



Allegan County Medical Control, Inc.

Executive Board Meeting Tuesday, March 1, 2016 Allegan General Hospital

Minutes

- I. **Call to Order:** 0945 with a Quorum present
 - a. Attendance: Chief Weber, John Pinkster, Patrick Morgan, Dee Hoffman, Jeremy Ludwig, Ryan Cronk, Rob Griffith, Dr. Mastenbrook, Dean Smith, Rob Farrell
 - b. Additions to Agenda: MFR EpiPen Usage and Saugatuck Fire carrying Cyano Kits– Chief Weber.

- II. **Approval of Minutes:**
 - a. February 2016: Motion made by Mr. Pinkster to accept the minutes after Section 5c edit. Supported by Chief Weber. No discussion. Motion carried.

- III. **Public comment:** None.

- IV. **Treasurer's Report:**
 - a. Mr. Griffith reviewed the latest check registry.
 - b. Currently working on taxes
 - c. Mr. Morgan made a motion to accept the report with support from Ms. Hoffman. No discussion. Motion carried.

- V. **New Business**
 - a. EMTrack – Ms. Smith discussed the requirement of monitor that can be viewed and updated in the hospitals. She also reviewed how the set-up was to be and how to be utilized. Dr. Mastenbrook would like EMTrack to be used for all levels of priority calls. AGH is currently using EMTRack. Each truck will have a login. ACMCI will not have EMS units call the hospital for a heads up if they are leaving the county. However, consults and AMA's are still required to call a physician. Mr. Cronk made a motion to accept the usage of EMTrack with support from Chief Weber. No further discussion. Motion carried.
 - i. Ms. Smith Dena also suggested that EMS use 800MHz radio (MEDCOM) contact to talk with a physician at Borgess/Bronson or MSU 1 when transporting to Kalamazoo and are in need of a consultation.

- b. State Model Trauma Treatment & Transport Protocols – Dr. Mastenbrook suggested that ACMCI adopts these protocols. Mr. Cronk made a motion for approval with support from Mr. Pinkster. No discussion. Motion approved.
- c. Transport & Destination of Patients with Special Pathogens– Chief Weber made a motion to approve this protocol with support from Mr. Cronk. No discussion. Motion carried.

VI. Old Business

- a. Paramedic Protocol Exam Status – A couple of part-time paramedics still need to take the exam. Mr. Griffith made a motion that April 1, 2016, be the deadline for all system paramedics to complete the exam. Mr. Cronk supported this motion. The motion passed without opposition.
- b. TXA Administration Update – No report.
- c. Priority 3 Behavioral Emergencies Response – Chief Weber shared some of the data from Otsego Fire. Allegan County Dispatch will be notified by ACMCI as to the change and when it will begin.

VII. Regular Business

- a. 5DMRC – Active Shooter presentation at the meeting next week.
- b. Regional Trauma – Destination protocol was discussed as well as burn protocols. Michigan Trauma Conference April 28th, Fetzer Center, WMU.
- c. Regional MCA – Dr. Mastenbrook distributed some reference materials for MEDDRUN and ChemPack. DuoDote expirations will be extended. Regional medication bag work group has been created. New Regional MCA website has been created and needs to be activated.
- d. Emergency Management/LEPC/LPT –Palisades exercises approaching later this month and continuing through April. ICS 300-400 April 23-24 8-5 at Allegan Sheriff's Dept. May 21-22 for 400. Work on site plans continue.
- e. 911 Board – No meeting last month. Radio project is progressing. Bids are due April 1, 2016.
- f. PSRO – No meeting this month. Next meeting will be April 2016.
- g. WMRCC – No report.

VIII. Good of the Order

- a. Mr. Dale Wilson is the new EMS Liaison at Borgess Medical Center.

IX. Adjournment

Meeting Minutes Respectfully Recorded by,

Robert Farrell

Next Meeting:
April 5, 2016
Allegan General Hospital
0930