

MCA Subcommittee Minutes

October 29, 2024

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

[Click here to join the meeting](#)

Or call in (audio only)

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

- I. **Attendance:** Debbie Condino-chair, Ken Cummings, Rob Warnemuende, Jason Stevens, Dr. Bigsby, Dr. Reece, Aaron Sogge, Bruce Trevithick, Michael Bentley, Bob Miljan, Eric Snidersich, Dr. Domeier.
Absent: Bonnie Kincaid.
Guests: Angela Madden, Kevin Henderson, Scott Wilkinson, Bill Priese.
Bureau Staff: Kuhl, Obiden, Baker, Babb, Corey, Flory, Rudzki.
- II. The meeting was called to order at 1:00 p.m. by Debbie Condino.
- III. Approval of agenda and minutes
 - **Motion to approve (Reece, Stevens). Approved.**
- IV. Old Business
 - Patient Movement Ad Hoc – Debbie Condino
 - They met yesterday. They continue to have great meetings but are at a crossroads with specific issues identified for regions. To continue with meaningful work, they are going to spin off some regional meetings, as each region has different needs. The Patient Movement members will help facilitate. Debbie discussed and asked if anyone had questions. They did not. Region 8 will be standing up EMResource to pilot this as a resource.
 - MCA Medical Director Requirements – collecting ABEM/ATLS/ACLS
 - Krisy continues to gather information. She asked about various certificates, and the group discussed. Once everything is collected, the next step is to enforce the basic statutory requirements. She is building the MCAs into ImageTrend.
- V. New Business
 - Rules additions – wish list
 - Krisy discussed.
 - Due date for protocols for QATF.
 - Emergency definition.
 - Other items? This is a good place for enforceability.
 - How to do this was discussed.

- **Bruce suggested a subcommittee to review the MCA items are in the statute/rules. This would be a big project.**
 - **This should stay on the agenda.**
- Review draft of quick book
 - The group discussed. Two pages was suggested. Hyper links were discussed. Bob suggested including pharmacy rules. Debbie asked if this was necessary versus using the handbook. Dr. Bigsby said he likes the idea of the quick sheet. The group discussed how best to move this forward. **Rob and Mike volunteered to take the lead.** Debbie and Dr. Bigsby are also interested in helping.
 - Job description
 - Recommended best practices
- VI. Other items
 - Angela discussed the Pay Act. A coalition is being formed to work on pieces of this legislation as it's being implemented. Does this group have an interest in participating in the coalition. The group discussed.
- VII. Adjourn: **Motion to adjourn at 1:48 p.m. (Trevithick, Cummings).**
- VIII. Next meeting: December 3, 2024