

**MEDICAL CONTROL AUTHORITY MEETING MINUTES**  
**July 9, 2013**

**APPROVED**

**Present: Jason MacDonald – MMR, Mary Jo Beal – MMC-Clare, Michelle Brady – MMC-Clare, Jim Gelios, Clare County Commissioner, Glenn King – MMC-Clare Administration, Brett Hansen – MMR, John Duff – Medical Director, Tom Brubaker – Central Dispatch, Dave Williams – Surrey Fire, John Pedjiac – Clare PD, Rich Casanova – MSP; Jerry Becker – Clare County EMD**

**Absent: Bruce Bergman, Jim Chapman, John Cogswell, Kevin Tubbs,**

**Meeting Start time: 10:0 am**

AGENDA/ TOPIC	CONCLUSION/RECOMMENDATION INFORMATION	ACTION/FOLLOW-UP	RESOLUTION
<b>Introductions</b>	Diana Roeple is the new Region 6 Trauma Coordinator. Tom Brubaker is the new Central Dispatch Director	Homer Cummings has retired. Dave Williams will represent the MFR's.	N/A
<b>Old Business</b>			
<b>Public Comment</b>	No public comment	N/A	N/A
<b>Approval of Minutes</b>	Minutes were accepted as written.	Amendment to the April 9, 2013 minutes to reflect Brubaker is the Supervisor of Central Dispatch and it is under the leadership of the sheriff's department. Motion by Gelios second by MacDonald to accept the minutes with the addendum.	N/A
<b>PRSO Update</b>	Review of the Stemi program. Programs are being developed for communications and team building for the program.	PRSO will go back to meeting monthly	N/A

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<b>New Business</b>			N/A
<b>Patient Safety and Concerns</b>	<p>Protocols are at the State still awaiting approval. Midland is very close to the approval of being a Level 2 trauma center.</p>	<p>No actions needed</p>	N/A
<b>Licensure</b>	<p>License renewals to be signed.</p>	<p>Licenses were signed for MMR, Surrey FD and Lincoln FD</p>	N/A
<b>State Trauma Presentation</b>	<p>Roeple is the new coordinator for Region 6. She gave a presentation on the new program and presented the board with all of her contact information.</p>	<p>Roeple has asked to be placed on the agenda to provide quarterly updates. MMR has increased coverage in that service area.</p>	N/A
<b>House Bill 45</b>	<p>Bill currently before the House of Representatives that will strongly affect EMS and, MFRS.</p>	<p>MacDonald presented information about the Bill. The Bill will affect fees and license renewals. The Bill has been currently stalled. If progression occurs MCA may be asked to send in formal recommendations to the State. This topic will be added as an Item in progress to the agenda.</p>	N/A
<b>Winterfield Township</b>	<p>Osceola EMS sent a letter to the MCA Board as notification that they will no longer provide ambulance services to Winterfield township as of 9/30/13 unless they enter into a contract with Osceola EMS.</p>	<p>Beal obtained records of calls in the township for the last year. The average calls in the area is 1.3 calls. Beebe reported that they had 20 calls in a 12 month period. MMR reported that they will that the calls in the area but</p>	Duff to monitor.

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<b>Surrey Fire</b>	Incident at the Harrison County Fair. A man suffered from cardiac arrest on the fair ground.	will not be able to place a car in the area at all times they have a car at the Lake George area. MCA board feels it is an issue between Winterfield township board and Osceola EMS board. Winterfield does not have MFR capabilities in the township.  Surrey was concerned that the patient was worked on for 30 minutes in front of the crowd. Hansen stated that it is their protocol and AHA guidelines not to move the patient	N/A
<b>Items in Progress</b> N/A	N/A	N/A	N/A
<b>NEXT MEETING</b>			The next meeting will be October 8, 2013 at 10:00 MMC-Clare Kindle Board Meeting

**APPROVED**

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**Mary Jo Beal**  
Emergency Operations Coordinator  
MidMichigan Medical Center-Clare