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**EL PASO COUNTY EMERGENCY SERVICES AGENCY
MEDICAL CONTROL COMMITTEE MEETING AGENDA**

Wednesday, February 3, 2010 – 1:00 p.m.

**Pikes Peak Regional Development Center, 2880 International Circle, 2nd Floor Hearing Room
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being tape recorded to assist in the production of meeting minutes.

- 1. PUBLIC COMMENT**
- 2. APPROVAL OF THE DECEMBER 2, 2009 MEETING MINUTES**
- 3. REGULAR BUSINESS**
 - A. RSI Review (Dr. Gifford)
 - B. Review of Patient Complaints (Drs. Sharon/Gifford)
 - C. CARES Update (Dr. Ross)
- 4. NEW BUSINESS**
 - A. Paramedic At-large Vacancy (Dr. Sharon)
 - B. Member/Staff Comments

ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted at the City Clerk’s Office, located at 30 S. Nevada, Colorado Springs, Colorado and the El Paso County Administration Building, located at 27 E. Vermijo, Colorado Springs, Colorado on or before February 1, 2010. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.

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Medical Control Committee

MINUTES

DECEMBER 2, 2009 1:30 PM

PIKES PEAK REGIONAL BUILDING
DEPARTMENT, 2880
INTERNATIONAL CIRCLE,
COLORADO SPRINGS

FACILITATOR	Dr. Jack Sharon
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Dr. Stein Bronsky, Dr. Robert Bux, Glenn Conklin, Dr. Marilyn Gifford, Eileen Gonzalez, Mark Homan, Chief Rick Martinez, Angela Mata-Whitney, Scott McCune, Dr. David Ross, Ted Sayer

Agenda topics

1. PUBLIC COMMENT

DISCUSSION	
No public comment.	

2. APPROVAL OF THE OCTOBER 7, 2009 MINUTES

DISCUSSION		
Mark Homan noted a correction in item 3.A. relating to the numbers of RSI cases in July (2), August (1), and September (2).		
MOTION	PERSON RESPONSIBLE	
Motion to approve the October 7, 2009 meeting minutes.	Glenn Conklin	
Second	Dr. Gifford	
Approved	Unanimous	

3. A. REGULAR BUSINESS – RSI REVIEW

DISCUSSION	
Mark Homan reported that there were no RSI cases in October or November 2009.	

3. B. REGULAR BUSINESS – REVIEW OF PATIENT COMPLAINTS

DISCUSSION	
Dr. Sharon noted that he and Dr. Gifford reviewed five complaints, three of which were resolved appropriately. He requested more information on two other complaints (81 and 98), and after receiving additional information from the contractor's medical director and staff, noted that the complaints were resolved appropriately.	

3. C. CARES UPDATE

DISCUSSION	
Dr. Ross provided a brief update on the progress of the CARES project.	

4. A. NEW BUSINESS – PARAMEDIC AT-LARGE VACANCY

DISCUSSION	
Dr. Sharon noted that he had received four applications from paramedics for the position. Dr. Bux suggested contacting Ft. Carson to explore whether a civilian paramedics would be available to serve on the MCC, and the committee requested Eileen do so. The committee postponed making a decision until after the next meeting to determine if Ft. Carson would produce any applicants.	

4. B. MEDICAL COMPLAINT PROCESS

DISCUSSION
Glenn Conklin (CSFD) expressed concerns that the MCC's policy & procedures relating to follow-up with complainants were not being followed, especially in relation to the resolution of his complaint #466. The MCC directed Eileen to draft a letter communicating the MCC's resolution of the complaint to Captain Conklin, and committed to ensuring that all future complaints were followed up with complainants appropriately.
4. C. MEMBER/STAFF COMMENTS
DISCUSSION
None.

MEETING ADJOURNED AT 2:04 pm.

DRAFT