

**Calhoun County Medical Control Authority
July 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 Kim Campbell at 9:04 a.m.

Board Members Present

Name	Represents	Position	Meeting Date: 4-21-2014			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			6/8
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		7/9
James Stevens	At Large	At Large Bd Member	X			13/13
Greg MComb	Urban MFR	Board Member			X	5/7
Dan Stewart	CCMCA	Medical Director		X		5/7
Susan Watson	BBC Administration	Board Member	X			7/9
Kim Campbell	Oaklawn Hospital	Vice Chair	X			7/8
Ginger Williams	Oaklawn Admin	Board Member	X			13/13
James Thompson	Rural MFR	Board Member			X	3/7

Others Present-

Debra Wiseman, State of Michigan-Trauma Division; Martin Erskine, Battle Creek Fire Department

Introductions

Additions or Deletions to the Agenda-none

Approval of Minutes-Discussion re a question about the pediatric ambulance language in the April minutes-no change in the minutes. The minutes of the April 21, 2015 meeting were approved.
(Stevens/Burke)

II. **Public Forum:** Debra Wiseman from the State of Michigan Trauma Division visited and introduced herself. She also reviewed the leadership for the division and the new names.

III. **Committee/Officer Reports:**

A. **Medical Director Report/PSRO Committee (Dan Stewart)**—Dr. Stewart reported a review of the run data-no outliers; no violations of protocols reported at this time. Discussed the Narcan proposal for MFRs. Agreed to the proposal for intranasal only. Need to work out exchange process sand vials expiring. Dr. Stewart reported a policy developed by Kent County for excited delirium. Kent County is using ketamine and the committee is having discussions and doing research on the policy. Calhoun County has no reported cases of excited delirium at this time but research is in process. Questions re: distribution of Narcan; method of delivery; resupplying medical bags; training of MFR's. Chet reported that the implementation deadline is early October and CCMCA's must approve the protocol before then. He has also done some research on cost of product for initial supply. Protocol requires the use of the preloaded atomizer which can be costly. The CCMCA would provide the initial products to all MFR agencies for each vehicle. This is, in fact, an unfunded mandate. Extensive discussion followed on the costs and reimbursement; the security and temperature for storage on the ambulances; training via webinars; pharmacy dispensing issues; the sunset clause for next year; paperwork incorrect from State of Michigan; cost to implement the protocol and who pays for it; training for protocol. Chet reported research on costs-cost from Moore 1262.00 and cost from BBC is 281.28. Neither cost includes the nasal delivery device which is 148.00 for 25. Debra Wiseman reported that the protocol would be a topic of discussion at the MCA Conference in October. CCMCA members felt there were too many unanswered questioned and voting on the protocol at this time would create more work in the future. Chet to submit questions in an effort to continue the discussion and perhaps do an electronic vote. Recommendation from committee to postpone approval until multiple questions are answered.

B. **Finance Committee (Chet Dalski)** – KCC is again working through their fiscal yearend budgets and financials so there is no balance report. All dues have been submitted per the invoices. Chet also reported that our investment account at Hilliard Lyons is down at 79,588.82 and we have 105,000.00 in CD's and our total treasury is at 223,830.35 total as of 6-30-15. The CD's have not been updated with any interest earned and the Hilliard Lyons may have rebounded. Motion to accept the financial report. Motion carries.
(Williams/Stevens)

IV. Old Business:

- A. Medical Control Consolidation-**Chet sent copies of the letter from the state to all electronically. The letter confirmed that the required consolidations are no longer in process. It also confirmed the Regional Trauma Sections will move forward as originally proposed several years ago. Chet reported that he believes that there may be some grant dollars available through 5th District but has no details at this time.
- B. Complaint Follow up-** Chet reported that a letter went out to the physician in question. The doctor and Dorothy Malcolm have spoken. There have been no further concerns. Discussion re the contents of the letter and the reaction to the letter. The state is investigating the situation.
- C. MAFFAA Request-**Mark Burke reported that the ambulance is on order and they will be requesting the actual funds in September/October. Jim Stevens confirmed that the funds will come from the CD's.

V. New Business-

- A. VA Fire Department-**Chet reported a request from the VA Fire Dept to become an ALS Licensed Agency. Chet met with the Medical Director, the Fire Chief and some staff at the VA. The staff at the VA felt this action might reduce liabilities. Chet dissuaded them from any action as it is not in their best interest. They are not governed by the state protocols as a federal institution. They are looking to enter into an agreement with us to use our protocols and attend our meetings. Chet reported this an information piece. Extensive discussion followed on what the VA responders do and do not do and where they can respond. They are part of mutual on a limited basis.

VI. Adjournment

Motion to adjourn at 10:25 am. (Stevens/Frisbie)