

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:00 AM.	J Atas	
Approval of Previous Minutes	ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE JANUARY 17, 2012 MEETING WERE APPROVED. CARRIED.	J Atas/Committee	
Attendance	Sign-in record on file.	J Atas/Committee	
Continuing Business			
Electronic Medical Record Transmission – EMS Agencies	Detroit EMS will be using Safety Pad – need effective date.	J Atas	Ongoing
Epi-Pen Distribution, Storage, and Implementation	Epi Pens: Arrangements are in place between hospitals and agencies. If there are any issues, contact John Hammer. Drug shortages: Pharmacies will put a label on outside of drug box indicating what items are missing. A green label is to be the standard in the region. Per Rampart study, versed is as affective as ativan for seizures, therefore DEMCA is recommending versed as the standard treatment for seizures. Dr. Atas recommended the development of a simpler form.	J Hammer	Complete
Beaumont Grosse Pointe Update	Beaumont expects to receive American College of Surgery Level 3 trauma verification in the fall. They have a Carepoint monitor and all radio problems have been resolved after moving an antenna.	M Goldstein	Ongoing
STEMI Survey Results / Regionalization of Trauma / Stroke	See new business.	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Kim Lagerquest reported price quote as \$850 to modify license, \$650 to	J Atas	Ongoing
Harper Construction Update	Construction continues at Harper Hospital including demolition fo the canopy, which may require paramedics to enter through walk-in entrance. In addition, a crane will block Canfield between Shiffman Library to John R for a number of weeks.	C Arthur / J Atas	Ongoing
Rampart Results	Dr. Welch expressed thanks for the help he received in the Rampart Study, which was the lead article in the February New England Journal of Medicine. This is considered the best EMS study to date.	R Welch	Complete
Pre-Hospital CPAP	Kim will report at the next meeting.	K Lagerquist	Ongoing
DEMCA Dues	2012 dues statements have been mailed.	J Atas	Complete
New Business			
DEMCA Bylaws	The revised DEMCA Bylaws (2/24/12) were approved by the DEMCA Advisory Committee. Members now have 30 days to review the bylaws before they are officially approved.	J Atas	Ongoing
Code Zebra	Code Zebra, the mass casualty plan for Region 2 South, will go to the DEMCA Advisory Board for review / revision as needed.	J Atas	Ongoing

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Region 2 South Implementation Fund Approval	January and February 2012 Implementation Funds were reviewed. ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED. CARRIED.	J Atas	Complete
Protocol 8-2 Transportation Guidelines & Scene Times – Revisions Accepted	Recent revisions to this protocol were accepted by the State.	J Atas	Complete
Protocol Review Schedule	Protocols must be reviewed by the state every three years. Region 2 South protocols are to be submitted between Jan 1 and Mar 31, 2013.	J Atas	Ongoing as needed
Detroit STEMI Application Acceptance	Dr. Khandelwal's application has been accepted to participate as one of 20 sites to develop and refine systems of care for the ST elevation myocardial infarction patient (STEMI). Five individuals, representing various disciplines/institutions within the region will attend a STEMI conference in Atlanta May 11-12. Also need to establish a contact person at each hospital and EMS agency.	J Atas	Ongoing as needed
Michigan Heart Rescue Coalition / Medtronic Update	Memo from Bob Swor indicates that his Letter of Inquiry to the Medtronic Foundation was favorably reviewed, along with 2 other finalists. The next step is to develop and submit a comprehensive grant application including a plan to improve pre hospital cardiac survival by 50% over a 5 year period.	J Atas	Ongoing as needed
Lifesaver of the Year	Each year DEMCA awards a plaque and cash to an individual who has displayed exemplary performance. Nominations go to Dr. Atas.	J Atas	Ongoing
Paramedic Protocol Provider iPhone Application	Individuals pay \$9.99 and a \$5/year subscription fee. Alternatively, med controls can sponsor the app and provide it free to paramedics. Cost depends on number of paramedics, approximately \$400/year. Contact: Oded Wurman 415-967-2243.	J Atas	Complete
Committee Reports			
Professional Standards Review Org	The PSRO has conducted number reviews recently. Dr. Rosenthal indicated that agencies need to have a CQI program; the PSRO does not operate in this role. In addition, EMS personnel must be reminded to document everything and if there is any question, to call the agency rather than make a bad decision.	M Rosenthal	
Advisory Board	The Advisory Board has reviewed and revised the bylaws and provided them for Board review.	J James	
Pharmacy Committee	There has been a large influx of discrepancies, which will be tracked; it is the responsibility of EMS personnel to get someone from pharmacy to initial the discrepancy. Reminder that suspicion of theft requires a police report.	J Hammer	
Trauma Advisory Council Trauma Surgeon Representative	A replacement is needed for Dr. Patton on the Trauma Advisory Council. This person acts as trauma advisory representative on the DEMCA Board and must be a physician, preferably a trauma physician. Recommendations were made for Drs. Buck, Diebel, or Ledgerwood for this role.		
Region 2 South Health Care Coalition	R2S is working on the end of last year's grant cycle and writing a hospital preparedness sustainment grant. There will be a tabletop exercise in June leading to a large functional exercise on 9/12/12.	Atas	
SE MI Protocol Committee	State protocols: The state task force has reviewed all treatment and made recommendations based on input. Currently working on procedure protocols. The sepsis treatment protocol is under review. Dr. Dolmier will provide final state version (optional protocol being adopted by regional partners).	Piesik	

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	Optional crush injury protocol, drugs post radio, can be considered by advisory committee. Discussion indicated that UASI funds might be available for drug boxes. If so, order 250 Pelican boxes.		
Other Business			
Educational Opportunities - Flyers provided.	Monthly EMS Continuing Education, one Thursday/month, 8-11 AM, Beaumont Grosse Pointe. 12 Lead ECG Interpretation Workshop, 3/26/12, 0830-1730, St. John Macomb. Pre-hospital Trauma Life Support (PHTLS), St. John Hospital, September 17-18, 2012.		Ongoing
Next Meeting	Tuesday, May 15, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

 Committee Chair

 Date