

MEDICAL CONTROL AUTHORITY MEETING MINUTES
November 13, 2012

UNAPPROVED

Present: Jason MacDonald – MMR, Mary Jo Beal – MMC-Clare, Homer Cummings – Surrey Fire, Keith Whale – URS, Michelle Brady – MMC-Clare, Jim Gelios, Clare County Commissioner, Glenn King – MMC-Clare Administration, Brett Hansen – MMR, John Duff – Medical Director, John Cogswell – Lincoln Twp Fire, Dave Turner – Osceola EMS, Robert Hager – Central Dispatch, Dave Williams – Surrey Fire, Dwayne Miedzianowski – Clare PD

Absent: [Bruce Bergman](#), [Jim Chapman](#), [Chris Stolicker](#), [John Cogswell](#), [Kevin Tubbs](#),

Meeting Start time: 10:03 am

AGENDA/ TOPIC	CONCLUSION/RECOMMENDATON INFORMATION	ACTION/FOLLOW-UP	RESOLUTION
<p>Introductions</p> <p>Old Business</p>	<p>Sgt. Robert Hager will be acting as Clare County 911 Director.</p>	<p>Beal to update the State Hager’s contact information</p>	<p>Beal took care of this 11-13-12</p>
<p>Public Comment</p> <p>Approval of Minutes</p> <p>PRSO Update</p>	<p>No public comment Minutes were accepted as written.</p> <p>Minutes were reviewed</p> <p>The STEMI team has developed a written yes or no style test for all Paramedics to STEMI activation. This will replace the on-line test. The current process is that the patient is brought to the ER and if stable kept in the ambulance as the ER Physician reviews the EKG and consults with Midland. If the Paramedic passes the written proctored test they can do a field activation of the STEMI as previously done.</p>	<p>N/A</p> <p>Motion by Wale second by Becker to accept the minutes as written.</p> <p>Both agencies must have their eligible staff complete the proctored test completed and proof of 90% passing grade to the MCA office by 1-1-13 MMR will be given the test to be administered by their education coordinator. This person will also be responsible to making sure</p>	<p>N/A</p> <p>N/A</p> <p>Brady to set up dates for training for URAA with Peg Kalafut and to send Ken White from MMR the test.</p>

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New Business		the test is secured between use. URAA will work with Brady to educate and test the URAA staff.	
Patient Safety and Concerns	The State is working on new protocols and will be out soon.	When ready the MCA Medical Director will review and then send the Protocols out to the board for the required 60 day review.	Updates as needed
Licensure	Nothing at this time	N/A	N/A
Helicopter Landing Pad	King informed the board that he attended an information meeting with Life Net. They are interested in putting a helicopter landing site on Brook Wood. Life Net said that they feel the new site would save 8 minutes of travel time each way and would be in the best interest of patient care. Ken Hibel has endorsed this site	Several areas of concern were identified. King asked members of the board to send their concerns in writing to the MCA office. King to invite Life Net to the next meeting for a Q&A session with the board. N/A	Further discussion at the next meeting with Life Net.
URAA/Dispatch	Gelios reported that the Clare County Commissioners have received two letters from Frost Township stating that they would like the initial call to go to URAA. Gelios asked the MCA board if they are still to stay with the Clare County 911 dispatch plan of the closest ambulance or that since Yats is no longer Director if we will honor Frost Townships request.	King stated that the MCA will continue with the policy of the closest available ambulance.	N/A N/A

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Clare County Website	Becker informed the board that he will need the 2013 MCA meeting schedule and the minutes in a PDF format.	Motion by MacDonald second by Becker to post unapproved and approved meetings on the website. Motion carried Beal to get these documents to Becker	This was completed 11-14-12
Items in Progress N/A	N/A	N/A	Updates as necessary
NEXT MEETING			The next meeting will be December 11, 2012 at 10:00 MMC-Clare Kindle Board Meeting

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Mary Jo Beal
Emergency Operations Coordinator
MidMichigan Medical Center-Clare