

MEDICAL CONTROL AUTHORITY MEETING MINUTES
January 14, 2014

UNAPPROVED

Present: 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, Dave Williams – Surrey Fire, John Pedjiac – Clare PD, Diana Ropele – State Trauma; Mike Bailey – CCSD, Kevin Tubbs – Garfield Township, Jerry Becker – Clare County EMD, Tom Brubaker - CCCD

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

Meeting Start time: 10:0 am

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
Introductions	N/A	N/A	N/A
Old Business			
Public Comment	No public comment	N/A	N/A
Approval of Minutes	Minutes were accepted as written.	Approved as written Motion by Gelios second by Williams.	N/A
PRSO Update	No incidents or issues.	MMR will be working with Clare ER to provide clinical education orientation to MMR Paramedic Program. This program will begin February. MSU students will be rotating through in March. MMR & Pharmacy are working together to standardize drug boxes. Carrie Whitaker will be	More information to come.

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
New Business		scheduling a meeting.	
Patient Safety and Concerns	Nothing to report at this time.	No actions needed	N/A
Licensure	License renewals to be signed at MCA meetings only.	Please send you annual letters to Beal for appointments to this committee.	N/A
State Trauma Presentation	Roeple presented information on the Regional Trauma Network. Applications have been submitted they now move into the work plan phase. Brady will be the representative on the RTN.	Brady will complete the trauma survey that was sent out January 3 rd .	N/A
DNR Protocol	New state protocol was sent out for 60 review.	If you have any comments concerns about this protocol please send to Beal by 3-14-14, if nothing is received protocol will be approved as written.	Update at next meeting.
Winterfield Update	Mr. Hammar requested a letter stating the dispatch process.	Beal to send letter, with MCA recommendations that Winterfield develop a MFR program.	Updates as necessary
Medical Examiner	Dr. Shurlow is retiring as the Clare County Medical examiner.	No actions necessary.	More information to come
MFR's	Williams asked about training and scripts to use EPI pens for MFR agencies.	MMR to work with MFR agencies for training. Duff to investigate protocols for writing the scripts for the	Updates at next meeting.

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
House Bill 45	No longer an issue.	agencies. Remove this from items in progress	N/A
Items in Progress N/A	N/A	N/A	N/A
NEXT MEETING			The next meeting will be April 18, 2014 at 10:00 MMC-Talent Center

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Mary Jo Beal
Emergency Operations Coordinator
MidMichigan Medical Center-Clare