

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
NOVEMBER 17, 2021

I. CALL TO ORDER

At a Regular of the Monroe County Emergency Medical Authority held in the Monroe County Board of Commissioners Chambers in the City of Monroe, on Wednesday, November 17, 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, Robin Miller, R.J. Schall and Douglas Steinman

Absent: James Neorr (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 Robin Miller, supported by Douglas Steinman to approve the November 17, 2021, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (09/22/2021 Regular Meeting)

Motion by Robin Miller, supported by R.J. Schall to approve the 09/22/2021 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—

Director Donna Kuti commented that Central Dispatch's CAD went live yesterday. It is going pretty well-working out any bugs. Central Dispatch has one more spot to fill and then will be fully staffed.

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—

1. Letter from Deputy Clerk, Lisa Sanders, regarding reappointments of Robin Miller, Jim Neorr, Jim Bennett, Doug Steinman and R.J. Schall was put on file and Ms. Sanders will give the Oath of Office to the reappointed members at the January meeting.

X. OLD BUSINESS—

1. Articles of Incorporation update—Chairman Brown suggested that both this item and the Air Ambulance Policy should be tabled until the January meeting.
2. Air Ambulance Policy—Ms. Kuti has a draft of the Air Ambulance Policy and will forward it to Chairman Brown who will send it to Phil Goldsmith.

XI. NEW BUSINESS

1. MCA Update—Karl Rock gave the report:
 - Hired 4 full-time EMTs since the last meeting and 1 part-time paramedic. Others (paramedics) are in the testing and licensing process.
 - Covid vaccine mandates will be implemented effective January 4, 2022
 - New Ambulance remount
 - Expand BLS coverage to Monday – Friday, 24/7
 - Jeff Hayford did some training for Fermi and some training is now available online
 - They struggle with hospital delays due to closure to ambulance traffic
 - Covid vaccine mandates are another concern
 - Facebook post--Reunited reunite crew with cardiac arrest survivor a year later
 - Working on critical care transport program—storage shortages
 - Echo unit program implemented with great success and response times
2. Bedford Township Fire Department Transport Report was given by Chief Adam Massingill:
 - Call volume is way up this year
 - Transports are up; more than 1 a day but it's manageable
 - Jeff, Karl and Brian are working on improved communications to get implemented
 - Hiring for the spring-Need 7 more employees to be fully staffed

XII. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. September and October 2021, Operation Reports explained by R.J. Schall. Talking about adding the Echo units as part of the review to see if they are utilized and how they are utilized during times when they are needed.

September 2021	
Priority 1-3 Calls	1284
Priority 1-3 Calls Patient Transports	959
Priority 1 Fractile %	90.5%
Average Response Time Priority 1	8.39 minutes
Responses > 25 minutes w/o exception (letter received for file)	1
Mutual Aid Received	31
Mutual Aid Given	35
October 2021	
Priority 1-3 Calls	1393
Priority 1-3 Calls Patient Transports	979
Priority 1 Fractile %	90.6%
Average Response Time-Priority 1	8.39 minutes
Responses > 25 minutes w/o exception (letters received for file)	2
Mutual Aid Received	37
Mutual Aid Given	38

2. Medical Control Board Report—Dr. Kemple reported:

- Call volume is up; staffing is down. Some of it is Covid and people are just more ill with that and other illnesses.
- Held a mass casualty drill
- Not a lot of protocol changes
- Region 2 South - New Medical Director and Deputy Medical Director =Stephanie Wyse and David Strong

Motion by Robin Miller, supported by Keith Masserant to accept and place both reports on file.

Voice vote taken. Motion carried.

Discussion from Air ambulance providers that they are traveling farther & farther; Michigan is hard hit.

- XIII. PUBLIC COMMENT—Deputy Clerk, Lisa Sanders announced that Mike Foss from ProMedica Air Ambulance was not able to attend this meeting but plans on attending in the future.

XIV. OTHER ITEMS FROM MEMBERS

Keith Masserant wants to create an Everyday Hero Recognition which would be something that the EMA Board would present. Would like to get it started at the first of the year. Fire, EMS and Everyday Citizens would be recognized. David Brown would like it to be a standing Agenda item early in the Agenda after the first Public Comment.

Motion by R.J. Schall, supported by Michael Demski to approve to add this as a standing Agenda item.

Voice vote taken. Motion carried.

- XV. NEXT MEETING—January 26, 2022 at 6:00 p.m.

XVI. ADJOURNMENT

Motion by Douglas Steinman, supported by Robin Miller to adjourn the meeting. Voice vote taken. Motion carried. With no further business, Chairman Brown adjourned the meeting at 6:25 p.m.