



Allegan County Medical Control, Inc.

Executive Board Meeting Tuesday, February 2, 2016 Allegan General Hospital

Minutes

- I. **Call to Order:** 0930 with a Quorum present
 - a. Attendance: Chief Weber, Patrick Lickiss, Bob Hess, John Pinkster, Patrick Morgan, Dee Hoffman, Jeremy Ludwig, Ryan Cronk, Rob Griffith, Dr. Mastenbrook, Scott Corbin, Jennifer Wallace, Kathy Yonkers-Wright, Rob Farrell
 - b. Additions to Agenda: 2016 NAEMSP Conference Review – Dr. Mastenbrook
- II. **Approval of Minutes:**
 - a. January 2016: Motion made by Mr. Cronk to accept the minutes as presented. Supported by Mr. Lickiss. No discussion. Motion carried.
- III. **Public comment:** None.
- IV. **Treasurer's Report:**
 - a. Mr. Griffith reviewed the latest check registry.
 - b. A WMMRCC invoice to be paid was moved by Mr. Hess with support by Mr. Pinkster. No discussion. Motion carried.
 - c. Dr. Mastenbrook presented expenses from attending the 2016 NAEMSP conference. Mr. Hess made a motion for reimbursement with support from Mr. Pinkster. No discussion. Motion carried.
 - d. Mr. Griffith will begin the process of filing taxes for the 2015 year.
- V. **New Business**
 - a. EMTrack – Mr. Lickiss presented a brief overview of EMTrack. This system allows for daily tracking of incident and locations. A mobile application exists. Tremendous MCI application potential. Categories can be customized per region. There are EMS and hospital versions.
 - i. Dr. Mastenbrook discussed challenges with diversions and transports out-of-county. Dr. Mastenbrook proposed a trial of EMTrack.
 - ii. Mr. Cronk discussed whether or not the hospitals are prepared via infrastructure.
 - iii. Dr. Mastenbrook will discuss access to EMTrack with Dena Smith.
 - b. State Model Trauma Treatment & Transport Protocols – Tabled until next month.

- c. 2016 NAEMSP Conference– Dr. Mastenbrook Josh reviewed the conference highlights. He reviewed aspects of human trafficking and signs to look out for. Adenosine administration and trauma fluid resuscitation were also highlighted. Dr. Mastenbrook will distribute PPTs files to the group.

VI. Old Business

- a. Paramedic Protocol Exam Status – A handful of providers still need to take the exam.
- b. TXA Administration Update - Dr. Mastenbrook is currently working on the paramedic education program.
- c. Priority 3 Behavioral Emergencies Response – Chief Weber reported that the Allegan County Fire Chiefs Association were in agreement with downgrading and/or not responding to P3 behavioral requests. Allegan County Dispatch will be notified by ACMCI as to the change and when it will begin.
 - i. Chief Weber discussed the issue of responding to unknown medical alarms - request to downgrade to priority 3 or no response. Dr. Mastenbrook requested data to review.

VII. Regular Business

- a. 5DMRC – Meeting next week.
- b. Regional Trauma – Meeting February 18th at Borgess LEC.
- c. Emergency Management/LEPC/LPT – Mr. Corbin reported that the next LEPC meeting will be in Holland, February 10th. There is an upcoming active shooter drill in Martin.
- d. 911 Board – Q & A session scheduled for next week for potential bidders. Dispatch fully staffed starting next week. The new phone system is working well.
- e. PSRO – No meeting this month. Next meeting will be April 2016.
- f. WMRCC – Exploring possibility of putting protocols on-line and building a protocol app. Currently rewriting bylaws.

VIII. Good of the Order

- a. Dr. Mastenbrook requested that financial contribution for Pro QA be added to the agenda for next month.
- b. AMR hosting critical care symposium April 21-22. Lunch provided. The link is on TEXCOM. AMRCriticalcareeventbrite.com.

IX. Adjournment

Meeting Minutes Respectfully Recorded by,

Robert Farrell

Next Meeting:
March 1, 2016
Allegan General Hospital
0930