

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING - AGENDA

January 16, 2018 – 9:00 AM

Location: **St. John Hospital Lower Level Conference Rooms A & C**

TOPIC / DISCUSSION	RESPONSIBILITY
Welcome/Call to Order	Dr. Dunne
Approval of Previous Minutes See attached minutes	Dr. Dunne
<b>Continuing Business</b>	
Protocol review update: sent in separate email	Dr. Dunne
<b>New Business</b>	
Damon Gorelick has accepted the position of Operations Manager and will start January 22,2018	Dr. Dunne
<b>Committee Reports</b>	
Advisory Board	Andy Brown
Education Committee	Dr. Brennan
Executive Committee	Dr. Atas
Pharmacy Committee	Suprat Wilson
Professional Standards Review	Dr. Wise
Region 2 South Health Care Coalition	Dr. Atas
SE Michigan Trauma Network	Dr. Buck
SE MI Protocol Committee	
Trauma Advisory Council – Regional Trauma Update	Dr. Buck
<b>Other Business</b>	
	Open forum