

DRAFT
HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, JUNE 9, 2005
OAKWOOD HOSPITAL ANNAPOLIS CENTER-
WAYNE

- I. CALL TO ORDER
The meeting was called to order by Donald Brock D.O., Medical Director.
- II. ADOPTION OF THE AGENDA
There were no additions and/or modifications to the agenda.
- III. MINUTES
A motion was passed to approve the May 12, 2005 meeting minutes as presented.
- IV. COMMITTEE REPORTS
 - A. Nurse Managers-Connie McGinnis and CharTeeter.
 - 1. Minutes from the May Nurse Manager meeting attached.
 - 2. Due to the IV kit leftovers the kit contents need to be reviewed.
 - 3. Backboards need to be picked per the Equipment Responsibility Protocol.
 - 3. Priority #3 radio notification discussion (handout) – A study may be in the works to test non priority notifications.
 - B. Communications-Bill Forbush – No report.
 - C. Application Review-Rob Bruley
 - 1. A motion was passed to approve Flat Rock’s application to provide Limited Advanced Life Support.
 - 2. A motion was passed to approve Westland Fire’s application to license engines to BLS
 - 3. A motion was passed to approve Community EMS’s application for Critical Care Provider.
 - 4. A motion was passed to approve Medic One’s 12 Lead and Critical Care Provider Applications.
 - 5. A motion was passed to approve EMS agency 2005-06 License renewal applications for continued operation in the MCA:
 - Wyandotte Fire
 - Dearborn Heights
 - Canton Twp. Fire
 - Northville Twp. Fire

Southgate Fire
Trenton Fire
Ecorse Fire
Lincoln Park Fire
Melvindale Fire
Taylor Fire
Dearborn Hgts. Fire
Romulus Fire
Sumpter Fire
Unisys
Rapid Response

- D. Pharmacy-Debbie Wagner
 - 1. Review of IV Kit contents (too much waste)-Operations Committee needs to look into this issue.
 - 2. Reminder to use Saline Locks instead of IV KVO
- E. Disaster-Wayne County Homeland Security/Emergency Management-No Report.
- F. NDMS – Ken Bresnan-No Report
- G. Protocol-Scott Johnson, Dr. Domeier, Rob Bruley
 - 1. HEMS Operations Committee (Protocol and Application Review) Rob Bruley and Rick Oziemski.
 - 2. Critical Care Sub Committee – Scott Johnson
 - a. Protocol development is in progress.
 - b. Critical Care CQI Indicator development is in progress.
 - 3. Regional Protocol Committee – Robert Domeier M.D.
 - a. A-Pack implementation target date.
 - b. Protocol approvals from MDCH.
 - 4. CHF protocol – Dr. Bacigal – Tabled
 - 5. Draft Run Form Directions Update - Rob Bruley MCAB and agencies need to review for adoption.
 - 6. Hypertensive Protocol – Dennis Wysocki – Will be referred to Regional Protocol Committee to review State Protocol but basically Medical Control should be contacted!
- H. Quality Review-Dr. Brock
 - 1. All Agencies are compliant with ACLS and CQI reporting license renewal requirements.
 - 2. Highlights from QRC meeting – Special meeting with HEMS Pharmacy Directors. Result was a consensus to withdraw support for Fentanyl use in the presented regional protocols until Fentanyl is studied further for use pre-hospital.
 - 3. EZ-IO evaluation – Dr. Kraus – Use is NOT approved for use in HEMS MCA.

- V. OTHER BUSINESS
- A. MDCH data collection of pre-hospital data set to begin January 1, 2005 for Basic, specialist, Advanced EMS agencies. July 1, 2005 for MFR agencies.
 - 1. We will need to reactivate our data committee to begin to address implementation in our MCA.
 - B. Trauma Committee appointment information was distributed.
 - C. Region II South Bioterrorism Planning Board (HRSA grant application)- Planning Board meeting follows.
 - D. Annual MI 1/HEMS Annual Golf Outing is scheduled for July 26 (Links of Novi) Please mark your calendar!**
 - E. AED on every EMS rig Legislative proposal was distributed.
 - F. All agencies need to review the Lights and Siren protocol. Use of lights and siren to respond to routine transfers (not high priority) is not necessary, in compliance with protocol and may increase risk to crew and public.
- VI. CLOSURE
- A. The next meeting of the 2005-06 MCAB is September 8, 2005, 9:45 AM.**
 - B. A motion was passed for Medical Directors, Committees and HEMS to conduct MCAB business over the summer recess.
 - C. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted,

Robert Miljan