



Allegan County Medical Control, Inc.

Executive Board Meeting Tuesday, May 3, 2016 Allegan General Hospital

Minutes

- I. **Call to Order:** 0930 with a Quorum present
 - a. Attendance: Patrick Lickiss, Ryan Cronk, John Pinkster, Rob Griffith, Patrick Morgan, Jan Goswick, Jeremy Ludwig, Dr. Mastenbrook, Bob Hess, Chief Weber, Rob Farrell
 - b. Additions to Agenda: Discuss ACMCI Bylaws.
- II. **Approval of Minutes:**
 - a. March 2016: Motion made by Chief Weber to accept the minutes. Supported by Patrick Lickiss. No discussion. Motion carried.
- III. **Public comment:** None.
- IV. **Treasurer's Report:**
 - a. Mr. Griffith presented and reviewed the March and April check registry.
 - b. One disbursement has been made for a protocol application purchase.
 - c. Mr. Griffith presented a bill for the ACMCI tax preparation for \$350.00. Mr. Pinkster made a motion to pay the bill in full with support from Mr. Hess. Motion carried without opposition.
 - d. Mr. Pinkster Morgan made a motion to accept the report with support from Mr. Hess. No discussion. Motion carried.
- V. **New Business**
 - a. Second Chance Life Support Solutions Presentation – Mr. Tom Miser presented the Defibtech Lifeline ARM Automated Chest Compression Device. Thank you Mr. Miser.
 - b. State EMS Protocol Review – Mr. Farrell reported that the State EMS office has released some protocols up for review by the EMS community. Mr. Farrell has added direct links to the protocols and a review form to www.acmci.net if you have any comments. If you do comment, please prepare to cite references.

- c. State Model Adult & Pediatric Burn Protocols – After time to review, Mr. Cronk made a motion for adoption of both of these protocols. Mr. Lickiss supported. No discussion. Motion approved.
- d. Bylaws Review – Dr. Mastenbrook has been offered a position with WMED. The possibility of a bylaws change in order to maintain Dr. Mastenbrook as medical director was discussed. Possible funding may be needed for the Medical Director. This topic will remain on the agenda for next month.
- e. 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. EMTrack - update from Dr. Mastenbrook. He discussed a conversation that he had with Ms. Dena Smith. EMTrack has a phone app.
- b. Paramedic Protocol Exam Status – This has been completed and will be removed from the agenda. Mr. Lickiss will remain the main contact for this.
- c. TXA Administration Update – Dr. Mastenbrook is working on an education program. Regional implications are involved. Mr. Pinkster reported that work is being done on a regional drug bag. TXA administration will be removed from agenda.
- d. B-93 Bash – Borgess will be staffing the field hospital. The most recent plan was distributed by Dr. Mastenbrook.
- e. CyanoKits – Dr. Mastenbrook could not find any cases of cyanide toxicity in Allegan County. Chief Weber will invite Saugatuck Fire Dept. to the next BOD meeting.

VII. Regular Business

- a. 5DMRC – No May meeting.
- b. Regional Trauma – Meetings May 26th at Borgess LEC.
- c. Regional MCA – Meeting May 26th at Borgess LEC after the Trauma meetings conclude.
- d. Emergency Management/LEPC/LPT – Chief reported on the latest planning progress.
- e. 911 Board – Updates on the radio project. 2 vendors have made presentations. Policy and procedure board meeting tonight. Attended the Navigator conference. QA planning has started. Place review of Claussen Card changes on next month's BOD Agenda.
- f. PSRO – Meeting following the conclusion of this meeting.
- g. WMRCC – Spending state funds on re-writing bylaws. Looking at replacing valium with Ketamine.

VIII. Good of the Order - None.

IX. Adjournment

Meeting Minutes Respectfully Recorded by,

Robert Farrell

Next Meeting:
June 7, 2016
Allegan General Hospital
0930