

**MCA Subcommittee**

**Minutes**

**January 7, 2025**

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, Bruce Trevithick, Michael Bentley, Eric Snidersich, Dr. Domeier.  
**Absent:** Aaron Sogge, Bonnie Kincaid, Bob Miljan.  
**Guests:** Bill Priese, Kyle Smith, John Theut.  
**Bureau Staff:** Kuhl, Baker, Bergquist, Babb, Corey, Flory, Rudzki.
- II. The meeting was called to order at 1:01 p.m. by Debbie Condino.
- III. Approval of agenda and minutes
  - **Motion to approve (Trevithick, Bigsby). Approved.**
- IV. Old Business
  - Patient Movement Ad Hoc – Debbie Condino
    - They have not met since the last meeting. They will be breaking out into regions to work on the problem statements identified.
  - MCA Quick Book – Review and approve - Warnemuende /Kuhl
    - Krisy reviewed the work she and Rob did on this. The group reviewed and made suggestions/changes. This will be cleaned up and the plan will be to send to EMSCC in March.
- V. New Business
  - 2025 plan
    - MCA Handbook
      - The group how to handle this. If subgroups, there will need to be a lead for each group. Rob said this will need a big overhaul that will take time. Debbie said her and Krisy could look it over to make notes on what to do. The group discussed.
        - Each person to go through document.
          - Things you don't understand - highlight in red.
          - Things to expand on/needs clarification – highlight in yellow.
          - Things that are Important and stays – highlight in green.
          - Addendum items – highlight in pink.
        - Mike Bentley suggested having people outside of MCAs review, as well.
      - **Action item: Send to the group with a color legend.**

- Discuss additional items
  - Debbie mentioned the Systems of Care Conference.
    - Suggestions for speakers can be sent in.
    - There is an MCA track.
    - **Suggestion: MCA Panel Discussion**
    - Suggestion: PSRO/Case review.
    - Suggestion: Accessing data.
    - Suggestion: Navigating regionalization.
    - Emily listed some known topics:
      - Advocacy
      - Legal/OMA
      - Compliance/PSRO/Case study workshop
      - Standards for Just in Time Training
      - Telehealth and systems
      - Patient Movement (going over what we have learned so far)
      - Post crash care - working with OHSP
      - Integration and information sharing
      - Bringing groups to consensus
  - Debbie asked about the assessment that was done. Krisy said the Quick Book is part of the assessment and it may be discussed at the conference.
    - Standards.
  - Dr. Bigsby asked about the assessment and Medical Director items previously discussed. Krisy said she will be doing trainings this year and discussed. She said a lot of the things off the to do list, but it mostly fell on the Division. He asked about a one-on-one session for the UP. Krisy said this is worth a conversation. She said this needs to change to a virtual platform so it can be ongoing. She is up for suggestions. Mike Bentley said he could help with a virtual aspect.
  - Biospatial/ImageTrend was briefly discussed.
- VI. Adjourn: The meeting was adjourned at 1:56 p.m. (Bigsby, Domeier).
- VII. Next meeting: February 4, 2025

**Parking lot:**

Administrative Rules  
Medical Director