

**DRAFT**  
**HEMS, INC.**  
**MEDICAL CONTROL ADVISORY BOARD**  
**MEETING MINUTES**  
**THURSDAY, MAY 13, 2004**  
**OAKWOOD HOSPITAL ANNAPOLIS CENTER-**  
**WAYNE**

- I. CALL TO ORDER  
The meeting was called to order by Michael Calice MD, Medical Director. A warm welcome was extended to the members of the 2004-05 MCAB. All present were introduced.
- II. ADOPTION OF THE AGENDA  
The agenda was adopted as presented.
- III. MINUTES  
A motion was passed to approve the April 8, 2004 meeting minutes
- IV. COMMITTEE APPOINTMENTS  
A motion was passed to accept the committee membership as presented. Anyone interested in serving on a committee can contact the HEMS Office.
- V. COMMITTEE REPORTS
  - A. Nurse Managers-Connie McGinnis and Char Teeter.
    - 1. Reviewed and supported the Status Limitations protocol proposed changes.
    - 2. Met with Emergency Management and Airline representatives to review the Hospital Family Center Plan. Identified was the need for fax and phone availability for families present at the hospital family centers.
  - B. Communications-Bill Forbush
    - 1. HEMS has received two (2) communication inspection letters for agencies needing to address communication deficiencies within 30 days.
  - C. Application Review-Rob Bruley
    - 1. Hart Medical – A motion was passed to recommend MDCH approval of Hart Medical’s application to provide ALS transport service (emergency back-up to Rockwood Fire and Huron Twp. Fire along with non – emergency transport services in HEMS MCA).

2. Huron Twp. Fire – A motion was passed to recommend MDCH approval of Huron Twp. Fire’s application to provide ALS emergency care and transport.
3. Annual License Renewals  
A motion was passed to approve license renewal applications submitted to operate in the MCA for 2004-05.
- D. Pharmacy-Debbie Wagner (Refer to Item F Protocol)
- E. Disaster-Wayne County Emergency Management – No report.
- F. Protocol-Dr. Domeier (Dr. Calice)  
Overview of May Regional Protocol Committee Actions.
  1. A motion was passed to approve continued Regional Planning to implement the Lapeer MCA C-Pac (Nitro, Aspirin, Albuterol, and Nebulizer). It was requested that consideration be given to adding D50.
  2. The MCAB declined to support changing from Plano Box to Bio Tech Box used by Macomb MCA. Cost and Vendor service were cited as the main reasons.
  3. A final decision was tabled until the June meeting on the request to support Fentanyl as alternative to morphine, as an addition in box (Genesee, Oakland MCAs support).
- G. Quality Review-Dr. Calice
  1. CQI agency reporting status for license renewal was reviewed.
  2. Highlights from QRC meeting.
    - a. Clarification of the General Trauma Protocol Paramedic #16 For isolated extremity injuries: a. If indicated administer Morphine Sulfate in 2 mg increments IV up to 10mg, as indicated, unless patient is hypotensive. ISOLATED EXTREMITY INJURY INCLUDES DISLOCATIONS.
    - b. The changes to the Status Limitations and Transportation protocols were reviewed and supported.

VI. OTHER BUSINESS

- A. Region II South Bioterrorism Planning Board (HRSA grant application)- Update provided.
- B. EMSCC Actions – April 30 meeting (Data Collection, etc.)
  1. Reddi Ride – Licensed under limousine act transporting people by stretcher, etc. EMSS and MDCH legal counsel researching EMS Act to determine if allowed.
  2. Data Collection development continues.
  3. Rules may be ready by end of May.
  4. H.B. 5232 passed House (run ALS/BLS).
  5. P.A. 233 (EPI PEN) referred to Attorney General.

6. EMS Division moving to MDCH end of May.
- C. **Annual MI 1/HEMS Annual Golf Outing is scheduled for July 27 (Links of Novi) Please mark your calendar!**
  - D. Net profit from the golf outing are split 50-50 between HEMS and Michigan DMAT Team. The volunteer DMAT Team uses the funding to support the readiness needs of this local, state and national Team. HEMS has purchased communication system equipment to enhance radio operation services to its stakeholders and also last year a new refrigerator for the radio operators. HEMS and its sponsored DMAT Team are audited annually.

VII. CLOSURE

- A. The next meeting of the 2004-05 MCAB is June 10, 2004, 8:45 AM. Major agenda items: License renewal period continues, Annual pharmacy participation share due, and program compliance forms due.
- B. Adjournment to the Service/Physician Director CQI meeting.
- C. **Scheduled CQI reports: SEE ATTACHED CQI REPORTING DOCUMENT.**

Respectfully submitted,

Robert Miljan