

**MCA Subcommittee**

**Minutes**

**May 2, 2023**

**1:00 p.m. to 3:00 p.m.**

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**248-509-0316 Phone Conference ID: 247 248 624#**

- I. Attendance:  
Member Roll call:  
**Debbie Condino-chair, Dr. Domeier, Bob Miljan, Aaron Sogge, Dr. Bigsby, Eric Snidersich, Ken Cummings, Angela Madden.**  
  
**Absent: Michael Bentley, Andy Brown, Bonnie Kincaid, Dr. Reece, Bruce Trevithick, Jason Stevens.**  
  
**Guests: Kevin Henderson, Carol Robinet, Rob Warnemuende, Bill Prieese.**  
  
**Staff: Kuhl, Baker, Babb, Flory, Piette, Obiden, Bergquist, Rudzki.**
- II. Call to Order: The meeting was called to order at 1:03 p.m. by Debbie Condino.
- III. Approval of agenda and minutes
  - **Motion to approve agenda and minutes (Domeier, Cummings). Approved.**
- IV. Old Business
  - Protocol Status – Krisy Kuhl
    - The last batch will be released for round 1 today. Round two, the fine tuning, will start now. There is still no timeline.
    - Ken asked about the masking requirement and Krisy addressed. The group discussed. Nursing home guidance was discussed. May 11 is when COVID orders in Michigan will end. Hospitals and nursing homes can still require masking.
  - Patient Movement Ad Hoc – Debbie Condino
    - The first meeting was held. The committee discussed charge, expectations, and definitions. It was a good discussion and education from regulatory bodies will be planned.
  - Medical Director Requirements Recommendations– Dr. Reece
    - Krisy provided Dr. Reece’s report as he is not in attendance today. They sent a communication to rural sites with a response deadline of 5/19. After that comes back, the MCEP EMS committee will have further discussion based on the results and then they will send their recommendations to the MCEP board for review.

- Emily discussed the 2017 NHTSA Assessment mentioning definition of the medical director rolls.
- Dr. Bigsby discussed a shortage of filling spots for new emergency physician residencies.
- MCA Assessment Phase 1 Update – Krisy Kuhl
  - Participation to date is around 30 of 59 MCAs. A reminder was sent out. The launch for phase 2 will be around May 15. The group discussed.

V. New Business

- Questions for Phase 2 survey.
  - Krisy discussed. This will be based on Phase 1. This will provide guidance for education and give a picture of strong points and weak points, such as for rural vs. non rural. Krisy projected and discussed the potential questions with the group. The group discussed the survey itself. Previously when this was done, nothing came out of it. Krisy assured that won't happen this time.
- Bylaws discussion
  - Krisy said we are looking for certain items in the Bylaws, such as membership. There is not a rule/law about how often they have to be updated.
- Regional MCA discussion
  - Krisy doesn't know which regions function at which levels. There will be more discussion on this in the future.
- Quality Improvement (benchmarks) discussion
  - Krisy discussed and asked for ideas on benchmarks.
    - Lights and sirens
      - Emily advised there is a potential to have this looked at in depth.
    - Unrestrained provider doing procedures in a moving ambulance.
      - This is also a subject for a grant project.

VI. Adjourn: **Motion to adjourn (Bigsby, Domeier). Approved.**

VII. Next meeting: June 6, 2023. Note: No meeting in July.