

Subject to Corrections and Committee Approval
**MARQUETTE COUNTY EMS MEDICAL CONTROL AUTHORITY
ADVISORY BOARD**

May 6, 2008
6 p.m.

**Bell Hospital
Conference Room B**

A G E N D A

- A. Call to Order
- B. Introductions
- C. Approval of Meeting Agenda, May 6, 2008
- D. Approval of Meeting Minutes, March 4, 2008
- E. Public Comment
- F. Action Items
 - 1. Al Hendra, MCA Advisory Board resignation
 - 2. Alyson Sundberg, MCA Advisory Board MGHS Administration appointment
 - 3. Protocols & Procedures
 - a. Altered Mental Status ALS
 - b. Altered Mental Status BLS LALS
 - c. Amputated Part
 - d. Bleed External
 - e. Burns ALS
 - f. Burns BLS LALS
 - g. Cardiac Problems – Ventricular Fibrillation ALS
 - h. Obstetrical Emergencies
 - i. Patient Assessment
 - j. Seizure ALS
 - k. Seizure BLS LALS
 - l. Electrical Therapy / ECG Monitoring Procedure
 - 4. Non-licensed EMS staffing
- G. Old Business
 - 1. Protocol Update Status
 - 2. ED Interaction Feedback
 - 3. MI-HAN alert
 - 4. EMS Week
- H. Informational Items & Committee Reports
 - 1. EMS Medical Director's Report (Dr. Tomacari/Dr. Mlsna)
 - 2. EMS Medical Control Report (Nelson)
 - 3. Committee Reports
 - a. Communications Committee (Gary Johnson, Chair)
 - i. Central Dispatch Policy Board February and March 2008 Meeting Minutes
 - ii. County Radio Communications meeting

- b. Protocols Committee (Dennis Karuzas, Chair)
 - i. April 15, 2008, meeting
 - c. Professional Standards Review Org (Dr. Tomacari, Chair)
 - i. April 17, 2008, meeting minutes
 - d. Operations and Interagency Relations Committee (Dan Wolf, Chair)
 - e. Training Committee (John Mullen, Chair)
 - f. AED Committee (Joe Perry, Chair)
 - i. April 3, 2008, meeting minutes
 - g. Pharmacy Committee (Dan Wolf, Chair)
 - h. UP-EMS Report
- 4. Statewide EMS Committee Reports (Dan Wolf)
 - a. EMS Scope of Practice and Education Plan meeting
 - 5. Grant Updates
 - a. March 5, 2008, Planning Board Meeting minutes
 - b. April 15, 2008, Central Division Meeting minutes
 - c. Requests & Feedback for EMS Advisory Group
- I. Announcements and Service Reports
 - J. Public Comment
 - K. Adjournment