

MINUTES

I CALL TO ORDER

II APPROVAL OF MINUTES

Changes submitted to the May 24, 2011 minutes:

- ... III.1 – Electronic Medical Record Transmission: omit “to the state” from listings for Grosse Park and Shores.

ON MOTION WAS MADE AND DULY SECONDED THE MINUTES OF THE MAY 24, 2011 MEETING, WITH THE NOTED CHANGE, WERE APPROVED. CARRIED.

III OLD BUSINESS

1. Electronic Medical Record Transmission EMS Agencies

- ... Detroit EMS is in the bidding process for electronic medical record transmission.

2. DEMCA Protocol Update

- ... Dr. Atas distributed letters from State of Michigan approving DEMCA’s State Model Protocols. It is important to note that each medical control authority has the ability to make choices regarding medications, so there may be differences between DEMCA and other MCAs. Any changes to protocols must be reviewed and approved by the Advisory Committee. Protocols are posted on the DEMCA website (www.DEMCA.org).

3. Beaumont Update for Retrospective ECG Analysis

- ... No report available.

4. CDC Pilot Study Update

- ... Dr. Atas reported that all data was not received, but there was enough for analysis, which is ongoing.

5. Beaumont Grosse Pointe Seeking Level 3 ACS Trauma Verification Update

- ... Continued preparation for site visit scheduled for May 2012.

IV NEW BUSINESS

1. EMS Unit Numbering Assignments

- ... Detroit-Wayne County EMS Unit Numbering Assignments were distributed.

2. DEMCA STEMI Survey Results

- ... Dr. Khandelwal reported on the results of a survey that assessed agency EKG capability and training for personnel. Most are able to perform 12 lead EKG but radio rather than transmit results. Training is received from both internal and external sources. There is reasonable evidence for the capability to provide effective STEMI care.
- ... Dr. Khandelwal suggested creating a subcommittee to look at capability of agencies to perform, interpret, and transmit/submit EKGs.
- ... Dr. Atas suggested conducting a second survey to determine who is cooling patients.

ON MOTION MADE AND DULY SECONDED, THE REGIONALIZATION OF TRAUMA/STROKE WAS APPROVED. CARRIED.

3. **FCC Mandate to Narrow Band Radio Transmitters**
 - ... Mike Wilamowski, Comsource, discussed the FCC mandate that all public safety radio systems be converted from 25 kHz to minimum narrowband 12.5 kHz by 1/1/13 to allow more efficient use of VHF and UHF frequency bands. This includes all hospital and EMS radios. Most newer equipment is narrow band capable.
 - ... The committee agreed that all transporting and receiving units will be narrowbanded by 11/1/12 to ensure compliance to the 1/1/13 deadline.
4. **Epi-Pen Distribution and Storage Requirements**
 - ... To ensure compliance with pharmacy rules, DEMCA needs to develop an exchange program for Epi-Pens and Epi-Pens Junior with implementation by 12/1/11. Issue will be addressed by DEMCA Pharmacy Committee with further discussion regarding plan and implementation date at the next DEMCA Board meeting.
5. **Protocol Section 10-2: Equipment Exchange**
 - ... Protocol 10-2 Equipment Exchange will be revised to include Epi-Pens and Epi-Pens Junior once implementation plan is in place.
6. **Protocol Section 8-2: Guidelines for Transportation of Patients**
 - ... State model protocols allowed for a long scene time for cardiac arrest / dead on scene. Protocol has been revised to require scene time from to hospital no greater than 20 minutes for cardiac arrest and trauma. Crews need to be made aware of this requirement.
7. **Tamiflu Extension Dates**
 - ... Region 2 South has distributed a list of lot numbers for SNS items that have been given a 2-year extension. If items have lot numbers not on the list, send memo to Amy Shehu to confirm whether these will be included as well.
8. **Introduction of Dr. Amy Sisley**
 - ... Dr. Amy Sisley, from Baltimore, is the new Trauma Director at Henry Ford Medical Center, replacing Dr. Patton, who will no longer be the trauma representative on the DEMCA Board. Dr. Atas will take nominations for Dr. Patton's replacement which will be presented for an electronic vote.
9. **Botsford Health Care Seeks Membership**
 - ... DEMCA has received a letter of interest and support requesting DEMCA membership for Botsford Health Care System. Botsford is a 330-bed community hospital that has been receiving transport from Detroit EMS for over 21 years. Botsford is an ACS Verified Level 2 Trauma Center as of January 2010 that receives approximately 1000 runs/year from Detroit EMS, and expects this year the number to be closer to 1300. Board representatives will be Dr. Sanford Veider, Chief of Emergency Medicine and Jim Smith, Administration.

ON MOTION MADE AND DULY SECONDED, BOTSFORD MEMBERSHIP IN DEMCA WAS APPROVED. CARRIED.

6. **Region 2 South Implementation Fund Approval**
 - ... The June, August, and September Implementation Fund Reports were reviewed.

ON MOTION MADE AND DULY SECONDED, THE REGION 2 SOUTH IMPLEMENTATION BUDGET ITEMS LISTED WERE APPROVED. CARRIED.

