

# Minutes for Calhoun County Medical Control Authority

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**Location:** Zoom  
**Date:** October 19, 2020  
**Time:** 9:00 am

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## Attendance

Mark Malcuit, Kimberly Grafton, Dorothy Malcolm, Mark Burke, Daryl Cummins, Karl Rock, Steve Frisbie, Clark Imus, Rob Miller

## Additions or Deletions

Hospital Diversions should be added to the Agenda

## Approval of Minutes

Motion to approve minutes as written. Motion Approved. (Burke/ Cummins)

## Public Form

List public Form

## Reports

### Medical Direct Report

- Report Unavailable

### PSRO Report

- Report Unavailable

### Financial Report

- Motion to accept financial report. Motion Carried (Burke/Rock)

## Old Business

No Old Business to report

## New Business

### Medical Director Replacement

Dr. Chapman is no longer available to be the CCMCA medical director. A job description draft. was sent to all members. Steve Frisbie offered an amendment to Sections 15, 16, and 17. Motion to support amendment. (Burke/Rock) Motion Carried

### Job Search Committee

Job Search committee for the new Medical Director will consist of:

- Dorothy Malcolm
- Steve Frisbie
- Karl Rock

- An email will be sent to all members unable to join in the meeting today.

### Helicopter Response Initiation Protocol

An MFR Agency contacted the CCMCA with concerns about the policy procedure and protocol to initiate a helicopter response. They felt they should be able to initiate helicopter response without interaction or interface from other agencies, and wanted to know why they were unable to do it. The protocol leaves a lot of room for interpretation. In talking with the State, they didn't have a problem with anyone being able to call, however, they said we could make a protocol within our community as long as it isn't less than what the State requirement is.

### Action Items

**Job Search Committee:** Mark Malcuit will send an email to all members for those who may wish to be on the committee. He will also send out an amended version of the job description.

**Section Action Item:** Describe Action item and who will be completing action

### Announcements

- Announcement
- Announcement

### Adjournment

Meeting adjourned at Time