

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING
Minutes – January 16, 2018 – St. John Hospital & Medical Center

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Welcome/Call to Order/ Introductions/Sign in sheet. See attached		Dr. Dunne	
Approval of Previous Minutes ON MOTION MADE AND DULY SECONDED THE MINUTES OF PREVIOUS MEETING WERE APPROVED AND CARRIED.		Dr. Dunne All	
Went around the room and introductions made by all <ul style="list-style-type: none"> • Announced new Operations Manager starting 1/22/2018 is Damon Gorelick 		Dr. Dunne	
Continuing Business			
<ul style="list-style-type: none"> • List updated most common Protocols we have, need to review every 3 years • Dr Arthur motioned to approve unchanged protocols with reasonable updates, second Scott Rohr, motioned carried by all • Board then reviewed individual protocols that have changes one by one, discussions on each, motioned, second, carried all changes 		Dr. Dunne	Ongoing
Committee Reports			
Advisory Board: <ul style="list-style-type: none"> • Covered all the changes in Protocols Next meeting 2/15/18		Scott Rohr	
Education Committee: <ul style="list-style-type: none"> • No report out 		Dr Brennan	
Executive Committee: <ul style="list-style-type: none"> • Dr David Strong has been elected new President • New Operations Manager Damon Gorelick to start 1/22/18 • Still looking for office space 		Dr Dunne	Ongoing
Pharmacy Committee: <ul style="list-style-type: none"> • ACLS shortages; may see a makeup kit in drug box • May see many stickers due to shortages of ACLS meds • IV fluids shortage, avoid hanging unnecessary bags • Will keep updated on substitutions, there is a national shortage 		Suprat	Ongoing
Professional Standards Review: <ul style="list-style-type: none"> • Going to post PowerPoint training on hypoglycemia, will be next QA project 		Dr. Wise	Ongoing
Region 2 South Health Care Coalition: <ul style="list-style-type: none"> • No report out 		Dr Dunne	
SE Michigan Trauma Network: <ul style="list-style-type: none"> • No report out 		Dr Dunne	

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SE MI Protocol Committee <ul style="list-style-type: none"> • No report out 			
Other Business			
<ul style="list-style-type: none"> • Dr Arthur – Harper closed entrance, need to enter through Emergency, stated some EMS giving Security a hard time • First Response application approved 			
Adjourned 10:10 am			
Next Meeting: 3/20/2018			