

MEDICAL CONTROL AUTHORITY MEETING MINUTES
July 14, 2015

APPROVED

Present: Mary Jo Beal – MMC-Clare, Glenn King – MMC-Clare, Brett Hansen Michelle Brady – MMC-Clare, Dave Williams – Surrey Fire, Jerry Becker – Clare County EMD, Kevin Tubbs – Garfield Fire Department, Jim Gelios – County Commissioner, John Duff – Medical Director, Carrie Whitaker, MMC-Clare, Tom Brubaker – Clare Central Dispatch, John Pedjac – Clare PD

Absent: Bruce Bergman, Jim Chapman, John Cogswell, Dwayne Miedzianowski, CCSD,

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	April’s minutes were presented to the board.	Motion by Tubbs, second by Becker to accept minutes as written	N/A
PRSO Update	There were some minor communication issues that were handled. No other issues identified/	N/A	Updates as necessary
RTN-RTAC	Trauma regions are defined. Clare will continue to stay in Region 6.	Region 6 continues to look for a trauma coordinator. Brady continues as the Clare representative.	Update as necessary
EMS Service Protocol	Brett Hansen presented information on a new protocol for EMS agencies that would apply to do service in Clare County. Ensures minimum standards, 6 month renewal process, protects integrity of system to ensure quality. Protocol has a 3 rd party	.Discussion on this item. Item was tabled for further information and will be addressed at the next meeting.	Add to old business for the October 2015 meeting

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
Intranasal Administration Protocol	<p>verification by Commission Accreditation of Ambulance Service (CASS). Consider adding this to the bylaws at renewal.</p> <p>This protocol was sent out for 60 approval to the MCA board prior to the meeting.</p>	<p>Protocol was approved and Hansen submitted to the State. MMR will do the training Hansen will send out the dates and locations for the training</p>	<p>Updates as necessary</p>
New Business Patient Safety and Concerns	<p>Nothing to report at this time.</p>	<p>No actions needed</p>	<p>N/A</p>
Licensure	<p>License renewals to be signed at MCA meetings only.</p>	<p>All licenses were signed as presented</p>	<p>N/A</p>
Narcan & Poisoning Overdose Protocols	<p>Beal handed out the Narcan and Poisoning Overdose protocols to the board for 60 day review.</p>	<p>Protocols put out for a 60 review to MCA board. If the MCA office does not receive any concern with the protocol by 10-15-15 the board will consider it approved and send it to the state. MCA will pay for the initial Narcan kits. Law Enforcement will be included in this. Clare PD and Clare County are still deciding on the issue. MSP has already supplied their cars.</p>	<p>Update at the next meeting</p>

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
Items in Progress N/A	N/A		N/A
NEXT MEETING		N/A	The next meeting will be October 15, 2015 at 10:00 KBR

UNAPPROVED

Mary Jo Beal
Emergency Operations Specialist
MidMichigan Medical Center-Clare