

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, NOVEMBER 9, 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**
The agenda was adopted with the addition of Wyandotte Fire's application for 12 lead.
- III. **CONFLICT OF INTEREST**
There were no declarations of conflict of interest by meeting participants
- IV. **MINUTES**
A motion was passed to approve the October 12, 2006 meeting minutes
- V. **COMMITTEE REPORTS**
 - A. Nurse Managers- Char Teeter and Amy Noles.
 - 1. At the November meeting Metro Airport Emergency Management conducted a table top exercise. Additional hospital, agency and Emergency management personnel participated.
 - B. Communications-Bill Forbush
 - 1. Updated MEDCOM Plan distributed.
 - 2. HEMS System Radio Operation is being upgraded to add MSP channels for EMS use, Update to UHF site in Dearborn area. This supports the interoperability objectives.
 - C. Operations Committee-Rob Bruley and Rick Oziemski
 - 1. Medic One – A motion was passed to recommend MDCH approval for Medic One to upgrade one Basic ambulance to Advanced Life Support for use in its approved service area.
 - 2. CEMS –Motion passed to approve continued dual approval for its vehicles to operate in multiple MCAs including HEMS. Operation in HEMS MCA will be in compliance with all protocol requirements
 - 3. Regional Protocols – A motion was passed, based upon the recommend from the Physician Directors, to approve joint submission of the regional protocol updates to MDCH for review and approval to implement.
 - 4. A motion was passed to approve Wyandotte Fire's 12 lead application.
 - 5. A motion was passed to join with the other 3 MCA's in Region 2 South and approve the Region 2 South MEMS Plan.
 - D. Pharmacy-Debbie Wagner
 - 1. Finalizing the pharmacy logistics to support the protocol updates.
 - E. Disaster-Wayne County Homeland Security/Emergency Management – No report.
 - F. NDMS – Ken Bresnan – No report.
 - G. Quality Review-Dr. Calice
 - 1. A motion was passed, based upon the recommendation of the Physician QRC, to approve Garden City Hospital's request to change their capability for Stroke to X (1), inpatient care and staff available in house or on call at all times with 24 hour rapid (>45 minutes) availability for non-contrast head CT scanning, and protocol for treatment of acute stroke, including the administration of thrombolytics for non hemorrhagic stroke.

- VI. WAYNE COUNTY UASI LPT COMMITTEE
LPT Committee update provided by Charlene Teeter.
- VII. NIMS requirements for EMS agencies
 - A. List of services participating in the Train the Trainer programs was distributed.
 - B. A third program was requested and will be scheduled.
- VII. OTHER BUSINESS
 - A. Correspondence distributed:
 - 1. Oakwood information on POD D for EMS use for direct admits and discharged patients.
 - 2. MDCH EMTALA, "Parking" of EMS Patients
 - 3. MDCH Hybrid Vehicle Issues.
 - 4. Updated MED COM PLAN distributed.
 - 5. EMS Systems – Hospitals are requested to update their status and resource availability daily at radio check time on the EM System. (MCAB members encouraged to stop in the radio operations to view this valuable resource information on the monitor).
- VIII. CLOSURE
 - A. The next meeting of the 2006-07 MCAB is January 11, 2007.
 - B. There is no December meeting. Motion to carry on MCA business as necessary.
 - C. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted by,

Robert Miljan
Secretary