

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 MARCH 20, 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	Contract for purchase is in finance section; expect late July/Aug approval and purchase of hardware, training no later than October, and on line before end of year.	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Reminder that the deadline for narrow-banding is Feb 2013. Each hospital needs to coordinate with Mike Wilamowski.	J Atas	Ongoing
Pre-Hospital CPAP	K Lagerquist presented information regarding continuous positive airway pressure (CPAP) therapy as emerging standard of care for management of respiratory distress in pre-hospital and hospital settings. In follow-up, Dr. Atas will send a letter to DEMCA facilities and providers exploring the feasibility of establishing a pre-hospital/hospital exchange program for disposable BIPAP/CPAP masks in the ED. Each hospital and agency would purchase an initial stockpile of disposable CPAP/BIPAP masks @ \$395/10 masks with a recommendation that each ALS unit carry both a medium and small mask. Agencies will purchase one time only and then participate in 1:1 exchange program with hospitals. Hospitals will also purchase the regulator attachment @ \$7.50 each. Members are asked to share information with respiratory therapy and emergency departments prior to further discussion at the next DEMCA Board Meeting.	K Lagerquist	Ongoing
DEMCA Bylaws	There was a request that bylaws be changed to allow the PSRO committee chair to vote on bylaws. PSRO is represented by hospital representative and does not have a vote in any other med control; therefore the request was denied. The Board now has 30 days to review the bylaws before they are officially approved.	J Atas	Ongoing
Code Zebra	Code Zebra is updated with current phone numbers and will be added to the DEMCA website.	J Atas	Ongoing
Lifesaver of the Year	Ceremony postponed to July.	J Atas	Ongoing
Harper Construction Update	Updated construction maps were distributed.	C Arthur / J Atas	Ongoing
Protocol Review Schedule	Region 2 South protocols are to be submitted to state for review between Jan 1 and Mar 31, 2013.	C Arthur / J Atas	Ongoing
New Business			
Region 2 South Implementation Fund Approval	April and May 2012 implementation funds were reviewed. ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED. CARRIED.	J Atas	Complete
Beaumont Grosse Pointe PCI Status	Beaumont Grosse Pointe has obtained approval from State of Michigan to provide Emergent Percutaneous Intervention (PCI) services, effective 4/16/2012.	M Goldstein	Complete
MEDCOM Requirements	Some hospitals/agencies received notice of noncompliance with MEDCOM requirements. Contact Brent Williams at 517-285-6678 or emsradio@core.com to resolved.	Atas	Complete

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STEMI Project	<p>A recent press release announced that cardiac care teams in Detroit will join with others to speed heart attack care as part of the AHA STEMI Systems Accelerator Program.</p> <p>Dr. Khandelwahl discussed revitalizing STEMI efforts within DEMCA. Jeanne Rash, Director of Quality Improvement Initiatives, American Heart Association, will help facilitate community and patient involvement. Efforts will begin with a late summer breakfast summit including Drs. Khandelwahl, Atas, and Dunne; cardiologists, ED physicians and administrators from each hospital; and EMS representatives.</p>		Complete
Committee Reports			
Professional Standards Review Org	Quarterly protocols are due next month. Dr. Rosenthal indicated the need for an emergency medicine technician and a paramedic to join the PSRO.	M Rosenthal	
Advisory Board	The Advisory Board revised the bylaws and provided them to the DEMCA Board for review.	J James	
Pharmacy Committee	<p>HEMS is developing a new shortage/package change label for distribution by John Hammer to all hospitals. A common label throughout the system will reduce variability and confusion.</p> <p>Each EMS agency should know their pharmacy contact for Epi Pen exchange. Contact John if there are any questions.</p>	J Hammer	
Trauma Advisory Council Trauma Surgeon Representative	John Snyder nominated Amy Sisley, M.D., Director of Trauma Surgery at Henry Ford Hospital, as the Trauma Surgeon Representative on the Trauma Advisory Council.		
Region 2 South Health Care Coalition	<p>The focus of the FY 2011-2012 Region 2 South Hospital Sustainment Initiative #2 is enhancement. Allocation amounts are based on ED volumes. Requests are due 5/31/12.</p> <p>Grant funding for Region 2 South is the same as last year: 1.3 million for implementation and administration.</p> <p>Michigan's 85 EMS agencies need better training for mass casualties and are encouraged to participate more fully in area drills.</p>	Atas	
SE MI Protocol Committee	The protocol committee will meet next week.	Piesik	
Other Business			
Educational Opportunities - Flyers provided.	<ul style="list-style-type: none"> ‰ Monthly EMS Continuing Education, one Thursday/month, 8-11 AM, Beaumont Grosse Pointe. ‰ Saving the Dying Brain, Henry Ford Hospital, May 15 OR 16, 2012. ‰ Innovations in Emergency Care, Dearborn Inn, May 16, 2012. ‰ ADLS, Fort Custer, May 31-June 1. ‰ R2N Regional Conference, Macomb Community College, June 14, 2012. ‰ Pre-hospital Trauma Life Support (PHTLS), St. John Hospital, September 17-18, 2012. 	Atas	
Next Meeting	Tuesday, July 17, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

Committee Chair

Date