

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, JUNE 8, 2006
WAYNE COUNTY PUBLIC HEALTH BUILDING

- I. **CALL TO ORDER**
The meeting was called to order by Michael Calice MD, Medical Director.
- II. **ADOPTION OF THE AGENDA**
There were no additions and/or 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 May 11, 2006 meeting minutes
- V. **COMMITTEE REPORTS**
 - A. Nurse Managers- Char Teeter and Amy Noles. – No report.
 - B. Communications-Bill Forbush
Adding Henry Ford-Detroit HEAR base to HEMS license.
 - C. Operations Committee-Rob Bruley and Rick Oziemski
 - 1. License renewal applications
A motion was passed to approve the following EMS agencies to operate in the MCA during the 2006-07 license period and to obtain Medical Director signature on the MDCH Part I renewal application:
 - Huron Twp. Fire
 - Lincoln Park Fire
 - Midwest Medflight
 - Garden city Fire
 - Trenton Fire
 - Melvindale Fire
 - Sumpter Fire
 - Unisys Corp.
 - Belleville Fire
 - 2. Ecorse Fire still needs to submit its part I and complete required CQI reports before the end of June.
 - 3. Updated Helicopter protocol was approved for submission for 60 day review.
 - D. Pharmacy-Debbie Wagner
Reminder of the importance of the white lock usage during the exchange procedure.
 - E. Disaster-Wayne County Homeland Security/Emergency Management – No report.
 - F. NDMS – Ken Bresnan –
Status of Hospital and NDMS MOUs signed:
 - Detroit Receiving Hospital
 - Garden city Hospital
 - Henry Ford Hospital – Detroit Campus
 - Henry Ford Wyandotte Hospital (In process)
 - Oakwood Hospital and Medical Center
 - Oakwood Healthcare Center-Canton
 - Oakwood Heritage Hospital

Oakwood Southshore Medical Center
Sinai-Grace Hospital
University of Michigan Health System (In process)

- G. Region 2 South-Jenny Atas MD
 - 1. Mass causality trailers ordered.
 - 2. PPE and NIMS training offerings reviewed.
 - 3. Preparing grant application for 2006-07
- H. Quality Review-Dr. Calice
 - 1. One case reviewed and no issues found.
 - 2. Runs to H.F. CHS will be reviewed to monitor as part of the learning curve the use of this new resource Down River.

- VI. WAYNE COUNTY UASI LPT COMMITTEE AND EMS REPRESENTATIVE
All proposals need to be submitted to the LPT by July 24 for prioritization for funding consideration. Submit proposal suggestions to HEMS.

- VII. DRAFT TRAUMA RULES AND SUBMISSION OF COMMENTS TO EMSC C REPRESENTATIVES
Trauma rules approved to send to Legislature. Public comments are to be brought back to the EMSC C for review.

- VIII. OTHER BUSINESS
 - A. CQI Indicator – Chest Pain Draft will be finalized and distributed to all agencies. Chief Forbush is updating the Web Site.
 - B. Protocol: Helicopter Ambulance Use in the Field- Motion to approve and to submit to MDCH for implementation approval.
 - C. **Annual MI 1/HEMS Annual Golf Outing is scheduled for July 25 (Links of Novi) Please mark your calendar! NEED DONATIONS AND GOLFERS!**
 - E. Taylor Fire is testing a hydrogen fueled vehicle and conducting classes in response to incidents involving such vehicles.

- IX. CLOSURE
 - A. **The next meeting of the 2006-07 MCAB is September 14, 2006.**
 - B. **A motion was passed to approve the Medical Directors and HEMS staff to carry on MCAB work over summer recess. The next meeting is September 14, 2006.**
 - C. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted,

Robert Miljan
Secretary