

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, SEPTEMBER 14, 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 without any additions and/or modifications.
- III. **CONFLICT OF INTEREST**
There were no declarations of conflict of interest by meeting participants.
- IV. **MINUTES**
A motion was passed to approve the June 8, 2006, 2006 meeting minutes
- V. **COMMITTEE REPORTS**
- A. **Nurse Managers- Char Teeter and Amy Noles.**
1. Working to standardize mental health forms (psychological evaluation, medical clearance, and lab tests).
 2. Some facilities will be involved in the Solutia exercise October 28.
 3. At either the October or November Nurse Manager meeting there will be an Airport Table Top exercise.
- B. **Communications-Bill Forbush**
1. If agencies experience problems with communication, during transport, to HEMS Hospitals in the City of Detroit the HEAR radio can be used as HEMS radio is connected to, and monitors, the HEAR base at Henry Ford Hospital.
 2. It was brought to the MCAB's attention the Wayne County Home Land Security's Smart Message System, its amazing uses and future potential for our system. The Smart Message System was used by HEMS during FERMI to send resource data quickly to the EOC.
- C. **Operations Committee-Rob Bruley and Rick Oziemski**
1. All Agencies have successfully completed the license renewal process.
 2. Protocols submitted to MDCH.
 3. Heprin/Nitro Drip and Helicopter Use in Field protocols approved by MDCH.
 4. AHA protocol draft changes submitted to MDCH by Washtenaw/Livingston/Wayne MCAs for review and approval.
 5. Motion passed to approve summer recess action: Approval of an additional unit for Concord and Rapid Response.
- D. **Pharmacy-Debbie Wagner**
The updated AHA protocols, when approved, will necessitate changes to the medication box.
Disaster-Wayne County Homeland Security/Emergency Management – Mark Hammond
1. UASI grant expenditures continue. 05 -06 funding now to be shared between multiple counties (regional approach).
 2. Programs such as Smart Message enhance our communication inoperability. This tool is expanding into other jurisdictions.

- NDMS – Ken Bresnan – Hospital MOUs are being submitted.
- E. Quality Review-Dr. Calice
1. Henry Ford – Detroit Campus, Henry Ford Medical Center Fairlane, Henry Ford Wyandotte Hospital, and Superior Ambulance Study proposal to identify the presence of hyperlactatemia blood among critically ill patients during inter-facility transport – Motion passed for HEMS to conduct this study with the listed facilities and agencies responsible for the trials and reports.
 2. Overview of progress results of transports to H.F. CHS – Process is working.
- VI. WAYNE COUNTY UASI LPT COMMITTEE
- Review of proposals approved by the LPT Committee for funding from 05 grant – Health proposals approved for funding include: update of the 800 system consolettes connected to HEMS to APCO 25 Standard, Portable ventilators for each facility to support evacuations and so, disposable ventilators, and funding for medications for law enforcement (not covered by other funding sources).
- VII. NIMS requirements for EMS agencies
- A. MDCH letter to Life Support Agencies outlining recommendations for EMS Agencies.
 - B. Training trainer programs being scheduled and form distributed for applying for a share of the \$10,000.00 funding support received.
 - C. Participants in the train the trainer program will receive a CD with training support materials.
- VII. OTHER BUSINESS
- A. Meetings continue with Long Term Care Facilities.
 - B. Annual MI 1/HEMS Annual Golf – Thank you for helping to make this year's event both a system knowledge enhancing and fun filled success!!
 - B. Region 2 South
 1. Finalizing order for 50 mass casualty trailers.
 2. HAM Radio equipment is being delivered to each hospital in the region.
 3. Invited to participate in Solutia exercise and will be testing patient tracking program and equipment, new triage tags, and mass casualty trailer.
- VIII. CLOSURE
- A. **The next meeting of the 2006-07 MCAB is October 12, 2006.**
 - B. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted,

Robert Miljan
Secretary