

## MCA Subcommittee Minutes

September 3, 2024

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

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Or call in (audio only)

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

I. **Attendance:**

**Member Roll call:**

Debbie Condino-chair, Ken Cummings, Rob Warnemuende, Jason Stevens, Dr. Domeier, Dr. Bigsby, Dr. Reece, Aaron Sogge, Bonnie Kincaid, Bruce Trevithick, Michael Bentley, Bob Miljan.

**Absent:** Eric Snidersich.

**Guests:** John Theut, Angela Madden, Bill Priese.

**Bureau Staff:** Kuhl, Kerr, Babb, Corey, Flory.

II. The meeting was called to order at 1:01 p.m. by Debbie Condino.

III. Approval of agenda and minutes

- **Motion to approve (Reece, Bigsby). Approved.**

IV. Old Business

- Patient Movement Ad Hoc – Debbie Condino
  - Debbie Condino provided an update. Damon Obiden presented on EMResource for its capabilities and MHA went over a survey they sent out regarding behavioral health modes of receiving patients. Setting up regional meetings was also discussed.
- Medical Director Requirements
  - Status Report – Krisy Kuhl
    - 70 of 81 are boarded in emergency medicine
    - 11 are being worked on yet and Krisy discussed.

V. New Business

- Temporary provider licensure – discussion
  - Bruce Trevithick spoke about this. It expands the time frame. Some concerns that were raised concern education and testing issues. There are oversight issues. Ken Cummings spoke regarding this coming out of recruitment and retention. Debbie asked how everyone feels about this. Angela Madden spoke about the focus being on Recruitment and Retention and would be most necessary for EMT. She gave an example of an aging EMT that has a younger EMT working beside them. The temporary licensed individual could be the

“driver” and allow the older EMT to continue working and there is value to this. Dr. Bigsby asked how often this was an issue. This was implemented during COVID. Dr. Bigsby said he would be concerned about how he would monitor this as an MCA. Dr. Reece asked about the level of the provider and the supervision levels. Jason Stevens spoke about not seeing the need for this outside of a situation like COVID. Angela addressed. Debbie asked if there is a downside to doing this. Dr. Bigsby said we need a mechanism for how it should be implemented, something more robust than leaving it to the MCAs.

- **Krisy and Debbie will meet with Emily.**

- MCA Assessment Report 2024 - discussion (copy attached)  
re: two specific recommendations.
  - Creation and distribution of a “quick manual” for those who may not read the MCA Handbook in full – especially for Board, Advisory Body, and PSRO members.
    - By roles was suggested. Ken said
  - Regular collection of relevant data points regarding the structure and functions of all MCAs
    - Meeting schedules, qualifications for medical directors.
    - Self-evaluations.
  - Mike Bentley spoke about the MCA training that Krisy gave in Kalamazoo last week. He encourages to get hospital and EMS people involved. He’s gotten compliments.

- VI. Additional items from attendees
  - Lance’s reports were discussed. They are going very well.
- VII. Adjourn: **Motion to adjourn at 2:14 p.m. (Bigsby, Domeier). Approved.**
- VIII. Next meeting: October 1, 2024, at 1:00 p.m.