

MEDICAL CONTROL AUTHORITY MEETING MINUTES
August 15, 2014

UAPPROVED

Present: Mary Jo Beal – MMC-Clare, Michelle Brady – MMC-Clare, Brett Hansen – MMR, Dwayne Miedzianowski, CCSD,
 Tom Brubaker - Clare Central Dispatch, Dave Williams – Surrey Fire

Absent: **Bruce Bergman**, Jim Chapman, John Cogswell, Glenn King, Jereme Beebe, Jerry Becker, Dave Williams, Jim Gelios, John Duff, Kevin Tubbs

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 Miedzianowski second by Hansen.	N/A
PRSO Update	No actionable items to report.	N/A	Updates as necessary
Medical Examiner	Having some issues with getting a hold of the ME David Turner from Osceola EMS.	Clare County is monitoring the situation.	Update at next meeting
By-Laws	Still have not heard back from the State with the approval letter.	Beal to make contact with the State to check on the progress.	Update at next meeting

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
New Business			
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.	License signed for MMR, Lincoln, Marion, Surrey and Garfield	N/A
RTAC	Brady is the delegate for Clare on the RTAC.	Brady reported on the RTAC discussing the subgroups and the project they are working on right now is obtaining all of the dispatch protocols for all of the counties. Clare has submitted all of theirs. RTAC minutes available is you want them please contact Beal.	RTAC will now be a standing agenda item N/A.
Items in Progress N/A	N/A	N/A	Updates as necessary
NEXT MEETING			The next meeting will be October 14 at 10:00 MMC-Talent Center

Mary Jo Beal
Emergency Operations Coordinator
MidMichigan Medical Center-Clare

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