

**MEDICAL CONTROL AUTHORITY MEETING MINUTES**  
**October 8, 2013**

**UNAPPROVED**

**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, Dave Williams – Surrey Fire, John Pedjiac – Clare PD, Rich Casanova – MSP; Diana Ropele – State Trauma; Mark Hammer – Winterfield Township, Kevin Tubbs – Garfield Township, Matt Drake - MMR

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

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

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
<b>Introductions</b>	N/A	N/A	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 with two changes.	Amendment to the July 9, 2013 minutes to reflect name spelling correction for Diana Ropele and a spelling correction under the State Trauma presentation.. Motion by MacDonald second by Duff to accept the minutes with the addendum.	N/A
<b>PRSO Update</b>	One case was reviewed. Education with MMR.	MMR will be working with Clare ER to provide clinical education orientation to MMR Paramedic Program. Williams asked about the possibility of starting a	N/A

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
<b>New Business</b>		program of this type for the MFR's.	
<b>Patient Safety and Concerns</b>	Duff had a meeting with all providers and stressed the topic of improving pain control. Physicians will answer the EMS calls unless absolutely not available.	No actions needed	N/A
<b>Licensure</b>	License renewals to be signed at MCA meetings only.	No actions needed	N/A
<b>State Trauma Presentation</b>	Roeple presented information on the Regional Trauma Network. A handout was given on the Leadership and Governance. Application is being submitted. The group is working on protocols and SMART objectives	Brady will be the Clare County MCA representative on the RTN.	N/A
<b>Winterfield Township</b>	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. Mark Hammer Winterfield Township Supervisor addressed the board with concerns of EMS coverage in Winterfield as Osceola EMS is no longer licensed in the area.	King and Brady suggested that Winterfield work with Marion Fire to develop an MFR program. Develop AED training Gelios will go to the township meeting and then get in contact with MMR with outcomes. Beal to set a meeting with Hammer, King, MMR and Dispatch. Beal obtained records of calls in the township for the last year. The average calls in the area is 1.3 calls. MMR	Duff to monitor.

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
<b>Protocols</b>	Protocols were approved on 9/26/13.	<p>reported that they will take the calls in the area but will not be able to place a car in the area at all times they have a car at the Lake George area.</p> <p>A new protocol for the STEMI process will be sent out 10/8/13 for 60 day review.</p>	N/A
<b>Items in Progress House Bill 45</b>	Bill is currently tabled.	No action at this time	N/A
<b>NEXT MEETING</b>			The next meeting will be October 8, 2013 at 10:00 MMC-Clare Kindle Board Meeting

**UNAPPROVED**

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