

MCA Subcommittee Minutes

December 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:** Debbie Condino-chair, Ken Cummings, Rob Warnemuende, Jason Stevens, Dr. Bigsby, Dr. Reece, Bonnie Kincaid, Bruce Trevithick, Michael Bentley, Bob Miljan, Eric Snidersich, Dr. Domeier.
Absent: Aaron Sogge.
Guests: Carl Hartmann, Kevin Henderson, Bill Priese, John Theut.
Bureau Staff: Kuhl, Baker, Babb, Corey, Flory, Obiden.
- 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, Bigsby). Approved.**
- IV. Old Business
 - Patient Movement Ad Hoc – Debbie Condino
 - They met last month. They are at a crossroads and are now going to begin working on identified issues at the regional level and that process is being worked on. Roles that should be involved have been identified. The next step is to develop a plan and start addressing the problem statements. The next meeting is in January. This will be reported back and to the EMSCC.
 - MCA Quick Sheet – Warnemuende /Kuhl – attached.
 - Review
 - Rob and Krisy went over the document produced and made changes where necessary. Krisy spoke about how this might work with the MCA Handbook. The group worked through and discussed the document.
 - Recommend and approve final changes
 - This should be ready in January. Then Krisy will jump into the MCA handbook.
- V. Other issues:
 - Bruce Trevithick discussed MCA and dispatch protocol implementation.
 - *If a medical control authority proposes a protocol that establishes additional standards for equipment and personnel, the medical control authority and the department shall consider the medical and economic impact on the local community, the need for communities to do long-term planning, and the availability of personnel. If either the medical control authority or the department determines that negative medical or economic impacts outweigh the benefits of those additional standards as they affect public health, safety, and welfare, the medical control authority shall not adopt and the department shall not approve protocols containing those additional standards.*
- VI. Adjourn: **Motion to adjourn at 2:10 p.m. (Bigsby, Warnemuende).**
- VII. Next meeting: January 7, 2025