice Chair	X			11/12
Ginger Williams	Oaklawn Admin	Board Member	X			10/12
	Rural MFR	Board Member				

Others Present-Kim Grafton-CCDA-911; Brett Miller-Firekeepers Casino; Dr. Tyler Vaughn-Bronson Methodist Hospital; Dr. Michael Chapman-Oaklawn Hospital; Betsey McDavid-ACA/JCA; Melissa Blair-Oaklawn Hospital

**CCMCA Membership Announcements-** Oaklawn Hospital recently submitted a letter of appointment to replace Dr. Williams, subsequently, the appointment was withdrawn due to upcoming changes in the Medical Control Director position. More to follow.

**Additions or Deletions to the Agenda-** none

**Introductions-**Introductions were made all around.

**Approval of Minutes-** Motion to approve the minutes as written. Motion carried. (Burke/Williams)

**Approval of Electronic Vote Minutes**-Motion to approve. Motion carried. (Williams/Stewart)

**Public Forum:** None

**II. Committee/Officer Reports:**

- A. Medical Director Report/PSRO Committee (Dan Stewart)** – Dr. Stewart reported that due to time constraints there has been no PSRO Committee meeting. He also reported that the group continues to collect data and he presented a report card for January-March 2017. He reminded the group that he expects more action as a response to the data collected. He mentioned several points that the PSRO needs to discuss and hopefully bring forward.
- B. Finance Committee (Chet)** – Chet reported a net worth of \$210,737.19 with a portion in the investment account of 88,700.78 as of 3-31-2017. Chet reported that all dues have been collected and the Medical Director has been paid to date. He also reminded the group that the College follows a fiscal year of July 1 to June 30 but reported that we are where expected financially. Motion to approve the Financial Report. Motion carries. (Williams/Campbell)
- C. Addition of committee report**-Based on upcoming changes, Dr. Williams will continue to serve. No report at this time.

**III. Old Business:**

- A. CentraCare MOU**—Lifecare has implemented a new care program with Centracare patients to help work through some medical issues that may not need immediate transport to a hospital. Centracare is billed directly, there is a physician on call and any patients needing immediate care will get it. Discussion re: staffing, decision making, costs, coverage areas. Lifecare will provide data on the program in the future.
- B. TXA**-Chet reported as a follow up to our motion to adopt a TXA Protocol-the Protocol was rejected at the state level and there has been no replacement provided. Dr. Vaughn reported on a meeting including the State Trauma Surgeons and discussions revolving around rural and urban surgeons. Protocol seems to be on hold for further discussion although it should be revisited as more groups work through the data. Extensive discussion re: evidence behind protocol; cost of medication; mortality rates; the current Regional Grant to replace TXA and the use by date of medication. Questions re: next steps based on trials/studies populations; cost; effectiveness. There was a suggestion to evaluate our own data over a one year time period with a follow up discussion. Chet to continue to update the group as information becomes available. Request for TXA use on trauma patients, age of patient, dosage, etc. from our Emergency Departments. Motion to rescind the request for an electronic vote due to lack of protocol. Motion carries. (Williams/Burke)

**IV. New Business:**

- A. Change in Medical Control Doctor**- Dr. Stewart began the discussion regarding his desire to step down as Medical Control Director. He has taken on more responsibilities at the hospital and sees a need for someone with more time and energy to devote to the CCMCA. He reminded the group that there will only be more requirements for both Kellogg Community College and the MCA and followed this with a nomination of Dr. Tyler Vaughn to follow him. Dr. Williams also concurred and

followed with a nomination of Dr. Michael Chapman as Medical Control Director. Extended discussion followed that covered the creation of co-directors, changing the by-laws to reflect that change and a transitional plan. Each candidate will need to submit a letter of interest along with a CV for the MCA to review prior to the July meeting. In addition, Chet will revise the By-laws and send out the changes for electronic vote prior to the July meeting. Discussion to follow a the July meeting on next steps.

- B. Public Member at Large replacement-**Chet recognized Jim Stevens as having over 12 years of service on the Board while reminding folks about the need to replace him and the purpose behind an at large member. This board position has been someone who has worked in the field while not currently representing any agency or organization. Chet also requested permission to present, with great gratitude, Jim with a plaque recognizing his years of service. CCMCA members will be revisiting the new member issue and requesting anyone with any interest to submit a letter of interest prior to the July 2017 CCMCA meeting-June 30, 2017. [dalskic@kellogg.edu](mailto:dalskic@kellogg.edu)
- C. 5<sup>th</sup> District-Anniston, GA 10-22to 10-28-2017-**Chet reminded the group of the 5<sup>th</sup> District Training opportunity in Anniston GA in October 2017. The training is free to participants however, employers would potentially need to continue to pay wages. Trainings include mass casualties, health care leadership to include all manner of health care providers. Application can be found on the 5<sup>th</sup> District website. <http://www.5dmrc.org/>

Next Board Meeting scheduled for October 16, 2017, 9 AM, at Kellogg Community College, Lane Thomas Building, EMS Conference Room

**Announcements-None**

**VI. Adjournment-**Motion to adjourn at 10:00 am.