

Minutes for Calhoun County Medical Control Authority (CCMCA)

Location: Zoom
Date: January 25, 2021
Time: 9:00 am

Attendance

Richard Feole, Dorothy Malcolm, Dr. Chet Dalski, Steve Frisbie, Karl Rock, Mark Burke, Adam Beam, Cheryl Morris, Rob Miller

Additions or Deletions

No additions or deletions

Approval of Minutes

No prior minutes available for approval

Public Form

No

Reports

Medical Director Report

- No report available.

Financial Report

- No report available.

Old Business

No Old Business to address

New Business

Contract Agreement

- As KCC was in need of more medical director involvement for educational purposes, a decision was made to separate the medical director involvement to have one director for educational purposes, and one director for the CCMCA.
- As a part of this agreement, KCC would remain active in the CCMCA, continuing to provide secretarial and fiduciary support to the CCMCA, with KCC paying the medical director on the CCMCA's behalf.
- Motion made to accept the agreement between KCC and the Calhoun County Medical Control Authority. Motion Carried (Commons/Frisbie)

Interim Medical Director

- The MCA is in need of a new medical director with the departure of Dr. Chapman.

- The CCMCA is needing to conduct more research in the hiring of a full-time medical director, but needs to hire someone immediately to fill the roll until the research and hiring of a full-time director can be completed.
- The CCMCA would like to sign an agreement with WMed to hire a fellow from the Striker School of Medicine on an interim basis. Dr. William Fales has suggested Dr. Lindsey Rauch to fill the position.
- A motion was made to move forward with an agreement between the CCMCA and WMed to provide the CCMCA with an interim medical director. Motion carried (Frisbie/**No Second**)

Medical Director Search

- Dorothy Malcom stated there is a physician interested in Medical Control Authority Position.
- A subcommittee will be formed to review candidates, and will include Chet Dalski, Mark Burke, Steve Frisbie, Dorothy Malcom, and Teresa Dawson, and will meet within the next month. The committee will determine if and when an interview of candidates will take place.

State Meetings

- Chet Dalski will be attending some of the state meetings on behalf of the CCMCA

Action Items

KCC Agreement: Chet Dalski will sign on behalf of the college and forward to Dorothy Malcom for signature

Interim Medical Director: Dorothy Malcom will touch base with Dr. Fales on the hiring Dr. Laura Rough as the interim medical director.

Medical Director: Subcommittee will meet to begin to review candidates.

Announcements

- 2021 meetings will take place April 19, July 19, and October 18.

Adjournment

Meeting adjourned at 9:43 am.