

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, JUNE 10, 2004
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
The meeting was called to order by Donald Brock DO, Alternate Medical Director.
- II. ADOPTION OF THE AGENDA
The agenda was adopted without modification.
- III. MINUTES
A motion was passed to approve the May 13, 2004 meeting minutes
- IV. COMMITTEE REPORTS
 - A. Nurse Managers-Connie McGinnis and CharTeeter.
 - 1. Discussion of the Status Limitation Protocol changes and need for greater coordination and cooperation with the mental health system for patient care and placement.
 - B. Communications-Bill Forbush
 - 1. Coordinating with Motorola to finish current projects.
 - C. Application Review-Rob Bruley
 - 1. Trenton Fire – A motion was passed to approve the 12 Lead application submitted by Trenton Fire.
 - 2. Annual License Renewals
 - a. A motion was passed to approve, for Medical Director signature, the following EMS agencies to operate in the MCA during the 2004-05 license period.
 - Dearborn Heights Fire
 - HVA
 - Melvindale Fire
 - Taylor Fire
 - Ford Motor Fire
 - Romulus Fire
 - Brownstown Fire
 - Midwest Medflight
 - Northville Twp. Fire
 - Belleville Fire
 - Detroit Metro Airport and Willow Run Airport

Riverview Fire
Southgate Fire
Sumpter Twp. Fire

- D. Pharmacy-Debbie Wagner
Work continues on the C-Pak, TEMS medications, form updates, and possible addition of Fentanyl to the medication box.
- E. Disaster-Wayne County Emergency Management-No report.
- F. Protocol-Dr. Domeier (Dr. Calice)
 - 1. A motion was passed to approve the Protocol Committee recommendation to submit to MDCH for 60 day review and approval to implement the Tactical Emergency Medical Service Team (TEMS) Protocol.
 - 2. The Protocol Committee and MCAB approves the status limitation status protocol and Section I language changes and the C-Pack proposal for MCAB and Regional Protocol Committee review.
- G. Quality Review-Dr. Calice
 - 1. Fentanyl discussion tabled.
 - 2. Helicopter run reviews.
- V. OTHER BUSINESS
 - A. Region II South Bioterrorism Planning Board (HRSA grant application)- Update- Stay involved in your Region activities!
 - B. **See you at the Annual MI 1/HEMS Annual Golf Outing July 27 (Links of Novi) Please mark your calendar!**
- VI. CLOSURE
 - A. The next meeting of the 2004-05 MCAB is September 9, 2004, 8:45 AM. Major agenda items: Approval of actions taken over summer recess.
 - B. A motion was passed to allow the MCAB Executive Officers and Executive Director to carry on activities of the MCA during summer recess.
 - C. Adjournment to the Service/Physician Director CQI meeting.
 - D. **Scheduled CQI reports: SEE ATTACHED CQI REPORTING DOCUMENT.**

Respectfully submitted,

Robert Miljan
Secretary

