

MCA Subcommittee

Minutes

December 5, 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, Michael Bentley, Eric Snidersich, Dr. Reece, Bruce Trevithick, Aaron Sogge, Bob Miljan, Bonnie Kincaid, Dr. Bigsby.

Absent: Andy Brown, Ken Cummings Dr. Domeier Jason Stevens.

Guests: Kevin Henderson, Carol Robinet.

Bureau Staff: Kallie Piette, Emily Bergquist, Krisy Kuhl, Derek Flory, Emily Baker, Nicole Babb, Emily Bergquist, Damon Obiden.
- II. Call to Order: **The meeting was called to order at 1:00 p.m. by Debbie Condino.**
- III. Approval of agenda and minutes-**Motion to approve (Snidersich, Kincaid). Approved.**
- IV. Old Business
 - ❖ Protocol Release and Workbook – Krisy Kuhl
 - This is going along swimmingly. Implementation is still 12/10-02/15 at the moment. There is nothing significant to report.
 - Dr. Bigsby asked about the WMED training. Mike Bentley said the ALS version is complete and being tested. BLS is being started and MFR is expected to be done by the end of the year.
moodle@wmed.edu is the shared mailbox for questions. They are needing permission to use the logos, Dr. Fales is working on that. Dr. Bigsby asked if there was an outline, as they have been charged with making a Region 8 version. Mike explained how it will be set up. EMS credits will be available.

- ❖ Patient Movement Ad Hoc – Debbie Condino
 - The last two months have been education for the group. The problem statements were presented at EMSCC. Debbie will be working with Emily and Krisy to prepare the agenda for next month. The group continues to move forward.
- ❖ Medical Director Requirements Recommendations
 - Dr. Reece advised the definition of [Emergency Medicine/Practice and there is a policy statement from ACEP](#). The group discussed. Krisy advised work will continue in January on this.
- ❖ MCA Assessment Update – Krisy Kuhl
 - A preliminary report is expected any day now and the final report expected by the end of the year. Krisy expects it will be brought to the group and discussed before it gets dispersed to the public.

V. New Business

- ❖ Administrative Rules for Free Standing ED – Emily Bergquist
 - Emily went over the background of why this is on the agenda. The group reviewed the new proposed language and discussed. If this group votes it through, it will go to EMSCC and then through the administrative rules process, which Emily explained.
 - **Motion to approve and move forward to EMSCC (Kincaid, Trevithick). Approved.**
 - a. Dr. Reece asked about the requirement for physician staffing. Emily advised that is a LARA requirement.
- ❖ Items to review/consider for the upcoming year
 - Dr. Bigsby: Developing ED staff education.
 - Krisy discussed plans in the works for in person trainings. Mike Bentley said they are working on getting other specialties credits for the protocol education. Offering for the fellows to go up was discussed. Having this online would be preferred. MCA orientations and virtual assemblies were discussed.
 - Bruce: MCA highlights and sharing at these meetings.
 - Krisy asked about a quick sheet and getting with Damon Gorelick with MAEMSS.

- Bob Miljan:
 - Role and expectation of MCAs and their medical directors for the STEMI rules. Emily addressed and advised of a company that is reaching out and all official communications will come from the division. Emily will look into the HCC information. Everything is on the website. **Action item: have Katelyn come to a meeting and discuss.**
- ❖ MCA resource sharing
 - MAEMSS involvement
 - RMCANs
- VI. Additional items from attendees
 - ❖ None.
- VII. Adjourn: **The meeting was adjourned at 2:16 (Kincaid, Bigsby). Adjourned.**
- VIII. Next meeting: January 2, 2024, at 1:00 p.m.