

MCA Subcommittee**Minutes****April 2, 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, Michael Bentley, Eric Snidersich, Bob Miljan, Jason Stevens, Dr. Domeier, Dr. Bigsby, Dr. Reece.

Absent: Aaron Sogge, Bonnie Kincaid, Bruce Trevithick, Rob Warnemuende.

Guests: John Theut, Melissa Chamberlain, Michael Yanz, Kevin Henderson, Lance Corey, Angela Madden, Chris Haney.

Bureau Staff: Bergquist, Kuhl, Flory, Rudzki, Babb, Obiden.

II. Call to Order: The meeting was called to order at 1:01p.m. by Debbie Condino.**III. Approval of agenda and minutes: Motion to approve the agenda and the minutes from 03/05/2024 (Snidersich, Reece). Approved.****IV. Old Business**

❖ Protocol rollout report – KK

- Only one outstanding and a few here and there that need various small items. Protocols are being uploaded by section and we will work on getting that available for MCAs as soon as possible. Krisy asked people to send in their rosters as soon as they can if they haven't yet.
- MI MEDIC – they aren't in from the printer, and we don't have an update from DTMB yet.

❖ Patient Movement Task Force Update – DC

- They will have a smaller group to meet for the initial discussion on behavioral health. Debbie discussed. The small meeting is on the 15th.

❖ MCA Training Report – KK

- Medical Director Opportunities Quick Sheet – KK (will present at meeting)

- The updated training schedule was sent out. Krisy will be in the UP later this month. She will be having trainings all over the state. You can sign up through the [website](#). This does serve as the MCA Medical Director orientation. The training is pretty in depth and covers keys things that cause the most issues. Rules, law, compliance, anatomy of a protocol and protocol process are discussed.
- ❖ Medical Director Qualifications – Discussion on ‘practicing’ ED physician (see attachment: Medical Director Practice-Definitions, Statute, Rule) – KK
 - Krisy discussed. She is still developing these guidelines. Grandfathering was mentioned. One of the questions is what a practicing physician is and what I had sent out with the agenda has the definitions of emergency medicine and clinical practice of emergency medical services. The group discussed. Krisy will review the materials shared by Dr. Reece and will come back with some ideas. Dr. Bigsby and Jason Stevens spoke about their experiences in their MCAs. Dr. Reece spoke about clinical involvement. He also shared some definition documents with the group. **Krisy said she could do an analysis.** Having someone that stays in touch with treatment modalities was discussed.
 - <https://www.tandfonline.com/doi/full/10.1080/10903127.2018.1551452>
 - <https://www.tandfonline.com/doi/full/10.1080/10903127.2017.1300718>
 - <https://www.tandfonline.com/doi/full/10.1080/10903127.2016.1229827>
 - <https://www.tandfonline.com/doi/full/10.1080/10903127.2016.1229826>
 - <https://www.tandfonline.com/doi/abs/10.1080/10903129808958862>
 - <https://www.tandfonline.com/doi/abs/10.1080/10903120290938139#.Vdt8HPiViko>

V. New Business

- ❖ MCA Assessment – discuss preliminary results (see attachment: MCA Final Report 3.1.24-DRAFT) – KK
 - These was received just prior to this meeting. Emily and Krisy briefly discussed. What they sent is just an inventory. They received an additional document that hasn’t been reviewed yet. The group discussed. This will stay on the agenda for the next meeting. MCA funding was discussed. Debbie said hospital do not totally understand who we are, what we do, why we do it, all of those things. The group discussed MCAs and administration of the EMS system. The state office can’t do it all.

VI. **Additional items from attendees** -None.

VII. **Adjourn** at 1:50 p.m.

VIII. **Next meeting:** May 7, 2024, at 1:00 p.m.

- ❖ Moving the next meeting to May 14, per impromptu poll.