

Committee Members Present: Dr. Galloway, Jane Poquette, Dr. McDonagh, Carolyn Tabone, Dr. Attie, Jeff Radle, Greg Clark, Pamela Woodbury, Al Welsheimer, Laurie Collier, Ron Wolford, Dan Smith, Laurie Hartman, Calvin Penfold, Sue Stone, Dallas Hyde, Jeff Mallory

Committee Members Absent: Pat Crowe, Larry Hansen, Nichole Varoni, Tina Losey, Shari Schult, Carmen Murphy, Taylor Walker, Lani White, Adam Whitley, Mark Wilk, Jennifer Woods

Time	Topic	Whom	Discussion	Action
9:03	Call to Order		Dr. Galloway called the meeting to order at 9:03 a.m.	
9:03	Welcome and Introductions	All	<ul style="list-style-type: none"> Please welcome to the quarterly meeting for July 2018. 	
9:06	Approve April Meeting Minutes	All	<ul style="list-style-type: none"> The minutes of April 9, 2018, were discussed and approved without changes. 	
9:07	Public Comment	All	<ul style="list-style-type: none"> There were no public comments raised during this meeting. 	
	New Business	All		
9:08	Pharmaceutical Updates	All	<ul style="list-style-type: none"> Dr. Galloway discussed this topic with N. LaHaie. Once everyone has submitted proof of training she will be visiting each site. J. Poquette reported S. Larrabee contacted her with a concern over TXA dosing in the new packs. Dr. Attie and Dr. Galloway will confirm the state protocol for this and discuss starting the drip prior to arriving at the hospital. Dr. Galloway said having ketamine on the rigs for agitation was not initially approved but has since been included as a mandatory item. The current protocol will be reviewed and revised. 	<ul style="list-style-type: none">
9:14	MFR Update	All	<ul style="list-style-type: none"> D. Hyde is starting to train MFRs to use i-gels. These have been placed in all Cheboygan trucks and over the next few months at least one agency in Cheboygan will have these. A. Welsheimer reported changes were made but they have now reverted to servicing again the two townships and only going on priority 1 EMS calls or calls based on location. The ambulance company will call if needed. In Emmet County, there were over 700 calls in the 2 areas for 2017. Dr. Galloway said this is a voluntary service trying to support the needs of the 	<ul style="list-style-type: none">

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			<p>community and augment what is available. If revision to a protocol is needed to address these concerns, please notify Dr. Galloway or Dr. Attie.</p> <ul style="list-style-type: none"> ▪ This can place the company in a position of liability when choosing calls for which to respond. The ambulance service will choose when they are needed. 	
9:26	BLS Update	All	<ul style="list-style-type: none"> ▪ A question was brought forth about the use of the glucometer. There has been an increase in diabetic patients. ▪ Dr. Galloway has submitted the CLEA waiver to the state. ▪ A representative of the state said if there is documentation of training this can move forward. The state requires the CLEA waiver with the documented calibrations. ▪ The college has been producing good candidates from their program. Many have clinics here and in Cheboygan. 	<ul style="list-style-type: none"> ▪
9:29	ALS Update	All	<ul style="list-style-type: none"> ▪ Dr. Galloway confirmed the letter regarding Boyne Valley and Boyne City has been submitted. ▪ Dr. Attie said representatives from this area will be included at the next meeting. 	<ul style="list-style-type: none"> ▪
9:30	Region 7 Update	Dr. Attie	<ul style="list-style-type: none"> ▪ There is a strike team casualty transport system online comprised of upward of 6 agencies. Monthly meetings are held and the plan is to utilize the Mavis system and fire box alarm. ▪ There is a Memorandum of Understanding between the agencies to collaborate during a crisis in Region 7. The anticipated response time is 2 hours. ▪ EMS is involved with the special pathogens response team. Marquette will be the dedicated team for Region 8 and training will be held this fall for participating agencies. ▪ MNM participated in the surg exercise with the assistance of R. Kronberg and J. McNamee. ▪ This will be held with 2 hospitals each year and include an open phone line for participants to listen. ▪ Dr. Galloway has submitted the user agreement for the Performance Improvement project of Region 7. 	<ul style="list-style-type: none"> ▪ Dr. Attie to discuss D. Hyde joining strike team casualty transport system offline.
9:36	Trauma Program Update	J. Poquette	<ul style="list-style-type: none"> ▪ The TACS management group is online and brings a different level of experience with the new surgeons. ▪ A question from the group has been raised regarding EMS doing the trauma alerts versus the ED. The surgeons from other facilities have more experience with EMS sending this to determine the level of activation. ▪ The application will be submitted to the American College of Surgeons at the end of this fiscal year. The verification visit will be Fall 2019. ▪ J. Poquette has brought several cases for the PSRO to review. ▪ Dr. Kembro, trauma medical director, will be onsite in August. 	<ul style="list-style-type: none"> ▪

