

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
MARCH 24, 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, March 24, 2021. Chairman David Brown, called meeting to order at 6:03 p.m.

II. ROLL CALL

Roll call by Deputy Clerk as follows:

Present: James Bennett, David Brown, Michael Demski, Keith Masserant, Robin Miller, James Neorr, and Douglas Steinman
Absent: R.J. Schall (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, supported by Robin Miller to approve the March 24, 2021, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (01/27/2021 Organizational Meeting)

Motion by Michael Demski, supported by James Neorr to approve the 01/27/2021 Organizational Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

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

- Annual Report for 2020 is posted on website.
- Fire paging is underway. Decided to go ahead and move the 800 pagers to the MPSCS system.
- Mobile CAD has been delayed until the end of summer. Added Fire CAD and they will probably go live at the same time.
- At the end of January there was an issue with an emergency channel with an Air Ambulance with Summerfield Fire. She spoke with ProMedica Air. They reviewed their audio and she reviewed the audio. It was due to a communication misunderstanding. She will make sure they are on the same page going forward.
- Protocol change regarding mental health patients.

- VII. PUBLIC COMMENT—None
- VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None
- IX. COMMUNICATIONS—None
- X. OLD BUSINESS—None
- XI. NEW BUSINESS—

1. Discussion of application of Sara Kandler for a vacant seat on the Emergency Medical Authority. Chairman Brown asked Ms. Kandler to tell a little about herself.

Motion by James Neorr, seconded by Douglas Steinman to approve the application of Sara Kandler for a vacant seat on the Emergency Medical Authority and refer to the Board of Commissioners for their approval.

Voice vote taken. Motion carried.

Clerk will draft letter to the Board of Commissioners for their approval.

2. Bedford Township Fire Department Transport Report—During January and February, six calls missed response time parameters.

Bedford Township Fire Department Transport Report		
Month/Year	January 2021	February 2021
Total EMS Responses	188	196
BTFD First on Scene	150	167
Total Transports	8	21
Mutual Aid Requests	2	2
Transport-Multiple Victims	2	2
Transport-Extended Responses	N/A	N/A
Transport-Backup ALS Service	6	19

3. Updated Report—MCA
Karl Rock gave the report:
 - Assisting with Covid vaccinations by monitoring people for reactions and also vaccinating

- Replacing portable radios in April
- Lifepak 15 (AEDs) being replaced
- Field competency training & evaluation—Patient provider safety
- Focusing on patient safety with lifting and moving—Binder lifts

XII. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT—

1. Chairman Brown explained the January and February 2021 Operations Reports.

January 2021	
Priority 1-3 Calls	1155
Priority 1-3 Calls Patient Transports	900
Priority 1 Fractile %	92.62%
Average Response Time	7.51 minutes
Responses > 25 minutes w/o exception	1
Mutual Aid Received	20
Mutual Aid Given	25

February 2021	
Priority 1-3 Calls	1063
Priority 1-3 Calls Patient Transports	820
Fractile %	90.08%
Average Response Time	8.12 minutes
Responses > 25 minutes w/o exception	1
Mutual Aid Received	39
Mutual Aid Given	27

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

Voice vote taken. Motion carried.

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

- 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 June 1
- Air Ambulance situation that Ms. Kuti spoke of—ground transport ended up being faster than Air Ambulance in that particular case
- Admit to Home program-1 call for review for professional standards
- Procured grant funding for a Quality Improvement Program
- Magnesium protocol approved

XIII. PUBLIC COMMENT – None

XIV. OTHER ITEMS FROM MEMBERS—

Robin Miller welcomed Sara Kandler to the Emergency Medical Authority

XXI. NEXT MEETING—May 26, 2021 at 6:00 p.m.

XXII. ADJOURNMENT

Motion to adjourn by James Neorr, supported by Robin Miller. Voice vote taken. Motion carried. Meeting adjourned at 6:34 p.m. with no further business.