

MEDICAL CONTROL AUTHORITY MEETING MINUTES
January 12, 2016

UNAPPROVED

Present: Mary Jo Beal – MMC-Clare, Brett Hansen Michelle Brady – MMC-Clare, Dave Williams – Surrey Fire, Kevin Tubbs – Garfield Fire Department, John Duff – Medical Director, Tom Brubaker – Clare Central Dispatch, Marlana Terrian, Clare County Central Dispatch, John Pedjac – Clare PD, Dwayne Miedzianowski CCSD,
Absent: Bruce Bergman, Jim Chapman, John Cogswell, Glenn King, Jerry Becker, Jim Gelios,

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	October’s minutes were presented to the board.	Motion by Pejac second by Miedzianowski to accept minutes with correction of “UN” instead of “UA” Approved in the title.	N/A
PRSO Update	No actionable items to report. STEMI Program continues to do well	N/A	Updates as necessary
RTN-RTAC	Trauma regions are defined. Clare will continue to stay in Region 6.	Brady to draft a letter identify trauma designation Level 4 for Clare.	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	Hansen and King will set up a meeting to discuss this issue and report back.	Updates as necessary

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
Narcan & Poisoning Protocol	<p>ensure quality. Protocol has a 3rd party verification by Commission Accreditation of Ambulance Service (CASS). Consider adding this to the bylaws at renewal.</p> <p>This protocol were sent out for 60 approval to the MCA board prior to the meeting.</p>	<p>Protocol was approved and Hansen submitted to the State. Clare PD would like to begin carrying the Narcan. Pedjac to get with Hansen for training and protocol.</p>	<p>Updates as necessary</p>
New Business			
MCA Directory	<p>New MCA Directory is out and published on the State's website.</p>	<p>No actions needed</p>	<p>N/A</p>
Patient Safety and Concerns	<p>No actionable items 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>
Transport for Special Pathogens Protocol	<p>There is a State protocol and team formed for the transport of Special pathogens patients. MMR has representation on this team.</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 03-15-16 the board will consider it approved and send it to the state.</p> <p>.</p> <p>.</p>	<p>Update at the next meeting</p>

AGENDA/ TOPIC		ACTION/FOLLOW-UP	RESOLUTION
Items in Progress N/A	N/A	N/A	N/A
NEXT MEETING			The next meeting will be January 12, 2016 at 10:00 KBR

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Mary Jo Beal
Emergency Preparedness Specialist
MidMichigan Medical Center-Clare