

DRAFT
HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, JANUARY 13, 2005
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
The meeting was called to order by Michael Calice MD, Medical Director. All present were introduced.
- II. ADOPTION OF THE AGENDA
There were no additions and/or modifications to the agenda.
- III. MINUTES
A motion was passed to approve the November 11, 2004 meeting minutes
- IV. COMPUTERIZED RUN REPORT AND DATA COLLECTION- DEAN CREECH, DEARBORN FIRE.
Progress toward system wide electronic run report and data collection is a strategic objective of our MCA.
 - 1. A Progress report was provided. Target implementation is March 1.
 - 2. A motion was passed to approve the report format as presented by Dearborn Fire (needs hospital outcome information block and run audit block or mechanism to coordinate collection of this information).
 - 3. A motion was passed that printers will be installed in EMS vehicles and not the hospitals.
 - 4. Data/PSRO collection/information interface with hospitals/HEMS/MDCH will need to be addressed as movement continues in this strategic direction.
 - 5. It was noted that both Livonia Fire and Community EMS are also working on similar projects.
 - 6. The criteria adopted for the Dearborn Fire project will apply to other projects.
- V. COMMITTEE REPORTS
 - A. Nurse Managers-Connie McGinnis and CharTeeter
 - 1. Survey being developed to track Mental Health System issues to address with Mental Health Agency representatives.

- B. Communications-Bill Forbush – No report.
- C. Application Review-Rob Bruley
 - 1. A motion was passed recommending MDCH approval of Northville Twp. addition of one BLS unit.
- D. Pharmacy-Debbie Wagner
 - 1. Medication box inventory January 26, 2005 (information distributed). VERY IMPORTANT!
 - 2. A-Pack bag order placed.
 - 3. HAZMAT Box-The alcohol/dextrose solution in the box is being changed by the manufacturer. The change has been changed in the updated protocols being sent to MDCH for review and approval.
 - 4. A motion was passed to approve the regional protocol changes as presented with house keeping items identified).
- E. Disaster-Wayne County Emergency Management – No report.
- F. NDMS-Ken Bresnan – No report.
- G. Protocol-Dr. Domeier (Dr. Calice)
 - 1. Regional protocols – A motion was passed to approve the following protocols for regional submission to MDCH for review and approval:
 - Pain Management Adult/Pediatric (Fentanyl)
 - General trauma
 - Chemical burns
 - Electrical burns
 - Thermal burns
 - Frostbite/hypothermia
 - Pediatric Trauma
 - Pediatric Burns
 - Acute CHF/Pulmonary Edema
 - Symptomatic Bradycardia
 - Chest Pain/Suspected Acute Myocardial Infarction
 - Automated External Defibrillators
 - Pediatric Cardiac Arrest
 - Pediatric Fever
 - Narrow Complex Tachycardia
 - Wide Complex Tachycardia
 - Communicable Disease Protocol
 - 2. EPI PEN – The few agencies not in compliance with the new State mandated EPI PEN requirement were sent a final e mail reminder on the matter. Agency Physician Directors were cc'd.
 - 3. Question on ACLS completion requirement for Paramedics that just drive the EMS unit (as opposed to Specialist who drives). The MCAB clarified that the requirement applies to ALL Paramedics practicing/operating in the MCA (whether driving or in the patient compartment and so on).

4. MDCH clarified that First Responder agencies that desire to provide EPI PEN treatment must be approved by the MCA based upon defined criteria approved by MDCH. Currently no MFRs in our MCA plan to implement the Epi Pen program.
 5. It was requested that certificates be issued for those participating in the Epi Pen Train the Trainer program.
- H. Quality Review-Dr. Calice
1. Runs reviewed included a HAZMAT/Death on Scene protocols.
 2. St. Mary Mercy Hospital was approved for inclusion into the protocols as a cardiac interventional hospital. Recommendation on the use of TRAUMADEX - OK to use if personnel are appropriately trained in its use and when to use it. Agencies with interest in Traumadex use should communicate with their agency Physician Director.

VI. OTHER BUSINESS

- A. Region II South Bioterrorism Planning Board (HRSA grant application)- Update. Planning Board meeting follows at 11:00 AM.
- B. MI DMAT Team Press release – FYI.
- C. Run Form Update - A motion was passed to approve the updates as presented in the draft and as requested by the MCAB.

VII. CLOSURE

- A. The next meeting of the 2004-05 MCAB is FEBRUARY 10, 2005, 8:45 AM.
- B. Adjournment to the Service/Physician Director CQI meeting.
- C. **Scheduled CQI reports: SEE ATTACHED CQI REPORTING DOCUMENT.**

Respectfully submitted

Robert Miljan
Secretary

