

MCA Subcommittee

Minutes

May 14, 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:

Member Roll call:

Debbie Condino-chair, Ken Cummings, Rob Warnemuende, Eric Snidersich, Jason Stevens, Dr. Domeier, Dr. Bigsby, Dr. Reece.

Absent: Aaron Sogge, Bonnie Kincaid, Bruce Trevithick, Michael Bentley, Bob Miljan.

Guests: John Theut, Kevin Henderson, Lance Corey, Eric Snidersich, Angela Madden, Chris Haney, Bill Priese.

Bureau Staff: Kuhl, Rudzki, Babb.

II. Call to Order: The meeting was called to order at 1:02 p.m. by Debbie Condino.

III. Approval of agenda and minutes: Motion to approve the agenda and the minutes from 04/02/2024 (Warnemuende, Cummings). Approved.

IV. Old Business

❖ Patient Movement Ad Hoc – Debbie Condino

- Deb spoke about the ad hoc's work. The last meeting was about behavioral health. The plan is to continue the conversation. They met with both behavioral health partners, and then Mark Meijer of Life EMS presented to the group about their transport program.

❖ Protocol Roll out Report – KK

- All 59 MCAs have submitted protocols. There are still things to work through, but everyone has a plan.

❖ Medical Director Opportunity Quick Sheet (attachment) – KK

- Krisy went over the document she created. She asked the group if there was anything else to be added. No one spoke. **Dr. Bigsby will check out the Trauma and Emergency Response Infrastructure course and report back.**

❖ Medical Director Requirements Recommendations

- Defining 'practices emergency care' (attachment)
- Krisy went over this document with the group and they discussed. The group worked through it. Krisy will take this to Emily Bergquist and bring

it back to the next meeting. This is the beginning of this process, and Krisy discussed. Dr. Reece projected the MCA Medical Director Requirements Matrix for the group, as Dr. Bigsby asked if there were different requirements based on MCA population. The group discussed this concept. **Krisy will be collecting information from the MCAs and will plan to report back in 6 months.**

V. New Business

- ❖ Protocols Statistics Report DRAFT (attachment) – KK
 - This was sent out with the agenda and Krisy asked if there was any feedback. Krisy quickly went over the document.
 - Lance asked about double sequential defibrillation. Krisy recommended asking the MAEMSS group. Manufacturer’s waiver (or lack thereof) was discussed.
- ❖ MCA Assessment Report FINAL (attachment) – KK
 - This was sent out with the agenda and Krisy asked if there were any thoughts. The report is final and will be presented Friday at EMSCC. **The group would like to review further and talk about this again next meeting. Krisy can also share her list of actions and timelines for discussion. Ken asked about distribution and Krisy deferred to Emily Bergquist and Emily Baker. Distribution to MHA/hospital executives.**
 - MCA Conference
 - Agencies being the supplying entity for protocols/etc.
 - MCA Handbook
 - Reporting
 - Assessment quiz answers

VI. **Adjourn** at 2:18 p.m.

VII. **Next meeting:** June 4, 2024