

**Calhoun County Medical Control Authority
October 21, 2019**

**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 Dr. Michael Chapman, Medical Director.

Board Members Present

Name	Represents	Position	Meeting Date: 10-21-19			Attendance History
			Present	Excused	Absent	
Clark Imus	KCC	Sec/Treasurer	X			5/5
Mark Burke	Marshall FFA	At-Large Exe.	X			13/13
Rich Feole	911 Dispatch	Board Member	X			12/13
Betsy McDavid	Albion Comm. Amb	Board Member	X			5/5
Steve Frisbie	LifeCare Amb.	Board Member	X			13/13
Dorothy Malcolm	BBC ER Director	Chair		X		12/13
Martin Erskine	Urban MFR	Board Member			X	4/5
Kathy Cowles	BBC	Board Member	X			10/10
Angie Brown	Oaklawn Hospital	Board Member	X			1/1
Daryl Cummins	Rural MFR	Board Member		X		3/5
Michael Chapman	CCMCA	Medical Director	X			6/7
Theresa Dawson	Oaklawn Hospital	Board Member	X			6/7

Others Present- Theresa Brown, HDI Federal Center; Adam Beam, HDI Federal Center

Additions or Deletions to the Agenda-None

Introductions/Announcements-Clark informed the group that the MCA still needs the letter appointing Angie Brown from Oaklawn Hospital. Theresa Brown and Adam Beam from the HDI Federal Center. Theresa is replacing Al Egnatuk and they are committed to more often attendance at the MCA meetings.

Approval of Minutes-

Motion to approve the minutes with corrections to phone presenter Kristine Kuhls' name spelling. Motion carried. (Burke/Imus)

Public Forum: Theresa Brown and Adam Beam in attendance from the HDI Federal Center. Theresa is replacing Al Egnatuk and they are committed to a more active presence at the MCA meetings.

II. Committee/Officer Reports:

- A. Medical Director Report/PSRO Committee** –Dr. Chapman reported that the MCA and PSRO were fairly quiet over the summer-some of that has to do with availability and some with need. The PSRO will continue to do peer reviews on random cases picking a specific topic on a monthly basis as well as any complaints or concerns that come in.
Dr. Chapman is asking folks to think about the adoption of regional protocols. There has been a move from the region to work towards this goal. Many times service is provided across county lines and this would help with any investigations and/or changes. Questions re: autonomy regarding protocols that may work in an urban setting but not a rural setting; changes to protocols may be quicker; support for the idea; protocol testing; protocol app; more to follow.
Dr. Chapman reported a stall on the PSRO Mission Statement due to lack of meeting. More to follow.
- B. Education Committee**-Nothing to report.
- C. Finance Committee (Clark Imus)** – Clark provided the printed financial report. Assets-251,507.44 total with cash on hand 121,406.39, investments at 97,838.30 and loan to MAFFAA make up the difference.
iGel kits came in at a better price than expected and includes a color metric capnography confirmation placement device as well.
Motion to accept the financial report and pay the bills as presented. Motion carries. (McDavid/Burke)
- D. Regional MCA Network**-Dr. Chapman reported on region discussions regarding medical control privileges as it relates to education/training. There are challenges with the push for training for PHTLS especially as related to part time providers-discussion re: the push coming from the State of Michigan and there are more questions than answers-why EMT's; what's missing in the protocol; what is the certification addressing?; PHTLS training video for assistance to Medics in trauma care; what happens if no Medic is available?; standardizing training versus the actual PHTLS training; time frame for training completion?; what does Calhoun County want/need? How do we get there? Cost factor? Next steps? Cost, logistics, full-time vs. part-time, Medic and EMT-B-should it be one or the other,

gradual phase in? KCC will be implementing PHTLS as part of training for EMT-B program so some Basics will be trained when hired; auto insurance changes; suggestion to focus on trauma versus simply providing a training; liability; quality control/reporting. Protocol with implementation done by July 1, 2020. Motion to move forward with protocols as written including the PHTLS requirements for EMT Basics. (Imus/McDavid)

Amendment to remove the PHTLS Training for EMT Basic. (Imus/Burke)
Amendment carries.

Motion approve protocols minus the PHTLS requirements for EMT-B while adding in Medic and Specialist. (Imus/McDavid)

Motion to approve protocols amended to reflect training and skills without an actual certification requirement. Motion carries. (?)

Discussion re: waiting to take action-concerns with getting protocols approved by State of Michigan-approval affects the protocol app and what's happening on the road-added skills requirements to protocols.

MCA has voted to approve the protocol to include PHTLS for Medics and Specialists and add certain trauma and assessment skills to EMT Basic for all employees, both full-time and part-time.

Next protocol to address general treatment for anaphylactic shock and allergic reaction by alternative administration. Discussion re: cost, training, drug shortages, changes in administration.

Motion to edit protocol to indicate multiple methods of administration. (Frisbie/McDavid) Motion carries.

Clark reported that the State of Michigan protocols contained several inconsistencies that are being worked on. In the interim St. Joseph County has taken the time to make the corrections and the PSRO, after review of the St. Joseph protocols is recommending approval of the St. Joe version. Edits include dosages, methods of administration, align Mi-Medic cards between protocols, PSRO changed Ketamine delivery, clarifying dosages and methods, change to PHTLS made above. Motion to adopt and move forward for State of Michigan approval. (Imus/ Frisbie) Motion carries.

Dr. Chapman reported on iGel training and kits distributed. Most MFR agencies have completed the training and we are in the process of distribution.

Old Business:

A. Protocol Update- see above

B. Community Paramedicine- Clark reported progress on the course at Kellogg Community College. KCC is creating this to be a hybrid course which includes distance learning as well as hands on skills learning. The course will be at least one day a week in the classroom and skills lab. He also reported that the UMBC Critical Care Course may join the hybrid style of delivery. Clark also reported on college staffing changes, the Dean has resigned to take a new job and the college will have a new president in January. Discussion followed re: number of providers; different types of transport training.

C. 800 Radios- Clark provided an update on the radios purchased a while ago. Still in progress for programming and use.

D. Education Committee Update -Clark reported that the Education Committee is meeting on Friday from 8am to 9am. Please share the information and feel free to send folks.

New Business

A. None

Announcements- None

VI. Adjournment-Meeting adjourned by Dr. Chapman.