Plains to Peaks Medical Director Group
February 1, 2018 Summary Notes
CSFD Training Room

Attendance: Dr. Stein Bronsky, Dr. David Hakkarinen, Dr. Jessica Walsh, Dr. Sean Donahue, Dr. Tim Hurtado, Dr. Matt Angelidis, Kim Schallenberger, Jayme McConnellogue

Meeting called to order at 0800. Dr. Bronsky let the discussion.

Dr. Bronsky provided a powerpoint and discussed the history behind the Emergency Care Committee and the need for a reformation of a new committee. Dr. Bronsky stressed the need for this group to work in collaboration with the Region IV Prehospital Care Committee. Discussion and questions answered.

Kim Schallenberger provided a VERY draft set of bylaws for the new group. Some areas of concern included the membership requirements. The need to mitigate political affiliations but still have enough appropriate members showed the need to reword some of the text. Kim was asked to send the draft bylaws to the group for further editing.

Discussion occurred about having the group meetings closed with invited guests or to have the meeting open but with limited participation. Votes could be conducted in executive session potentially.

By consensus, the group will continue to meet on the first Thursday of each month for a while until the bylaws and membership have been finalized. CSFD training room is the likely location.

Kim spoke briefly about the Regional Medical Direction grant overseen by the RETAC. He noted that Drs. Bronsky and Angelidis have been appointed as the RETAC Regional Medical Directors with membership into the statewide Regional Medical Director group under EMPAC. Kim spoke about the need for QI within the MDG and that Jeremiah Ahrens was a resource for the group. Kim would like to have a regionwide meeting of all prehospital medical directors at some time. Dr. Bronsky suggested that it could be held in conjunction with the statewide meeting at the EMSAC meeting in Keystone in November. Kim will work on making that happen.

Meeting adjourned at 0915

Respectfully submitted by Kim E Schallenberger