

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, JANUARY 8, 2004
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
 - A. The meeting was called to order by Michael Calice M.D., Medical Director. All present were introduced.
 - B. David Glick MD was introduced as the new Physician Director for Henry Ford Medical Center-Fairlane.
 - C. It was announced that Sinai-Grace Hospital is now a member of HEMS. The radio connection and medication box exchange are in the works and it will be announced when ready. In the mean time HEMS radio operators will phone patch EMS units requesting communication with Sinai-Grace Hospital.
 - D. Mark Brautigam MD will be the Physician Director, on the MCAB for Sinai-Grace Hospital and Robert Dunne MD will be the alternate Physician 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. Discussed status limitations definitions.
 - 2. EMS agencies are reminded to pick up their equipment per protocol.
 - 3. Reminder of Red Cross and Fermi exercises.
 - 4. It was asked of the Fire Mutual Aid Associations to have their representatives to the Committee attend the meetings. The Committee believes this communication link to be very important. Private agency representatives are regularly attending the meetings.
 - B. Communications-Bill Forbush

Reminder, that there is a delay on the 800 frequencies as on all the other frequencies. Before speaking press transmit button and count to 1001, and

begin talking. This applies to the EMS unit, ED, and HEMS Radio components of our radio system.

- C. Application Review-Rob Burley
 - 1. A motion was passed to approve the application of HANTZ AIR L.L.C., providing fixed wing services for Survival Flight.
 - 2. A motion was passed to approve Concord's application to add an additional unit to its approved service area.
- D. Pharmacy-Debbie Wagner
 - 1. An alternate box schematic was developed and distributed to accommodate changes in medication packaging. This was sent out to all system participants and regional medication exchange partners.
- E. Disaster-Wayne County Emergency Management-No report.
- F. Protocol-Dr. Domeier (Dr. Calice)-No report.
- G. Quality Review-Dr. Calice
 - 1. Few diversion issues. Thank you to all system participants for working together.
 - 2. The QRC Committee is reviewing the current literature on status limitations.
 - 3. Reminder that the facility redirecting an EMS unit is supposed to, per protocol, give the report to the identified receiving facility.
 - 4. The Physicians Directors, along with the Cardiologists, who attended a system meeting on the Mi transport protocol, support EMS agencies to pursue the use of 12 leads.

V. OTHER BUSINESS

- A. Reminder to be involved in the activities of Region 2 South. Implementation of the MEMS model one of the major objectives for this year.
- B. A PPE/exposure incident/immediate follow-up/request for source patient testing was reviewed.

VI. CLOSURE

- A. The next meeting of the MCAB is February 12, 2004, 8:45 AM.
- B. Adjournment to the Service/Physician Director CQI meeting.
- C. **Scheduled CQI reports: SEE ATTACHED CQI REPORTING DOCUMENT.**

