

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

- I. **CALL TO ORDER**
The meeting will be called to order by Mark Bacigal D.O. for Donald Brock D.O., Medical Director.

- II. **ADOPTION OF THE AGENDA**
A motion was passed to approve the agenda without additions and/or modifications.

- III. **MINUTES**
A motion was passed to approve the October 13, 2005 meeting minutes

- IV. **PRESENTATION – Kevin Bersche, Farmington Hills Fire Department (and Bob Tompos Taylor Fire Department)**
- V. 1. **CPAP Generator – Study information will be forwarded from the Farmington Hills program for review by HEMS Physician Committee.**
 2. **Joint purchasing program – Additional information available by calling Kevin Bersche, Farmington Hills Fire Dept.**

- VI. **MEETING LOCATION AND TIME BEGINNING JANUARY 2006 – Look for new meeting location and meeting time beginning in January.**

- VII. **COMMITTEE REPORTS**
 - A. **Nurse Managers- CharTeeter and Amy Noles.**
 - 1. **Minutes from the October were attached for review.**
 - B. **Communications-Bill Forbush**
 - 1. **Reminder of Region 2 South 800 Emergency Radio System checks with hospitals each Monday at 8:30 AM.**
 - C. **Operations Committee-Rob Bruley and Rick Oziemski**
 - 1. **A motion was passed to approve Superior Ambulance’s 12 Lead applications.**
 - 2. **Superior Ambulance – A motion was passed to recommend MDCH approval for Superior Ambulance’s application to add to additional ALS units to its approved service area.**
 - 3. **A motion was passed to approve AMR’s Critical Care Transfer provider application.**

- D. Pharmacy-Debbie Wagner
 - 1. Some problems with A-Packs not being available for exchange in ED (when pharmacy closed) or in Pharmacy. This has been addressed with identified pharmacies.
- E. Disaster-Wayne County Homeland Security/Emergency Management – No Report.
- F. NDMS – Ken Bresnan – No Report.
- G. Critical Care Protocol Sub Committee-Thomas Yeich
QRC Committee reviewed the draft Nitro and Heparin Drip Transfer Use Only Protocols and is forwarding to Operations Committee per protocol approval process.
- H. Quality Review-Dr. Brock
 - 1. Reviewed helicopter audits. All were in compliance with protocol.
 - 3. The next CQI indicator is being developed.

VIII. OTHER BUSINESS

- A. Exposure notification information – Distributed out to all agencies and also posted on our web site.
- B. Data Collection Project – Update provided on MDCH Seminars.
- C. HAN registration information distributed to all EMS agencies.

IX. CLOSURE

- A. **The next meeting of the 2005-06 MCAB is January 12, 2006. Location to be determined.**
- B. The MCAB does not meet in December. A Motion was passed to approve Staff and Medical Directors to carry on MCAB business during holiday recess.
- C. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted

Robert Miljan
Secretary

