

**Calhoun County Medical Control Authority
October 15, 2018**

**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 at 9:03 by Dorothy Malcolm, Chair.

Board Members Present

Name	Represents	Position	Meeting Date: 4-16-2018			Attendance History
			Present	Excused	Absent	
Clark Imus	KCC	Sec/Treasurer		X		2/3
Mark Burke	Marshall FFA	At-Large Exe.	X			13/13
Rich Feole	911 Dispatch	Board Member	X			9/10
Betsy McDavid	Albion Comm. Amb	Board Member	X			2/2
Steve Frisbie	LifeCare Amb.	Board Member	X			13/13
Dorothy Malcolm	BBC ER Director	Chair	X			13/13
Martin Erskine	Urban MFR	Board Member	X			2/2
Kathy Cowles	BBC	Board Member	X			7/7
Kim Campbell	Oaklawn Hospital	Vice Chair	X			13/13
Daryl Cummins	Rural MFR	Board Member	X			2/3
Tyler Vaughn	CCMCA	Medical Director	X			5/5
Michael Chapman	CCMCA	Assoc Med	X			4/5
Theresa Dawson	Oaklawn Hospital	Board Member		X		3/4

Others Present-Aleatha Devriendt-Lifecare Ambulance; Brian Sturdivant-BC Fire Dept.; Karl Rock-Albion Community Ambulance

Additions or Deletions to the Agenda-None although Kim Campbell announced this as her final meeting, she has taken a new job out of county.

Introductions

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

II. Committee/Officer Reports:

A. Medical Director Report/PSRO Committee –

Dr. Vaughn reported the PSRO/EMS Council meetings are going well. The committee continues to meet the second Friday of the month. They are working on protocols, case reviews; established QI data driven decision making and setting up an agenda for the upcoming year. They are looking for MFR level participation in recognition of the impact future decisions will have on those providers.

Dr. Vaughn reported on case reviews and the need for data from MiEMIS, unfortunately, folks are not submitting required data, in part due to the challenge of the actual system and submitting data. Questions re: program in our county and all the providers using the same program-should ease the challenge of data gathering. Discussion re: reports, getting info back to providers, who is using which program for reporting.

Dr. Vaughn also reported-

- new protocol implementation is going well
- Ketamine is going live in November
 - Discussion re: availability, drug bag exchange, national shortage right now, looking to review dispatch protocols in the near future
- Regional Trauma Network has filled the leadership position and seem to be working out well.
- Region 5 MCA working on regional drug bag, regional plate carriers with a goal of 2 plate carriers on each ambulance, looking to develop a county response unit for each county for larger incidents.
- Education Committee-reported that the committee wants to focus on one topic-team based CPR (Pit Crew)-Dr. Vaughn presented a power point including details and rationale. Next steps for implementation include contact with BLS Provider instructors and agencies to provide education. Discussion re: implementation, scenarios, bystanders CPR and integrating mechanical devices.
- Dr. Vaughn requested that the Fire Chiefs Council participate in the EMS Council to help with the MFR level decisions and implementations of different protocol changes moving forward.
- Dr. Vaughn invited folks to come to/send education officers to the Education Committee, EMS Council and the PSRO Committee meetings.
- Field responses-this is on hold waiting for the Protocol App and malpractice insurance challenges to be resolved.
- Dr. Vaughn shared changes from the NAEMSP in the clinical practice guideline in regard to spinal mobility restriction. Recommendations include c-collar use, log roll use and backboarding.

- Aleatha Devriendt developed a Calhoun County Provider Protocol Test. The Education Committee is looking to implement the test in early 2019.

Motion to accept the PSRO Committee report. Motion carries. (Erskine/Burke)

- B. **Finance Committee (Clark Imus)** – Jackie provided the written copy in Clark’s absence. Expenditures and income are reasonable and customary to date. Motion to accept the financial report. Motion carries. (Cummins/Campbell)

Dr. Vaughn spoke to some budgeting challenges with some of our line items/increasing dues.

Motion to purchase software using cash on hand this time with a plan to increase dues/budget more funds to not have to use cash on hand for education expenses.

Motion carries. (Frisbie/Vaughn)

Discussion re-dues collection from MFR agencies-pros and cons.

- C. **Regional MCA Network**-nothing to add

Old Business:

- A. **Regional Drug Bags and 2018 Protocols**-Ketamine may be a problem due to shortages. Dr. Chapman reported a change at Oaklawn in policy. They will move to using alternatives to opioids in the emergency room in an effort to minimize patient initial exposure to opioids. The goal is to roll out the changes in early 2019 and work has been done with other local hospitals.

New Business:

- A. **Protocol Test/Data Gathering**-Dr. Vaughn made a motion that the MCA keep a log of all providers and agencies in Calhoun County. Motion carries.
Discussion re: the number of changes in the MCA Board and the depth of information lost, how to contact an individual provider for any type of conversation, personnel resources, situational awareness county wide.
(Vaughn/Erskine)
- B. **BLS Criteria**-Discussion re: establishing a firmer BLS definition, Dr. Vaughn provided examples of cases that maybe should have been ALS, Education versus a protocol change, thresholds for care criteria, scope of practice/responsibilities, follow-up, feedback from hospitals to providers. More robust data gathering and case review. Hospital EMS Liaisons. More to follow.

What went well What Went Well and What Needs to Improve – Martin Erskine introduced the new BC Fire Chief Brian Sturdivant and spoke briefly to the fact that our issues are not isolated, he’s seen them national wide. A heartfelt thank you to Kim Campbell for her service to the Board. Good discussion!

Next Board Meeting scheduled for January 28, 2019 at 9 am, at Kellogg Community College, Lane Thomas Building, EMS Conference Room

Announcements-None

VI. Adjournment-Meeting adjourned at 10:20 am. by Dorothy Malcolm.