

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, FEBRUARY 10, 2005
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
The meeting was called to order by Michael Calice MD, Medical Director.
- II. ADOPTION OF THE AGENDA
The agenda was adopted with the addition of priority #3 notifications, Training Alliance, and Pediatric trauma protocol proposed age change.
- III. MINUTES
A motion was passed to approve the January 13, 2004 meeting minutes
- IV. INTER FACILITY PATIENT TRANSFER/CRITICAL CARE PATIENT TRANSFERS
The following items were presented and reviewed with the MCAB:
 - A. Agency Critical Care questions.
 - B. Robin's Shively's response.
 - C. A motion was passed to convene a sub committee of the Protocol Committee to, as an initial step to bring our system into compliance per information provided by MDCH, review the State Model Protocol for Critical Care Transfers within our MCA. A letter of compliance will need to be developed for agencies to complete and submit for review and MCAB approval. Then, to consider development of a more detailed protocol to meet our specific system needs. All Private EMS agencies operating in the MCA and other interested agencies will be invited to participate in the sub committee.
- IV. COMMITTEE REPORTS
 - A. Nurse Managers-Connie McGinnis and CharTeeter.
The Committee developed a tracking Form for issues with Mental Health System
 - B. Communications-Bill Forbush
 - 1. Web Site updated.
 - C. Application Review-Rob Bruley

1. A motion was passed to recommend MDCH approval of the Rapid Response EMS application for the addition of 2 ALS vehicles to their approved service area.
- D. Pharmacy-Debbie Wagner
1. Thanks to everyone for the excellent cooperation to complete the Regional medication Box inventory.
 2. A pharmacy meeting is being scheduled to go over the protocol changes and A-Pack.
 3. A sample Stick-Gard unit was demonstrated. HEMS will have samples for ALS agencies to use in training as needed.
- E. Disaster-Wayne County Homeland Security/Emergency Management – No report.
- F. NDMS-Ken Bresnan
Hospital MOUs need to be completed and returned to NDMS>
- G. Protocol-Dr. Domeier (Dr. Calice)
1. Final Saline Lock Power Point Presentation distributed (Thanks to Rob Bruley, Trenton Fire).
 2. Regional Protocol will meet February 22.
- H. Quality Review-Dr. Calice
1. Highlights from QRC meeting.
 - a. Reminder to use the short priority #3 notification template printed on the back of the run report form. Alternative methods of priority notification are being explored.
 - b. An over view of the Training Alliance being developed, inclusive of many of our EMS education facilities. CMEs at various facilities. A motion was passed supporting this project.
 - c. Pediatric age is being discussed based upon facility ICUs capability.
 - d. Run reviewed concerning EMS patient care responsibility until urn over of patient to hospital staff.
 2. There were no additional items.

V. OTHER BUSINESS

- A. Region II South Bioterrorism Planning Board (HRSA grant application)-Update. Pediatric Conference brochures have been distributed. Discounted PEDS training for EMS personnel is limited to 60 spaces.
- B. MDCH grant to MCA to support adding Life Support Agencies to MIHAN emergency network was reviewed with the MCAB.
- C. HEMS/Select Medical ACLS Refresher March 30th. Call HEMS office for additional information.

- D. It was brought to the attention of the MCAB that one facility is not following protocol and diverting units on-line. The MCAB was informed that this important issue was addressed in the PSRO/QRC meeting.
- E. It was discussed that all EMS personnel may need to review the Light and Siren protocol (developed by HEMS providers).

VI. CLOSURE

- A. The next meeting of the 2004-05 MCAB is MARCH 10, 2005, 8:45 AM.
AGENDA ITEM: APPOINTMENT OF 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