

HEMS, INC.  
MEDICAL CONTROL ADVISORY BOARD  
MEETING MINUTES  
THURSDAY, APRIL 13, 2006  
HEMS, INC.  
WAYNE COUNTY PUBLIC HEALTH BUILDING

- 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 modifications to the agenda.
- III. CONFLICT OF INTEREST  
There were no declarations of conflict of interest by meeting participants
- IV. MINUTES  
A motion was passed to approve the March 9, 2006 meeting minutes
- V. NOMINATION AND RECOMMENDATION TO HEMS BOARD THE APPOINTMENT OF THE 2006-07 MCAB MEMBERSHIP, MEDICAL DIRECTOR, AND ALTERNATE MEDICAL DIRECTOR
- A. The Nomination Committee's report was distributed.
  - B. A motion was passed to accept the Nominations Committee report.
  - C. A call was made for additional nominations for specific positions from the floor.
    - 1. Motion passed to accept Matt Antieau, Flat Rock Fire, to the position of Management Provider-Limited Advanced Service.
    - 2. Motion passed to accept Mark Wheeler, Gibraltar Fire, to the Alternate Position of Management Provider-Limited Advanced Service.
  - D. A motion was passed to close nominations from the floor.
  - E. A motion was passed to recommend to HEMS Board of Trustees appointment of the 2006-07 MCAB membership, Medical Director, Alternate Medical Director as elected and proposed by the MCAB.
  - F. CONGRATULATIONS!
  - G. Term of appointment begins with the May 11, 2006 meeting.
  - H. Thank you to the Nominations Committee for a job well done!  
Susan Horling D.O., Chairperson  
Paul Hood  
Bob Tompos  
Rick Oziemski  
Michael Rorabacher  
John Grady
- VI. COMMITTEE APPOINTMENTS  
A motion was passed to accept committee membership.
- VII. COMMITTEE REPORTS
- A. Nurse Managers- Char Teeter and Amy Noles.
    - 1. Work continues on Psychiatric evaluation and medical clearance forms. Look at ACEP web site for information on this matter.
    - 2. Airport Drill in the fall.
  - B. Communications-Bill Forbush  
Meeting being scheduled to explore how to enhance communication in Dearborn area.
  - C. Operations Committee-Rob Bruley and Rick Oziemski

1. A motion was passed to approve the following EMS agencies to operate in the MCA during the 2006-07 licensure period:
  - Woodhaven Fire
  - Superior EMS
- D. Pharmacy-Debbie Wagner
  1. Needleless supply chart-update distributed.
- E. Disaster-Wayne County Homeland Security/Emergency Management
  1. Fermi Exercises
  2. A local Planning Team is being developed to help allocate UASI funding. More information as it becomes available.
- NDMS – Ken Bresnan
- F. Quality Review-Dr. Calice
  1. Trauma Transport Protocol being reviewed.
  2. Developing Agency Physician responsibilities reference document.
  3. **EMS AGENCIES ARE TO MEET WITH THEIR AGENCY PHYSICIAN DIRECTOR AT LEAST 30 DAYS BEFORE PRESENTATION OF THEIR CQI REPORT. THIS IS TO INSURE PHYSICIAN DIRECTOR INVOLVEMENT AND THE HIGHEST QUALITY CQI PROGRAM.**

VIII. OTHER BUSINESS

- A. **Annual MI 1/HEMS Annual Golf Outing is scheduled for July 25 (Links of Novi) Please mark your calendar!**
- E. **Thank you from HEMS Staff and Dr. Calice to the 2005-06 MCAB Members, Dr. Brock, Dr. Bacigal, Committee Chairpersons and Committee Members for working together, in partnership, to make our EMS System the best it can be for our citizens and the visitors to our MCA.**
- F. Additional items brought forth by the membership.
  1. Article on Dearborn Fire distributed.
  2. St. John's Hospital is designated a level II adult and pediatric trauma center.
  3. Golf brochures distributed. Thanks to Kevin Johnston, Outing Chairperson for the design and printing of the brochure.
  4. Down River 800 Radio repair status was checked.
  5. NIMS program temporarily on hold until MDCH gives direction on what training is going to be required.
  6. Vendor submitted items: Auto Pulse and Cardio Quick Patch. Physician QRC Committee had neither positive nor negative comments on these items. If an agency wishes to expend funding on these items it is their decision, but on-scene times must be monitored.

IX. CLOSURE

- A. The first meeting of the 2006-07 MCAB is May 11, 2006. Major agenda items: License renewal period continues Annual Pharmacy participation shares due, and ACLS documentation and program compliance forms due.
- B. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted,

Robert Miljan, Secretary