

El Paso County EMS Medical Director Committee
August 2, 2018
Summary Notes

Meeting called to order at 0800 by Jayme McConnologue.

Attendance:

Centura	Dr. Bronsky, YES
	Dr. Hakkarinen, YES
	Dr. DeWall, NO
	Dr. Hurtado, YES, phone
UCH	Dr. Banks, YES
	Dr. Donahue, NO
	Dr. Angelidis, NO
EACH	Dr. Walsh, YES
RETAC	Kim Schallenberger, YES

Minutes of the June 7th meeting were reviewed. Accepted by consensus.

The latest version of the draft Bylaws was reviewed again. Accepted by consensus. Jayme and Kim signed the document. Kim will keep an electronic copy along with the committee paperwork.

Dr. DeWall was unable to attend the meeting. The group believes that his participation is important to the group. Jayme was tasked with reaching out to Dr. DeWall to gauge his interest in continuing and to offer the electronic option for his participation if that would fit his schedule better. Dr. Eric Wu is a UCH medical director proposed to join the group if Dr. DeWall is able to continue. This would bring the membership even with four medical directors from UCH and Centura.

Jayme presented a draft application for non-voting Paramedic representatives to participate with the MDC. Some suggestions for the draft were provided:

- Term and Attendance: 1 year w/ one renewal at the discretion of the MDC. 50% attendance
- Minimum Qualifications
 - Practicing 911 EMS Paramedic in good standing in El Paso County
 - Minimum three years of EMS paramedic experience in El Paso County
 - Paramedic's agency must endorse participation on committee
 - Listing of agencies for which Paramedic is currently working

Jayme and Kim will refine the final draft and get out to the stakeholder community for applications.

The group discussed the need to develop a CQI process for complaints and investigations. Jayme explained how it is currently working. The discussion included the following:

- Complaints/questions should come directly to the EPC EMS MDC chair during regular business hours.
- The committee chair will disseminate the information to the appropriate healthcare system for investigation. The lead investigator for each healthcare system will rotate among the MDC members.
- After investigation, the lead investigator will present the facts to the MDC at the next regularly scheduled meeting for review. All complaints/questions presented at least one week prior to the regularly scheduled meeting will be reviewed at the next scheduled meeting.
- After review, the findings will be formatted into an agreed upon format. The findings will be presented to the questioning healthcare system by one point of contact from each of the healthcare systems: Dr. Angelidis; UCH and Dr. Bronsky; Centura. Findings will be presented within one week of the regularly scheduled meeting.

The group will refine this process and then Jayme will invite Dr. Jose Melendez (UCH) and Lonnie Kramer (Centura) to the next MDC meeting to provide input on the approved process. Jayme will develop a template for the report out and provide to the group for input.

Case Reviews

- 6/4/18 Neuro case was reviewed at the June 7th meeting and reported back to appropriate entities.
- 7/4/18 Vascular case was reviewed during the meeting. Dr. Bronsky will visit with Dr. Angelidis about the review. Dr. Angelidis will report back to UCH.
- 7/6/18 Vascular case was reviewed during the meeting. Dr. Bronsky will visit with Dr. Angelidis about the review. Dr. Angelidis will report back to UCH.

RETAC Update: Kim Schallenberger

- EMPAC is accepting applications for membership. Dr. Hakkarinen did submit his application.
- The Plains to Peaks RETAC will be hosting a high level ALS conference in March in Cripple Creek. Kim asked the medical directors for their participation in the conference. He also asked them to consider meeting together as a group at this conference to satisfy the RETAC grant requirement. All agreed this was a good opportunity. More information to come.
- Kim informed the group that the SEMTAC is forming a System CQI Task Force.
- Kim reviewed the draft agenda for the upcoming Region IV PCC meeting.
- Kim spoke about the FY19 Regional Medical Direction grant and the fact that he has a contracted CQI Analyst (Jeremiah Ahrens). The group felt that creating a process for continuous monitoring of adherence to patient destination guidelines would be a good project. Kim will set a meeting of appropriate stakeholders to begin the process.

Jayme reminded the group that the City of Colorado Springs has begun an RFP process for a system medical director. More to come on this topic.

Meeting adjourned at 0930

