

Medical Director Committee
April 5, 2018
Summary Notes

Meeting called to order at 0805 by Dr. Hurtado.

Kim Schallenberger provided summary notes from the March 1, 2018 meeting for review.

Kim provided copies of the latest version of the draft bylaws for review by the committee. Suggestions were made and agreed upon by the group. Kim will update the draft bylaws with the suggested changes and send out an electronic version to the committee members for review. With no changes anticipated, the committee can move to approve the bylaws at the May 3rd meeting.

Jayne McConollogue provided information to the group for discussion. After discussion of the topics, it was agreed that data for review would be provided to the Medical Director Committee by April 20th. The next meeting of the committee is scheduled for May 3, 2018. Facility service lines will be invited to answer questions regarding the data at that time starting at 0900.

Kim provided copies of the EMS data requested for Stroke, STEMI, and Trauma collected by the service lines at each healthcare system.

Meeting adjourned at 0915

Respectfully submitted by Kim Schallenberger