

Calhoun County Medical Control Authority
January 23, 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 9:02 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			4/4
Jason Kortgoede	Albion Comm. Amb	Board Member	X			3/4
Steve Frisbie	LifeCare Amb.	Board Member			X	12/13
Dorothy Malcolm	BBC ER Director	Chair	X			11/13
James Stevens	At Large	At Large Bd Member	X			13/13
Greg MComb	Urban MFR	Board Member			X	8/13
Dan Stewart	CCMCA	Medical Director		X		10/13
Kathy Cowles	BBC	Board Member	X			1/1
Kim Campbell	Oaklawn Hospital	Vice Chair	X			10/11
Ginger Williams	Oaklawn Admin	Board Member		X		9/11
Russell Cummins	Rural MFR	Board Member			X	3/4

Others Present-Martin Erskine-Battle Creek Fire Dept; Chief David Schmaltz-BCFD; Dr. Tyler Vaughn-Bronson Methodist Hospital; Dr. Michael Chapman-Oaklawn Hospital; Betsey McDavid-ACA/JCA

Additions or Deletions to the Agenda- State Strategic Planning; Tekonsha Fire Dept-Adding atomizers to the drug bags- Police Dept/Fire Dept NARCAN Discussion-MiPeers-TXA discussion-Jim Stevens resignation and last meeting.

CCMCA Membership Announcements- Greg McComb from Marshall has resigned as the CCMCA representative and Chief Dave Schmaltz has agreed to serve with the caveat that Battalion Chief Marty Erskine may come in his place. The rural chief has resigned both positions and the group has no representative identified at this time.

Introductions-Introductions were made all around.

Approval of Minutes- Motion to approve the minutes as written. The motion carried. (Stevens/Burke)

Public Forum: None

II. Committee/Officer Reports:

- A. Medical Director Report/PSRO Committee (Dan Stewart)** – Dr. Stewart is attending a conference and there is no report.
- B. Finance Committee (Chet)** – Chet reported a current balance of \$213,132.38 and the investment account reported \$78,739.00 but the actual to date amount is \$83,118.00. Chet reminded the group that he has sent out the audit via email. He reported on a conversation re: an independent audit of our funds –KCC CFO Rick Scott discouraged us from doing so in part due to the costs to our group. Chet reported that after making the request for information re: call volume to the five agencies, he has not heard from Oaklawn nor Lifecare, so the billing for dues is still in process. He asked the group what their preference was for billing-once the information is in versus waiting until next meeting. There was a motion to send the bills as soon as the information is available. Motion carries. (Stevens/Malcolm) Motion to approve the Financial Report. Motion carries. (Malcolm/Stevens)
- C. Addition of committee report**-Discussion brought forward by the recording secretary to add the Regional Medical Control Authority to the Committee Report section of the agenda.

III. Old Business:

- A. Regional MCS Network/Representation**-Dr. Williams has been the one attending these meetings and is at a conference-no report.
- B. Carfentanil**-Chet reported that the CCMCA action item to address the increase in drug overdoses has been completed. He also reported that there are only a couple of laboratories in Michigan that can actually test for carfentanil and the requests for testing are still random. There are anecdotal reports that overdoses are up due to the use of carfentanil. Chet reported confirmations in the Detroit, Kalamazoo and Grand Rapids areas. Dr. Vaughn reported another conversation that confirms the use of the carfentanil in yet more anecdotal

IV. New Business:

- A. CentraCare MOU**-Discussion re: A conversation between LifeCare and CentraCare about communication with the physicians at CentraCare; transportation of CentraCare patients; our protocols re: transport, decision making on behalf of the patient; benefits to patients and/or provider; finances versus patient care. Motion to table signing MOU for further discussion. Motion carries. (Campbell/Stevens)
- B. Strategic Planning**-Chet reported he was invited to a meeting on Strategic Planning with the State of Michigan. He reviewed a number of documents that he received trauma systems; summary report on community paramedic programs; department information; education programs-Chet to share electronic copy. As part of the preparation for an upcoming Dept. of Transportation visit, the state is doing a SWOT analysis to help develop some strategies for the next 3-5 years. The meeting broke into several groups for discussions re: future plans; the state working with MCA's; changes in the state department; MCA's having a real voice in decision making; State data system. Chet shared that

our MCA received a compliment as a result of how well we work together. Chet shared the concern over challenges with the current appointment process (by the state legislature) for department leadership. The appointees are not always EMS knowledgeable and that should be a requirement. Chet will share the actual meeting summary notes when they become available. There is no future meeting scheduled right now.

- C. Tekonsha Fire Dept-**Chet reported on an education situation at the Tekonsha Fire Dept. As a fire department the providers are required to be BLS Provider certified. Due to communication circumstances as the folks who got the training began to need their certification documents we realized that the process for notification and then providing the certification documents had been violated. The instructor in question was suspended from our AHA Training Center and MAFFAA has stepped in to help rectify the situation and will be taken care of by January 30, 2017. All of the department personnel will be good to go.
- D. Nasal Atomizers-**Request to add atomizers to the drug boxes for ALS providers. Currently, the MFR and Basic EMT level has atomizers attached to Narcan preloads carried per protocol on the rigs. The ALS units carry the same Narcan; however, there is no atomizer stocked in the drug bag. Motion to add 2 MADD (Mucosal Aerosolized Delivery Device) devices to each of the paramedic level drug bags based on current protocols. Motion carries. (Dalski/Kortgoede)
- E. NARCAN-**Discussion re: Police Department and MFR carry/dispensing of NARCAN as the first folks on scene in emergencies. Questions re: number of doses while waiting; who can dispense; effective alternatives; anecdotal needs; doing what's best for the patient IV versus intranasal; department liabilities; BVM usage. Chet shared that the protocols are in revision. Extensive discussion followed.
- F. MiPEERS-**Mark Burke presented information on a 3 year pediatric study/initiative through the 5th District, LifeCare and MAFFAA to improve pediatric emergency outcomes. One of the changes requested is to change the protocols to have dispatch request more information from the people on scene, i.e. child weight, which directly affects dosages. There was a motion to begin to ask the question before the protocol changes. Motion carries. (Schmaltz/Burke)
- G. Member resignation-**Jim Stevens announced his resignation effective immediately from the CCMCA. It was reluctantly accepted and we will be looking for a replacement. Many thanks for his years of service.
- H. TXA-**Dr. Vaughan reported on a regional conversation that our MCA is the only MCA in our region to **not** adopt the protocol. Dr. Vaughan is recommending adoption. Discussion followed re: cost/ effects/consistency/training/transport times /data driven decisions in the region. Motion to convene an electronic vote after discussion and viewing of the protocol language. Motion carries. (Vaughn/Malcolm)

Next Board Meeting scheduled for July 17, 2017, 9 AM, at Kellogg Community College, Lane Thomas Building, EMS Conference Room

Announcements-None

VI. Adjournment-Motion to adjourn at 10:23 am.