

**Calhoun County Medical Control Authority
April 20, 2015**

**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 9:02 a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 4-21-14			Attendance History
			Present	Excused	Absent	
Chet Dalski	KCC	Sec/Treasurer	X			13/13
Mark Burke	Marshall FFA	At-Large Exe.	X			13/13
Jeff Troyer	911 Dispatch	Board Member		X		9/11
Dirk Borton	Albion Comm. Amb	Board Member			X	10/13
Steve Frisbie	LifeCare Amb.	Board Member	X			13/13
Dorothy Malcolm	BBC ER Director	Chairperson	X			10/11
James Stevens	At Large	At Large Bd Member	X			13/13
Greg McComb	Urban MFR	Board Member	X			5/6
Dan Stewart	CCMCA	Medical Director	X			4/6
Susan Watson	BBC Administration	Board Member	X			6/8
Kim Campbell	Oaklawn Hospital	Vice Chair	X			6/7
Ginger Williams	Oaklawn Admin	Board Member	X			2/2
James Thompson	Rural MFR	Board Member	X			3/6

Others Present-

Holly Williams-Oaklawn Hospital; Chief David Schmaltz-Battle Creek Fire Dept.

Introductions

Additions/Deletions to the Agenda-There were none.

Approval of Minutes- The minutes of the January 2015 meeting were approved. (Troyer/Williams)

II. Public Forum: None.

III. Committee/Officer Reports:

A. Medical Director Report/PSRO Committee (Dan Stewart)—Dr. Stewart reported that the Committee has met. After looking at available data in terms of the runs sheets and they found no outlying problems to address. The committee did remove the Ebola questions from dispatch. There were some specific stroke patient situations examined and it was found that care was appropriate. Revisited the number of MFR agencies using Epi-Pens and the training; there are three. The new protocols have been accepted by the State of Michigan and are in use. Discussion about the fatal accident and the debriefing of during a priority transport of a heart patient. Steve Frisbie shared some information regarding changes in LifeCare reviews of priority 1 runs. Dr. Stewart requested a report of the reviews from Steve Frisbie over the next few meetings. No MedAir violations to report at this time. The committee also reviewed pediatric office transports-does it need to be a pediatric ambulance? Timing seems to be a huge factor. The committee needs more information. Motion to accept report as presented. Motion carries. (Stevens/Frisbie)

B. Finance Committee (Chet) – Chet reported on the Hilliard-Lyons account. The investment is down just under 100.00. It is valued at 79956.95 and we originally invested 80,000.00. Our CD's will roll over this month and Chet reported a gain of 2249.00 on this investment. Our total net value is about 203,000.00. Chet is still waiting on accounting at Kellogg Community College to finalize our end of year totals. We are in the process of sending out the dues statements and we still have some bills to pay so the dollar amount is an approximation. Question re: income from dues-about 18,000.00. Motion to accept report as presented. Motion carries. (Stevens/Frisbie)

IV. Old Business:

A. Regional Diversion Policy Committee Report-Dorothy Malcolm shared that the group has not met in a while. She did share that there seems to be much better communication between hospitals and dispatch. There has been a noticeable improvement. Committee probably looking to develop a policy for the group to approve based on current practice.

B. HB 5404-PA 312-Chet shared information from the EMS Coordinating Committee regarding the legislation of NARCAN. It is an unfunded mandate at this time. The protocol is not yet available for agencies to use. Discussion followed re: the cost to carry the NARCAN; scope of practice for providers; the laws as they apply to the scope of practice for providers; the timeframe around the mandate. More to follow.

- C. Med Control Consolidation-**Chet reported from the regional workshop that the initiative is trying to move to the 8 trauma regions versus the 10 originally proposed. It was shared that there are actually 17 dysfunctional MCA. The folks in the workshop made some recommendations including pointing out that the MCA are local for the purpose of providing the appropriate care for local areas. They are hoping that: the state will focus on the dysfunctional MCA's; there will be further discussion on the state level; the state will look at collaborative efforts for natural consolidation. Chet also reported that the group was very vocal about local control and EMS providers wanting a place at the table to help solve the problem.

Steve Frisbie reported on some discussions he has had with other groups in our region who are willing to work towards some consolidation but notes that there are still more questions than answers. Frisbie will get the group together for further discussion.

Group discussion followed re: changes from consolidation; changes in definitions of scope of practice for MFR's; new billing guidelines/reimbursements from insurance; legislator help with HB 5404.

- D. CCSTEP Grant Follow-up-**Chet shared that Kellogg Community College has gotten a grant in the amount of 2.1 million dollars (with matching funds from the community). Dorothy Malcolm read a thank you letter from Dr. Bona regarding the CCMCA 10,000.00 donation to the matching funds. Chet noted some of the equipment the grant will provide.
- E. MAFFAA Fund Request-**Mark Burke shared that MAFFAA will be formally making a request for a no interest loan to purchase a new ambulance per the CCMCA guidelines. Motion to grant the funding to MAFFAA. (Stewart/Frisbie) Motion carries. Discussion re: where to take the funds from; when it will be disbursed and repayment process. Motion to use funds from the CD's. (Williams/Troyer) Motion carries.
- F. Complaint follow up-**Dorothy Malcolm reviewed the previous discussion regarding the potential complaint about inappropriate actions by a local physician. The Executive Board met and concluded that the first step in any process regarding local providers should be an effort to educate the provider about the protocols they should be following, just in case there is a situation of not knowing the actual protocol/law as it applies to them. There was a review of the draft letter and suggestions for editing. The letter will be sent via certified mail.

V. New Business-

- A. Text2911 Medical Calls for Service-**Jeff Troyer shared that Calhoun County 911 is preparing to go hard live with text 911 service. Dispatch is waiting for the service providers to get up to speed and provide the service. Calhoun County is about the fifth county in Michigan to start using this service. Dispatch is looking at guidance on handling pre arrival instructions for any medical calls. Dispatch is recommending that once the chief medical complaint is defined that the session remain open until

EMS personnel arrive but only give post-dispatch instructions which cover keeping the patient comfortable, no food etc. Jeff reviewed the process which includes asking for a voice call if possible, what happens when the service is not available through the phone company and the upcoming public service announcements regarding this new option. Motion to allow dispatch to deviate from protocol in text calls for medical service only-eliminating any pre-arrival instructions. Motion carries.(Williams/Burke)

- B. Miscellaneous-** Dr. Stewart shared a request from the Medical Director from Jackson County Medical Control for provisional trauma status to Allegiance Hospital. This is not in our authority this happens naturally as part of the protocols.

Dorothy Malcolm shared an invitation for EMS providers to participate with the Calhoun County Trauma Committee. Dorothy will send meeting dates to Jackie to send out to members.

VI. Adjournment: Meeting adjourned at 10:21 am by the Chair.