

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:05 AM.	J Atas	
Approval of Previous Minutes	<b>ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE MAY 15, 2012 MEETING WERE APPROVED. CARRIED.</b>	J Atas/Committee	
Attendance	Sign-in record on file.	J Atas/Committee	
<b>Continuing Business</b>			
Electronic Medical Record Transmission – EMS Agencies	At this time, only Detroit EMS is not using electronic medical record transmission.	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Reminder that the deadline for narrow banding is December 31, 2012. Hospitals are responsible for ensuring narrow banding is complete in order to maintain prehospital communication. Contact is Mike Wilamowski at 248-240-3364 or <a href="mailto:mikewilamowski@comcoursemi.com">mikewilamowski@comcoursemi.com</a> .	J Atas	Ongoing
Pre-Hospital CPAP	Dr. Atas sent a memo to explore the feasibility of establishing a pre-hospital / hospital exchange program for disposable BIPAP/CPCP masks in the ED. Discussion indicated that Kim Lagerquist can obtain 5 cases (50 masks) from a vendor to stock ALS rigs. He can likely obtain another 5 cases as well. Many private companies already have the necessary equipment. A pediatric option is available and is described in the state model protocols. The following hospitals indicated their willingness to participate in a 1:1 exchange program: CHM, DRH, HFH, SJH; HUH and SGH not present.	J Atas	Ongoing
DEMCA Bylaws	The DEMCA Advisory Board considered a question regarding the term limit for the DEMCA Medical Director and determined that a term of three (3) years will remain in place. Bylaws will be send to voting members for an electronic vote. Once approved, it will be sent for State approval.	J Atas	Ongoing
Protocol Review Schedule	Region 2 South protocols are to be submitted to the State for review between Jan 1 and Mar 31, 2013. It is recommended that the Advisory Board begin their review in October for completion by the end of December.	J Atas	Ongoing
Harper Construction Update	No update.	C Arthur	Ongoing
Sinai Grace Construction Update	SG construction update was distributed electronically and needs to be distributed to EMS providers.	J Atas	Ongoing
STEMI Project (update as needed)	DEMCA will participate in a Duke University sponsored study of care for pts experiencing acute MI. A poll will be sent to DEMCA stakeholders to determine a date for a breakfast meeting in August prior to a site visit in September or October.	J Atas	Ongoing
<b>New Business</b>			
Region 2 South Implementation Fund Approval	No implementation funds to review.	J Atas	Complete
Detroit Cardiac Survival Data Collection – Changing the Public Perception	Dr. Dunne described a proposed retrospective registry regarding cardiac arrest, the purpose of which is to change public perception of emergency care in the City of Detroit. WSU IRB approval is in process. Each hospital and agency will identify a representative and a packet will be provided describing the data that will be collected, ie., initial rhythm, response, drugs given, etc.	R Dunne	Ongoing

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Protocol Revision - 15-1 Criteria for Service Endorsement	Protocol 15-1 has been revised to indicate in section 6C that Paramedics must hold ACLS certification from the American Heart Association (AHA). The rationale is that the AHA requires testing of both cognitive and psychomotor skills.  <b>ON MOTION MADE AND DULY SECONDED THE PROTOCOL REVISION WAS APPROVED. CARRIED.</b>	J Atas	Complete
Transition EMT-Specialist to Advanced EMT	Dr. Atas reviewed a letter from the Department of Community Health dated 06/14/2012 describing a transition of EMT-Specialist licensure to Advanced EMT (AEMT), effective 04/01/2013. The state is offering a 52 hour bridge course through 12/31/2012. Licensed specialists must take the bridge course and the AEMT exam or drop to an EMT.  Dr. Atas also noted that Robin Shivley has been promoted to Director of the EMS and Trauma Division of the Michigan Department of Community Health.	J Atas	Complete
FEMA Operational Guideline	The guidelines were sent via email this morning to EMS Providers.	J Atas	Complete
<b>Committee Reports</b>			
Professional Standards Review Org	A PSRO review is scheduled immediately following this Board Meeting.	R Dunne	
Advisory Board	The next deliverable will be the revised operating and administrative protocols, due 12/31/2012.	J James	
Pharmacy Committee	The roll out will soon begin of the new magenta-colored shortage labels.	J Hammer	
Trauma Advisory Council	Amy Sisly, MD, of the Henry Ford Hospital System is welcomed as the new trauma surgeon representative on the DEMCA Board.	A Sisley	
Region 2 South Health Care Coalition	Region 2 South has received \$1.2 million for administration and implementation as well as \$70K for TESA. In August summary reports will be reviewed including what was deliverables in 2011-12 (received) and 2012-13 (pending).	J Atas	
SE MI Protocol Committee	Macomb County is joining the APAC Program effective Sep 1.	K Piesik	
<b>Other Business</b>			
Educational Opportunities - Flyers provided.	<ul style="list-style-type: none"> <li>‰ Monthly EMS Continuing Education, one Thursday/month, 8-11 AM, Beaumont Grosse Pointe.</li> <li>‰ Pre-hospital Trauma Life Support (PHTLS), St. John Hospital, September 17-18, 2012.</li> </ul>	J Atas	
Lifesaver of the Year	The annual Lifesaver of the Year was awarded to 6 recipients in recognition of exemplary performance during an incident at Joe Louis Arena.	J Atas	
Next Meeting	Tuesday, September 18, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

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 Committee Chair

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 Date