

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
JULY 19, 2023

I. CALL TO ORDER

At a Regular Meeting of the Monroe County Emergency Medical Authority held in the City of Monroe, Michigan on Wednesday, July 19, 2023. 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 and Brian Paules

Absent: R.J. Schall and Douglas Steinman (Excused)

A quorum being present the board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE—David Brown led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion by Robin Miller, supported by Sara Kandler to approve the July 19, 2023, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (05/24/2023 Regular Meeting)

Motion by Brian Paules, supported by Mike Demski to approve the May 24, 2023 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—Donna Kuti, Director gave the report.

- Staffing is still an ongoing process
- Ideally would like 4 in the room at all times
- Filled the Quality Improvement Coordinator position—Mike Cochran
- Niki Bomia was promoted to supervisor
- As of July 12=39,490 9-1-1 calls; last year = 32,000

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—None

X. OLD BUSINESS—None

XI. NEW BUSINESS—

1. Update by MCA—Karl Rock gave the report:

- Staffing is an ongoing process, Part-time staff and EMT Academy
- Participated the 2023 July 4th fireworks at Sterling State Park and Luna Pier
- Preparing for the 2023 Monroe County Fair
- Waiting on delivery of a new ambulance. Need about 2 ambulances a year.
- End of May changed oxygen vendors
- EMT & Paramedics provided Regional help:
 - Moved several behavioral health patients from Hawthorn Center to another facility in Westland
 - Faster Horses Country Music Festival

2. Bedford Township Fire Department Transport Reports—Chief Vanklengeren had no additional information to report.

Month/Year	May 2023	June 2023
Transported Lights/Siren	2	1
Transported No Lights/Siren	20	29
Total Patients	20	30
Patient Treated/Transported by Law Enforcement	1	0

3. Medical Director's Award—Senior Paramedic Desiree Collins was presented with the first Medical Director's Award by Dr. Daniel Kemple. She was chosen for her professionalism, courteous nature, consistent respect for her patients and working well with other emergency agencies in the county.

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

1. Chairman Brown explained the May and June 2023 Operations Reports. Reports are incorrect. Updated numbers will be provided next meeting. Most delays were due to

system overload. Call volumes are going up. Fractile responses go up when there are high call volumes.

May 2023	
Priority 1-3 Calls	1425
Responses > 25 minutes w/o exception (Letter to Clerk)	0

June 2023	
Priority 1-3 Calls	1410
Responses > 25 minutes w/o exception (Letters to Clerk)	1

2. Medical Control Board Report—Dr. Kemple gave the report.
 - Congratulations again to Paramedic Collins
 - New protocols from the state have been rolled out for final revisions (for grammar, etc.)
 - NICU protocols for Valium and Versed concentrations have been updated
 - Dispatch is working really hard also and he's proud of everyone for their hard work

Motion by Keith Masserant, supported by Mike Demski to accept and place on file the Operations and Med Control Reports as referenced above.

Voice vote taken. Motion carried.

XIII. PUBLIC COMMENT – None

XIV. OTHER ITEMS FROM MEMBERS—
Brian Paules congratulated Paramedic Collins and thanked all the members of the road crews.

XXI. NEXT MEETING—September 27, 2023

XXII. ADJOURNMENT
Motion to adjourn by Robin Miller, supported by Keith Masserant. Voice vote taken. Motion carried. Chairman Brown adjourned the meeting at 6:17 p.m. with no further business.