

HEMS, INC.
MEDICAL CONTROL ADVISORY BOARD
MEETING MINUTES
THURSDAY, FEBRUARY 8, 2007
WAYNE COUNTY PUBLIC HEALTH BUILDING

- I. **CALL TO ORDER**
The meeting was called to order by Mark Bacigal DO, Alternate 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 January 11, 2007 meeting minutes
- V. **COMMITTEE REPORTS**
 - A. **Nurse Managers- Char Teeter and Amy Noles.**
 - 1. Status Limitation Protocol discussed.
 - 2. Work continues on mental health coordination projects.
 - 3. Tentative airport table top II.**Communications-Bill Forbush**
 - 1. Numbering Assignment update will be distributed to reflect changes.
 - 3. Call volume report for January distributed.
 - B. **Operations Committee-Rob Bruley and Rick Oziemski**
 - 1. **Rapid Response- A motion was passed to approve the designation City of Dearborn as emergency service area on their part one application to ONLY service facilities they work with. Rapid Response has a mutual aid agreement with Dearborn to provide appropriate emergency response coverage for the facilities.**
 - 2. **Dearborn Heights Fire – A motion was passed to approve the 12 lead program applications.**
 - 3. **Grosse Ile Fire – A motion was passed to recommend MDCH approval of the application to provide Limited Advanced Life Support.**
 - 4. **DMCare Express-A motion was passed to recommend MDCH approval of the application to provide Basic Life Support NON-Emergency service.**
 - 5. **FYI-MDCH Notice of Licensure Sanction was distributed.**
 - 6. **2007 updated protocol implementation roll-out**
 - a. **AED roll-out memo distributed to all agencies.**
 - b. **Train the Trainer will be scheduled and announcements sent out soon.**
 - c. **Tentative training, protocol implementation and pharmacy change over is scheduled to take place between March 15 and April 15, 2007.**
 - D. **Pharmacy-Debbie Wagner**
Updated boxes will be identified with a sticker on the top.
 - E. **Disaster-Wayne County Homeland Security/Emergency Management – COOP training scheduled.**
 - F. **NDMS – Ken Bresnan – Only two facilities in HEMS MCA have not updated their MOA.**

- G. Quality Review-Dr. Bacigal
 - 1. Medical Director's report
Make sure to appropriately transfer patient care to hospital staff and insure documentation is complete.
 - 2. Abbreviation list development – Draft list was distributed and is being viewed for further deletions and/or additions.
 - H. Region 2 South
 - 1. Amy Beauregard is the BT Coordinator for Region 2 South.
 - 2. Pocket size cards with Triage guidelines are being printed.
 - 3. Portable field hospital is being designed. This will be the only field hospital in the State.
 - 4. Formulating a regional MCI protocol will be addressed in the near future.
- VI. WAYNE COUNTY UASI LPT COMMITTEE
LPT Committee Update report – Draft bylaws completed for the Regional UASI program.
- VII. NIMS requirements for EMS agencies
A. Application submission deadline is March 1, 2007.
- VII. OTHER BUSINESS
A. Medical Control Seminar save the date – March 25-26, Traverse City
Medical Directors are required to attend every two years!
B. Incident Responder Safety Workshop flyer distributed.
C. Governor's Service Award information distributed.
D. Great Lakes Boarder Health Initiative Conference June 13-15, Niagara Falls, NY.
E. "Prospective Evaluation of the Safety and Effectiveness of Fentanyl in Pre-Hospital Pain Management", Sozener C, Domeier RM. This study was requested with the addition of Fentanyl into the protocols for pain control.
- VIII. CLOSURE
A. The next meeting of the 2006-07 MCAB is March 8, 2007. Agenda item: Appointment of Nominations Committee
B. Adjournment to the Service/Physician Director CQI meeting.

Respectfully submitted by,

Robert Miljan
Secretary