

**ATTENDEES**

**BOARD MEMBERS**

Medical Director	Jenny Atas, MD
Deputy Medical Director	Robert Dunne, MD
Beaumont Grosse Pointe	Doug MacAskill, MD
	Mark Goldstein
Children's Hospital	Srinivasan Suresh, M.D.A
DEMCA Advisory Council	Joseph M. Wilson, Chief
	Terrye Nicholls
Detroit Receiving Hospital	Padraic Sweeney, M.D.
	Mildred Matlock, Ph.D.
Harper Hospital/Hutzel	Selina Dallas, RN, MSN
Henry Ford Cottage	Gust Bills, DO
	Ruth Queenan
Henry Ford Hospital	Gerard Martin
	John Snider
Oakwood	
Sinai-Grace Hospital	Mark Brautigan, MD
St. John Medical Center	Kim Lagerquist
Trauma Surgeon Rep	J. H. Patton, MD

**ADVISORY BOARD**

Chairperson	Joe Wilson, City of Detroit - IC/Paramedic
Vice-Chair	Terrye Nicholls, DMCare Express - Paramedic
	Suprat Saely, Detroit Receiving Hospital – Pharmacy
	Kim Lagerquist, St. John Hospital - RN/IC/Paramedic
	Kim Piesik, Superior - IC/Paramedic
	Paul Wilk, Hamtramck, Basic EMG

**PUBLIC PROVIDERS**

Detroit EMS	Joseph M. Wilson, Chief
Grosse Pointe Woods	Raymond Yonkowski, Detective Sergeant
Hamtramck	Paul Wilk, Fire Marshall

**PRIVATE PROVIDERS**

American Ambulance	Marc McIntosh, Manager
DMCare Express	Terrye Nicholls
Rapid Response EMS	Jason Hosmer
Superior	Kim Piesik

**GUESTS**

Children's Hospital	Donica Kulwicki	
Concord EMS	Rick Oziemski	
DetroitEMS	Sean Larkins	
DMCare Express	Adam Willard	
Healthlinke	David Lewis	
	Carol Robinet	
Henry Ford Hospital	Anna Baker	Chris Lewandowski
	Paula Crouse	Anne Marie Lundell
	Beth Fasbinder	John Snider
	Akshay Khandelwal	
Sinai-Grace Hospital	Adelaide Ammon, Trauma	Marc Rosenthal, DO
	Gwyneth Navas, Trauma	Thomas Wolf, ED
St. John Health Center	Arlene Boelster	
	Mary Kay Mulqueen	
Universal Ambulance	Brian Walker	

**I CALL TO ORDER**

Jenny Atas, MD, Director, called the March 15, 2011 meeting of the Detroit/East Medical Control Authority to order in conference room 3R of the Receiving Hospital.

**II MINUTES**

**ON MOTION MADE AND DULY SECONDED THE MINUTES OF JANUARY 1, 2011 WERE APPROVED. CARRIED.**

**III OLD BUSINESS**

**1. Electronic Medical Record Transmission EMS Agencies**

American	Yes, up and submitting
Beaumont	Yes, up and submitting
Community	Yes, up and submitting
DMC Care	Yes, up and submitting
Grosse Pte Park	No representative present
Grosse Pte Shores	No representative present
Grosse Pte City	No representative present
Grosse Pte Woods	Yes, up and submitting
Grosse Pte Farms	Yes, up and submitting
Hamtramck	Yes, up and submitting
Harper Woods	Yes, up and submitting
Hart	Yes, up and submitting
HealthLink	Yes, up and submitting
Medic One	Yes, up and submitting
MedStar	Yes, up and submitting
Rapid Response	Yes, up and submitting
Superior	Yes, up and submitting
Universal	Yes, up and submitting

Detroit EMS                      Hope to be on line by June

**2. State Model Protocol Update**

DEMCA adoption of the state model protocols implementation date 4/3/11 with 4-month grace period until 7/1/11 for training and full implementation.

**3. Beaumont Update for Retrospective ECG Analysis**

Beaumont Grosse Pointe is beginning to slowly receive EKGs that will make a case for purchasing hardware and software to become a CQI center.

**4. CDC Pilot Study**

The CDC pilot study is complete; data is being uploaded to the state. Of 300 runs entered, 177 appear on the state database; this is being investigated. The executive group will conference call later this month to discuss what to do with data. The state is in DC now to discuss obstacles to participation in this study that were faced in Michigan. Dr. Atas will share info as it is available.

**5. Pharmacy Update**

New drugs are being added to the drug box: lidocaine, methylprednisolone, and midazolam beginning 04/04/2011. Boxes will have a bright yellow sticker indicated it has been updated. Educational sheets were distributed via e-mail; companies must ensure that paramedics know this information.

There was discussion regarding narcotics missing from a locked box. The proper protocol was followed, which includes filing a police report and sending a copy of the police report to pharmacy. This will serve as a reminder of the policy.

**6. Dues Increase**

At the last meeting a proposal was carried to increase dues from \$500 to \$1000/hospital for 2011. Dr. Atas reminded members to pay dues invoices.