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			<ul style="list-style-type: none"> ▪ C. Tabone will start monthly community education for Stop the Bleed. She will present at Pennsylvania Park this Friday for the construction campaign kick-off. ▪ Car seat checks are still being performed monthly. ▪ There are two large training kits for Stop the Bleed in Region 7 and one onsite. Any teacher of the program can utilize these. 	
9:43	County Updates <ul style="list-style-type: none"> • EMS Appreciation Campaign 	All	<ul style="list-style-type: none"> ▪ L. Hansen will now manage the Cheboygan Campus ED. In the interim, daily operations are being handled through the supervisory chain. ▪ If immediate assistance is needed, please call (231) 330-1836. This will connect to the staff supervisor on duty. ▪ The position has been posted and a new director is expected to be hired within 60 days. ▪ After the budget decrease of \$377K, EMS is still running at the scheduling model but with the option to flex up if needed. ▪ Response times, transfers, and other metrics are being tracked throughout the year to build a collection of data to either support or deny this position. ▪ The budget cut has increased the strain on the unit especially for the night shift and has decreased the ability to be readily available for transfers. ▪ Dr. Attie said several donors and other rural MFR agencies have expressed concern. This was a county decision, and not a decision from Emmet County EMS. ▪ The primary concern of the MCA is not to create a delay or increase in response times. The current environment of the county is not unanimously supporting EMS which presents challenges. ▪ Education is needed for the public regarding EMS and that it is not in the business of generating income. EMS is not a mandated service. ▪ Dr. Attie has suggested a notice in the paper or another public forum thanking Emmet County EMS for the work they do and ask for the public's support. ▪ The EMS budget overall is less than 5% of the county budget. ▪ Dr. Galloway suggested collaborating with the county to put up a millage. ▪ A. Welsheimer said according to the data, from midnight to 6 a.m. the response times have only increased about 30 seconds. 	<ul style="list-style-type: none"> ▪
10:04	FirstNet	Galloway	<ul style="list-style-type: none"> ▪ The FirstNet process was instituted to provide first responders, police, EMS and others a priority means of communication during a crisis. ▪ AT&T has created this secure network and the fees are nominal to enroll. ▪ Dr. Galloway will submit the information for review if other facilities are interested in participating. ▪ D. Hyde has provided his colleagues with the information and the cost is \$40 per month for unlimited talk, text and data with AT&T. 	<ul style="list-style-type: none"> ▪

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10:11	Upcoming Training Opportunities		<ul style="list-style-type: none"> ▪ J. Poquette the trauma training will be mandated and Medical Control has chosen ITLS. Boyne City and Boyne Valley need to be aware of this. ▪ D. Hyde reported completing ITLS training and is awaiting instructor cards. ▪ A Critical Incident Stress Debriefing course will be held in September. Dr. Attie will distribute the information for this course. ▪ The Region 7 website is online and functional but each group will need to confirm what should be posted. ▪ D. Hyde brought forward an application called Pulsar for consideration. It is free for EMS and Emergency Departments and is HIPAA compliant. ▪ Dr. Galloway said there is a similar application already being reviewed for acquisition. 	<ul style="list-style-type: none"> ▪ The next meeting will be held October 15, 2018, at 9 a.m.
	Adjourn 10:21 am			

Respectfully submitted, Mary Frazier