

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, FEBRUARY 12, 2004
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
The meeting was called to order by Michael Calice M.D., Medical Director.
- II. ADOPTION OF THE AGENDA
There were no additions and/or modifications to the agenda.
- III. MINUTES
A. A motion was passed to approve the January 8, 2004 meeting minutes.
- IV. COMMITTEE REPORTS
 - A. Nurse Managers-Connie McGinnis and Char Teeter.
 - 1. Red Cross Exercise information was distributed.
 - 2. Fermi exercise information and reminder was provided.
 - 3. The Committee discussed status limitation recommendations for consideration by the QRC.
 - B. Communications-Bill Forbush
 - 1. Sinai-Grace Hospital is being connected to HEMS Radio. Call will be phone patched until the hook up is complete.
 - 2. **Reminder-Units calling in to HEMS, give unit # and priority of patient, first thing!** Be patient, calls are answered by priority, as quickly as possible. All calls are important and will be addressed by the radio operator! EMS personnel are reminded not to circumvent the taped radio system. Follow protocol for communication with hospital (s) and for radio failure procedures. EMS personnel are always welcome to visit and view their HEMS radio support system.
 - 3. A meeting was held to discuss the connection of the free standing HEAR base at Henry Ford Hospital to HEMS Radio.
 - C. Application Review-Rob Bruley
 - 1. A motion was passed to recommend MDCH-EMS Division approval of Livonia Fire's Application to upgrade an engine to ALS non transporting..
 - 2. A motion was passed to approve Dearborn Fire-12 Lead application.

3. A motion was passed to approve annual license renewals for CEMS and AMR to operate in the MCA during the 2004-05 license period. CQI reports for each agency are up to date.
- D. Pharmacy-Debbie Wagner
1. Memo being prepared to all pharmacies with updated schematic, Dopamine concentration in box (one concentration only for safety), EMS Agencies need to sign log at pharmacy/Ed, and DEA form 106 is to be completed by the pharmacy for controlled substance discrepancies.
- E. Disaster-Wayne County Emergency Management – No Report.
- F. Protocol-Dr. Domeier (Dr. Calice)
1. A motion was passed to recommend to HEMS Board of Trustees the submission of the MI transport protocol, capability chart, and capability chart definitions for 60 day review and approval process for implementation.
 2. The Regional Protocol for Chest Pain/Acute MI, Pre-Radio #2 needs to be modified to include language “Viagra and other similar medications”.
 3. Research for a Taser procedure is being conducted. In the mean time EMS units responding to such calls should follow appropriate treatment protocols and contact medical Control for direction as needed.
 4. Regional treatment protocol Symptomatic Bradycardia, Post-Radio #6 should be corrected to read ...Mix drip by putting 1mg of 1:1,000 in 250 ml NS.
 5. Dr. Dunne will review the literature for use of the “Pelvic Sling”.
- G. Quality Review-Dr. Calice
- A. Dr. Calice provided an overview of the business conducted at the QRC meeting.
- V. NEW CQI INDICATOR
- A. Dr. Calice presented the next (new #3) CQI indicator on documentation. It will be distributed to all agencies.
 - B. Reminder-The annual License renewal period is around the corner and a requirement for MCAB approval and Medical Director Signature to continue operation in the MCA is the completion and presentation of two CQI reports.
- VI. OTHER BUSINESS
- A. Region II South Bioterrorism Planning Board (HRSA grant application)- Update – No report.
 - B. Strategic Directions – The 2004-05 plan was distributed.

- C. EMSCC – Actions from the January 20 meeting was reviewed, including passage of the EPI Pen legislation.
- D. Hems and Select Medical sponsored ACLS recertification is scheduled for Monday, March 29, 2004. For more information contact the HEMS office.

VII. CLOSURE

- A. The next meeting of the MCAB is March 11, 2004, 8:45 AM. Standard agenda item includes appointment of the Nominations Committee.
- B. Adjournment to the Service/Physician Director CQI meeting.
- C. **Scheduled CQI reports: SEE ATTACHED CQI REPORTING DOCUMENT.**

Respectfully submitted,

Robert Miljan
Secretary