**7. Beaumont Grosse Pointe Seeking Level 3 ACS Trauma Verification**

Mark Goldstein reported that the Beaumont Grosse Pointe application for verification as a Level III Trauma Center has been submitted to the American College of Surgery. Dawn Cloutier is working with the Oakwood System that is also working on Level III verification. Process takes at least 18 months.

**8. Region 2 South Implementation Fund Approval**

The March 2011 Implementation Fund Report was reviewed.

**ON MOTION MADE AND DULY SECONDED TO APPROVE THE REGION 2 SOUTH IMPLEMENTATION BUDGET ITEMS LISTED. CARRIED.**

**IV NEW BUSINESS**

**1. DEMCA Website Presentation**

Dr. Atas presented the proposed DEMCA website, tentatively scheduled to go live in June. Website administrators: Karen LeCarpentier, Carolyn Sabbagh, Mark Rosenthal, and Jenny Atas. Members supported adding information regarding DEMCA approved paramedics ambulance company licensing. Dr. Atas requested photos.

**2. E-PCR Qualitative Study Results**

Letter of appreciation for being part of survey

**3. Concord EMS Licensure Approval**

Rick Ozienski submitted request for Concord EMS to become part of DEMCA.

**ON MOTION MADE AND DULY SECONDED TO APPROVE CONCORD EMS JOINING DEMCA. CARRIED.**

**4. Superior EMS Re-Licensure Approval**

Kim Piesik submitted documents supporting re-licensure approval for Superior EMS,

**ON MOTION MADE AND DULY SECONDED TO APPROVE RELICENSURE OF SUPERIOR EMS. CARRIED.**

**5. EMS Survey for the Care of the Cardiac Patient**

Dr. Akshay Kandelwhal, on behalf of the American Heart Association, distributed a survey to determine current capability to perform, interpret, and transmit 12-lead EKGs. Suggestions were made to include additional information on the survey: name of agency, contact, annual runs/year, and QA/QI process. Dr. Kandelwahl will revise for redistribution and request that surveys be returned by the end of March for review in May.

**6. Rampart Study Appreciation Award**

The Rampart Study Team presented an appreciation award to Detroit EMS, accepted by Jerald James, Chief of Detroit EMS. Detroit enrolled the largest number of participants with 2,024,244 enrollees and completed the project before the expected data. Results will be shared as available.

**7. Beaumont Grosse Pointe Request to be Training Site**

Beaumont Grosse Pointe is requesting to be a DEMCA training site in addition to the current sites at Children's Hospital, Detroit Receiving Hospital, Sinai Grace Hospital, Henry Ford Hospital, and St. John Hospital. It was suggested that Beaumont can be an alternate for one of the two required rotations so paramedics experience one rotation at a Level 1 trauma site. Beaumont Grosse Pointe is to submit a report in three months regarding the rotation.

**ON MOTION MADE AND DULY SECONDED TO APPROVE BEAUMONT GROSSE  
POINTE AS AN ALTERNATE FOR ONE OF THE TWO REQUIRED DEMCA  
ROTATIONS. CARRIED.**

**8. Life Saver of the Year Award**

Nominations for Life Saver of the Year need to be submitted to Dr. Atas for the ceremony in May.

**9 EMS Week**

A reminder that EMS week is May 15-21.

**V COMMITTEE REPORTS**

**1. Professional Standards Review Organization – Marc Rosenthal, DO**

Dr. Rosenthal reminded providers to submit QA/QC on a quarterly basis. He has received 2 reports, which were due at the end of January. Stroke and splinting reports are due end of April.

**2. Advisory Board - Chief Joe Wilson**

There was no meeting of the advisory board.

**3. Pharmacy Committee Report – Suprat Saely, Pharmacist**

DEMCA is evaluating the Pelican box, larger than the current box because the old box will not hold all the new drugs.

**4. Trauma Advisory Group - J.H. Patton, MD**

The Trauma Advisory Committee continues to meet.

**5. Region 2 South Bioterrorism Update - Jenny Atas, MD**

The MI-TESA Field hospital will be constructed during the New Madrid Level 2 Drill May 16-18 in Lansing. Medical team support is needed May 16 & 17. Tear down support needed on May 18.

**6. SE MI Protocol Committee Update**

No report

**VI OTHER BUSINESS**

**1. Educational Opportunities**

- A. BDLS 03/16/11  
6-hour course sponsored by AMA, strongly recommended for all EMS providers and expected to become part of a core course for EMS techs. Currently mandatory for Detroit EMS and DMCAre Express supervisors.
  
- B. ADLS 04/29-30/11 – Mar 21 8 am registration  
06/10-11/11 - Fort Custer  
2-day course with hands on learning offered in conjunction with the Henry Ford Hospital Simulation Lab. Limited to 35 participants.
  
- D. Henry Ford EMS Education Program, with Dr. Gerard Martin as program medical director, will offer free continuing education courses for all levels of EMS providers; the schedule is forthcoming. Need information

**VII NEXT MEETING**

The next DEMCA meeting is scheduled for 9:00 AM, Tuesday, May 24, 2011 at Detroit Receiving Hospital Emergency Administration, 3R.

**VIII ADJOURNMENT**