V COMMITTEE REPORTS

1. Professional Standards Review Organization – Marc Rosenthal, DO
... No report.
2. Advisory Board - Chief Joe Wilson
... Chief Wilson announced that he will be stepping down as Chair of the DEMCA Advisory Board; he will be replaced by Chief Jerald James.
... The next meeting of the DEMCA Advisory Board is scheduled for 1:00 PM on 10-18-11 in Detroit Receiving Hospital Emergency Administration, 3R.
3. Pharmacy Committee Report – Suprat Saely, Pharmacist
... There has been a proposal to replace dolfran with _____, which will go to the regional committee for further discussion.
... Reminder that there has been a nitro recall; all drug boxes and A packs have been checked, but medications should be double-checked before being given to patients.
4. Trauma Advisory Council - J.H. Patton, MD
... The Region 2 South Steering Subcommittees will meet on October 13 for a working meeting, which will include the preparation of a regional trauma plan.
5. Region 2 South Health Care Coalition - Jenny Atas, MD
... Burn surge plan is posted at www.michiganburn.org.
6. SE MI Protocol Committee Update – Kim Piesik
... The State is requesting input for the next round of changes to the state protocols. Med Control Authorities are forming focus groups to have input documented. Kim Piesik will facilitate for DEMCA.
... Other med controls have approved intranasal delivery for Zolfran, effective Dec 1. Medics need to be educated that this is not permitted in DEMCA. It has been shown that Zolfran can contribute to long QT; Macomb does not use.
... Drug box inventory scheduled for Nov 1; all hospitals and providers expected to participate.
... A sepsis protocol was approved in Livingston and Washtenaw MCAs; will be reviewed by advisory committee.
... Kim Piesik attended training by Kevin Putman at the State.

VI OTHER BUSINESS

1. Educational Opportunities
... BDLS: Following the Region 2 South Advisory Committee Meetings
11 a.m. to 5 p.m. at the RESA Annex Auditorium:
... November 3, 2011
... December 1, 2011
... January 5, 2012
... February 2, 2012
... ADLS: The 2-day ADLS course will be March 14-15 at the Henry Ford Simulation Ctr
... MCA Seminar: October 22 and 23, 2011.

VII NEXT MEETING

The next DEMCA meeting is scheduled for 9:00 AM, Tuesday, November 15, 2011 at Detroit Receiving Hospital Emergency Administration, 3R.

VIII ADJOURNMENT

ATTENDEES (Bold = in attendance)

BOARD MEMBERS

Medical Director	Jenny Atas, MD
Deputy Medical Director	Robert Dunne, MD (St. John Med Ctr)
Beaumont Grosse Pointe	Doug MacAskill, MD Mark Goldstein, RN
Children's Hospital	Srinivasan Suresh, MD Sue Smith, RN
DEMCA Advisory Council	Joseph M. Wilson, Chief Terrye Nicholls
Detroit Receiving Hospital	Padraic Sweeney, MD - excused Mildred Matlock, PhD
Harper Hospital/Hutzel	Crystal Authur, RM Selina Dallas, RN, MSN
Henry Ford Cottage	Gust Bills, DO Ruth Quennan
Henry Ford Hospital	Gerard Martin, MD Joyce Farrer, RN
Oakwood	Joe Murray Dan Sheesley
Sinai-Grace Hospital	Mark Brautigan, MD Stacey Clark, RN
St. John Medical Center	Kim Lagerquist
Trauma Surgeon Rep	J. H. Patton, MD
VA Hospital	Marius Tijunelis, MD Rocky DeBose

ADVISORY BOARD

Joe Wilson, City of Detroit, IC/Paramedic, Chair
Terrye Nicholls, DMCare Express, Paramedic, Vice-Chair
Michael Kearns, Detroit EMS, Paramedic, Secretary
Scott Rohr, Grosse Pointe Shores, Paramedic, Sergeant-at-Arms
Joyce Farrer, Henry Ford, ENA
Mark Goldstein, Beaumont Grosse Pointe, RN
Scott Hicks, Medstar, Paramedic
Suprat Saely, Detroit Receiving Hospital, Pharmacy
Joe Kovacs, Medstar, IC/Paramedic
Kim Lagerquist, St. John Hospital, RN/IC/Paramedic
Renee Peterson, VA Hospital, ENA
Kim Piesik, Superior Ambulance, IC/Paramedic
Paul Wilk, Hamtramck, Basic EMT
Intermediate Technician

PUBLIC PROVIDERS

Detroit EMS	Joseph M. Wilson, Chief Michael Kearns, Lieutenant
Grosse Pointe Park	Christopher Powell, Sergeant
Grosse Pointe Shores	Scott Rohr
Grosse Pointe Woods	Alfred Fincham, Director Raymond Yonkowski, Detective Sargeant
Hamtramck	Paul Wilk, Fire Marshall Steve Parouk, Chief
Harper Woods	Sean Gunnery, Chief David Mehl, FF/Medic

September 20, 2011

PRIVATE PROVIDERS

American Ambulance
Beaumont Medical Transport
Community EMS

Concord EMS

DMCare Express
Hart Medical
MedStar
Rapid Response EMS
Star
Superior

Universal Macomb

Marc McIntosh, Manager
Doug Gruenwald, Operations Manager
Ann Maher, Planning & Development
Diane Witkowski
Rick Oziemski
Naomi Baksa
Terrye Nicholls
Adam Gottlieb
Joe Kovacs
Jason Hosmer
Randy Byrne
David Curtis
Kim Piesik
Brian Walker, General Manager
Stewart Thomas, Director
Peter Solitro, Coordinator

AFFILIATES

Childrens Hospital of Michigan
Detroit Receiving Hospital

Sinai-Grace Hospital

Donica Kulwicki
Lawrence Diebel, MD
Markyta Armstrong-Goldman, RN, Trauma
Mark Rosenthal, MD

GUESTS

Henry Ford Hospital

Sinai Grace Hospital
St. John Hospital

Dean Creech
Garth Koyle
Adelaide Amma
Arlene Boelster
Julie Gorczyca