

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
MAY 26, 2021

I. CALL TO ORDER

At an Organizational Meeting of the Monroe County Emergency Medical Authority held electronically via Zoom Meeting, pursuant to Michigan's Public Health Orders on Wednesday, May 26, 2021. Chairman David Brown, called meeting to order at 6:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk as follows:

Present: James Bennett, David Brown, Michael Demski, Sara Kandler, Keith Masserant, James Neorr and R.J. Schall

Absent: Robin Miller and Douglas Steinman (Both excused)

A quorum being present the board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE—Michael Demski led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion by James Neorr, seconded by R.J. Schall to approve the May 26, 2021, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (03/24/2021 Regular Meeting)

Motion by James Neorr, seconded by Michael Demski to approve the 03/24/2021 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—Director Donna Kuti updated the members.

- Fire paging is underway. Decided to go ahead and move the 800 pagers to the MPSCS system. Will probably be in July.
- Mobile CAD has been delayed until most likely September. Added Fire CAD and they will probably go live at the same time.
- 9-1-1 calls have increased.
- Lucas County Hospital Status Board advising of ER bypass seems to be working well with no complaints from the dispatchers

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS

1. Letter dated April 8, 2021 from Ms. Lisa Sanders, Deputy Clerk, Monroe County Board of Commissioners approving the appointment of Ms. Sara Kandler to a vacant seat on the Emergency Medical Authority for a term ending December 31, 2022. Letter will be placed on file.

X. OLD BUSINESS--None

XI. NEW BUSINESS

1. MCA Update—Karl Rock gave the update
 - Dirk Borton, the current COO of MCA is retiring as of June 30, 2021
 - During National EMS week (May 16-22) the staff partook in a Fish Fry
 - Continuing to hire
 - Took delivery of new ambulance
 - Annual skills competency completed for this year
 - Binder lift will help assist with bariatric patients and patients in compromising conditions. Has many hand grips and saves on wear on tear of the back.
 - Ron Slagell, President and CEO is working on requesting more funding from Medicaid for Michigan ambulance providers. Chairman Brown asked him for a copy of talking points so the members can reach out to elected officials for support.
2. Bedford Township Fire Department Transport Report—Report submitted without any questions from members.

Bedford Township Fire Department Transport Report		
Month/Year	March 2021	April 2021
Total EMS Responses	221	226
BTFD First on Scene	188	187
Total Transports	13	20
Mutual Aid Requests	4	2
Transport-Multiple Victims	0	0
Transport-Extended Responses	3	1
	Dispatch Delays	Distance
Transport-Backup ALS Service	9	18

3. Articles of Incorporation—Chairman Brown discussed that the Articles of Incorporation have been reviewed and they need to be updated. Chairman Brown has been working with Legal Counsel, Phil Goldsmith and will keep the Authority apprised of the timeline and changes for the next meeting.

Motion by James Neorr, seconded by Sara Kandler to approve the process of updating the Articles of Incorporation.

Voice vote taken. Motion carried.

XII. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. March and April 2021, Operation Reports—R.J. Schall explained the March and April 2021 Operations Reports.

March 2021	
Priority 1-3 Calls	1263
Priority 1-3 Calls Patient Transports	948
Priority 1 Fractile %	90.38%
Average Response Time	7.96 minutes
Responses > 25 minutes w/o exception	0
Mutual Aid Received	31
Mutual Aid Given	36

April 2021	
Priority 1-3 Calls	1279
Priority 1-3 Calls Patient Transports	1011
Fractile %	89.77%
Average Response Time	8.14 minutes
Responses > 25 minutes w/o exception	0
Mutual Aid Received	44
Mutual Aid Given	27

Motion by Michael Demski, seconded by Sara Kandler to accept and place on file both reports.

Voice vote taken. Motion carried.

2. Medical Control Board Report—Dr. Kemple gave the report.

- Update Environmental Protocol
- Update OB Protocol
- Mental Health calls—EMS will be dispatched to Mental Health calls (testing through the end of the year)
- Tranexamic Acid for bleeding will be added to regional drug box—estimated roll out October 1
- Procured grant funding for a Quality Improvement Program

XIII. PUBLIC COMMENT—None

XIV. OTHER ITEMS FROM MEMBERS

Sara Kandler thanked the Authority for the opportunity to be part of this group

XV. NEXT MEETING—July 28, 2021 which should be an in-person meeting

XVI. ADJOURNMENT

Motion by James Neorr, seconded by R.J. Schall to adjourn the meeting. Voice vote taken. Motion carried. With no further business, Chairman Brown adjourned the meeting at 6:32 p.m.