

Minutes for Calhoun County Medical Control Authority

Location: Kellogg Community College, Lane Thomas Building, Room 205G

Date: January 27, 2020

Time: 9:00 am

Attendance

Dr. Michael Chapman, Daryl Cummins, Theresa Dawson, Angie Brown, Steve Frisbie, Rich Feole, Betsy McDavid, Mark Burke, Dorothy Malcolm, Martin Erskine, Rob Miller, Mark Malcuit, Clark Imus

Additions or Deletions

Discussion on if Protocols for Coronavirus should be added. Clark Imus asked to table the discussion until the CDC puts out a recommendation.

Approval of Minutes

Discussion on clarification of protocols as mentioned on page 3. Motion to accept minutes. Motion carried. (McDavid/Frisbie)

Public Form

Discussion that Jamie Roberts will be transitioning into the secretarial support roll for the Public Safety Education Department at Kellogg Community College, and will be the administrative support for the CCMCA

Reports

Medical director report – Dr. Chapman

- Praised teams for providing services for the President visiting Battle Creek in December.
- PSRO Meeting update
 - No issues to resolve
 - Review of administration of Ketamine. Worked with Region 5 of errors on medic cards, with uncertainty if the protocol app reflects these changes. Unsure if the institution has submitted changes to the State. Discussion on protocol app, update issues from the State, updating protocols regionally, narcan protocols.
- PSRO Function – will be discussed in New Business
- Regional MCA Network
 - Audit in process for areas of improvement
 - Hospital Pharmacists now included
 - Regional Trauma Network Meeting
- Motion to accept the Medical Director Report. Motion carried (Frisbie/Cummins)

Financial Report

- Steve Frisbie stated the amounts don't look correct. Clark Imus noted that we receive updates from Hillard Lyons after the quarterly meetings. We can begin to send out statements quarterly as well.
- Motion to accept financial report. Motion carried (Frisbie/Erskine)

Old Business

CCMCA Protocol Update

- Updated; app will be updated within the next two weeks. Hard copies will not be sent to agencies.
 - Discussion on protocol differences between counties

iGel Kits

- iGel kits – email sent to all departments to pick up kits. All agencies will receive two kits.

800 Radios

- Updated and ready to be activated; did not activate emergency number for safety reasons

New Business

KCC EMS Program Changes

- Clark Imus and Rob Miller discussed changes to the EMS department. Clark will be stepping down from involvement in CCMCA; Mark Malcuit will take over. KCC will no longer have a voting or repercussion roll in PSRO, due to possible conflicts of interest. KCC will continue to support PSRO.
- Discussion in moving to oversight of CCMCA to Kalamazoo Medical Control Authority.
- Motion made to form a sub-committee to investigate and explore potential partnership with Kalamazoo Medical Control Authority. Committee to include Dr. Chapman, Dorothy Malcolm, Steve Frisbie, and Mark Burke. Motion carries (Malcolm/Erskine)
- Betsy McDavid made a motion to request additional CCMCA meetings as needed for review of partnership. Dr. Chapman stated that a request for a meeting could be made as needed based on the timeline of information being gathered. Motion withdrawn by McDavid.

KCC EMS Program Changes

- Daryl Cummons stated area chiefs are asking about priority 1 and 2 medicals. Discussion followed.

Action Items

CCMCA Transition Committee: Will meet with KMCA to discuss potential partnership. Clark Imus and Mark Malcuit will help with the transitional process.

Announcements

Steve Frisbie commented on the coordination of efforts for the Presidential visit. Nine units and warming tents were on hand, and good use with physicians in training. Were told by secret service that the coordination went well.

Adjournment

Meeting adjourned at 10:19 am