

**MEDICAL CONTROL AUTHORITY MEETING MINUTES**  
**April 8, 2014**

**APPROVED**

**Present:** Mary Jo Beal – MMC-Clare, Michelle Brady – MMC-Clare, Jim Gelios, Clare County Commissioner, Brett Hansen – MMR, John Duff – Medical Director, Kevin Tubbs – Garfield Township, Dwayne Miedzianowski, CCSD

**Absent:** Bruce Bergman, Jim Chapman, John Cogswell, Glenn King, Jereme Beebe, tom Brubaker, Dave Williams

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

<b>AGENDA/ TOPIC</b>		<b>ACTION/FOLLOW-UP</b>	<b>RESOLUTION</b>
<b>Introductions</b>	John Shaffer MidMichigan EMS	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 as written.	Approved as written Motion by Gelios second by Duff.	N/A
<b>PRSO Update</b>	No actionable items to report.	N/A	Updates as necessary
<b>Medical Examiner</b>	Dr. Wagner is the interim ME.	Wagner is bidding for the new position. County to decide soon.	Update at next meeting
<b>MFR Update</b>	EPI pens will be made available to the MFR agencies to be used as per protocol.	Matt Drake from MMR to do training and MFR agencies to provide documentation proof to MCA. The hospital will provided the pens for the first year.	Update at next meeting

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
<b>New Business</b>		No actions needed	N/A
<b>Patient Safety and Concerns</b>	Nothing to report at this time.		
<b>Licensure</b>	License renewals to be signed at MCA meetings only.	License signed for Lincoln Twp.	N/A
<b>RTAC</b>	Brady is the delegate for Clare on the RTAC.	Brady asked that the RTAC be added to the standing agenda items for updates as necessary	RTAC will now be a standing agenda item
<b>Annual Exercise</b>	Clare County's annual disaster exercise will be September 10, 2014.	The exercise will originate in Farwell with a train bus accident involving HAZMAT. 60 victims. Gladwin will participate with Clare in this exercise.	N/A.
<b>By-laws</b>	By-laws were sent back from the State asking for clarification of the MCA Board and the Advisory Board	Discussion on the need to identify two separate boards. The Project Medical Director is appointed by the Advisory Board. Beal to update the By-laws and resubmit them to the State.	Updates as necessary
<b>Items in Progress</b> N/A	N/A	N/A	N/A
<b>NEXT MEETING</b>			The next meeting will be August 15, 2014 at 10:00 MMC-Talent Center

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION

**APPROVED**

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