

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 SEPTEMBER 18, 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	Detroit EMS expects to begin training in January on electronic medical record transmission with go live in February and full service by March 1, 2013.	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Mike Wilamowski indicates that DEMCA hospitals will be changed to narrow band frequency next week. If this does not occur, call Mike or Dr. Atas. Note too that FCC licenses need to be modified to indicate this change. Confirm with Mike that this has occurred. Deadline is 12/31/12. Contact Mike at 248-240-3364 or <a href="mailto:mikewilamowski@comcoursemi.com">mikewilamowski@comcoursemi.com</a> .	J Atas	Ongoing
Pre-Hospital CPAP	DEMCA will adopt 1:1 exchange program for CPAP masks. Kim Lagerquist will handle getting masks from vendor and delivered to agencies. Hospitals will develop a cache of masks in medium and large. Each hospital will also need to purchase the adapter regulator. Karen LeCarpentier will distribute purchasing information. Protocols will be changed in January to reflect this change.	J Atas	Ongoing
DEMCA Bylaws	Bylaws were sent for State Approval.	J Atas	Ongoing
Protocol Review (update as needed) Advisory Board Deadline: 12/31/2012 State of Michigan Deadline: 03/31/13	The plan is to send updated protocols to the State by 2/13/2012.	J Atas	Ongoing
8-2 Transportation Guidelines	Botsford Hospital was added to Protocol 8-2 as a Cardiac Treatment Center and the protocol was sent to the State for approval.		
Harper Construction Update	Harper Hospital's new ambulance entrance is open with entrance and exit from Canfield. The main . entrance is still useable but construction equipment is staged there.	C Arthur	Ongoing
Sinai Grace Construction Update	Sinai Grace construction is ongoing for the next two years.	J Atas	Ongoing
STEMI Project (update as needed) Mission Lifeline	Dr. Atas reported on conference where attendees discussed process improvement and standardization for pre- and intra-hospital care. Dr. Atas, Robert Dunne, Kim Lagerquist, and Mark Rosenthal will form a STEMI subcommittee to determine DEMCA processes. This group will also include either Joe Wilson or Jerald James from Detroit EMS and Dr. Ashok Khandelwal. Others are welcome. A meeting will convene in the near future to begin this work.	J Atas	Ongoing
EMS Pre-notification in Acute Stroke	Dr. Dunne reported that he has connected Dr. Sandra Narayanan, who gave a presentation on EMS pre-notification in acute stroke at the September meeting, with the state regionalization committee to develop model destination protocols. First drafts expected in early spring.		Ongoing

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Applications DBA Medovation First Response EMS, Inc.	The Advisory Committee reviewed applications from DBA Medovation and First Response EMS and made recommendations. Revised applications were signed and sent to the state. Chief James indicated that conversations will take place to determine service parameters prior to entering into MOUs. There was discussion regarding the ability to effectively monitor services as more companies enter the market. Char will look into how this is managed in other MCAs.  <b>ON MOTION MADE AND DULY SECONDED, APPLICATIONS FOR DEMCA MEMBERSHIP BY DBA MEDOVATION AND FIRST RESPONSE EMS, INC. WERE APPROVED AND CARRIED.</b>	J Atas	Ongoing
Detroit Cardiac Survival Data Collection – Changing the Public Perception	Robert Dunne distributed IRB approvals for this project, which will include pre-hospital and hospital data collection. Each hospital will have to submit a packet to their IRB to be able to review ED records. The cardiac arrest registry will also be used with the STEMI project. .	R Dunne	Ongoing
<b>New Business</b>			
Region 2 South Implementation Fund Approval	September 2012 implementation funds were reviewed.  <b>ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED. CARRIED.</b>	J Atas	
EMS Specialist Bridge Course	Letter from State of Michigan Department of Community Health dated 11/16/2012 extends completion date for 52 hour bridge course from 12/31/12 to 3/15/13 with passing deadline on 9/30/13. Community Ambulance provides this Bridge Course; information will be posted on the DEMCA website.	J Atas	
Proposed Protocol: Reauthorization/ Licensure of EMS Agencies	Dr. Rosenthal presented a proposed protocol that will require agencies to participate in the DEMCA QA process or risk losing licensure. Dr. Rosenthal and Kim Piesik will develop a new QA form and process for presentation at the next Advisory Board Meeting. It was recommended that QA submissions be required twice per year. Protocols will be updated accordingly.	J Atas	
<b>Committee Reports</b>			
Professional Standards Review Org	Chief James discussed lack of compliance with some protocols. This will be addressed as new PSRO system is developed and implemented.	M Rosenthal	
Advisory Board	No additional report.	J James	
Pharmacy Committee	John Hammer reported that shortages continue so keep paying attention to shortage labels. He also indicated that the boxes contain no contaminated product.	J Hammer	
Trauma Advisory Council	Dr. Atas reported that the recent Trauma Symposium was hugely successful with over 900 attendees. 10 people attended an EMS mass casualty simulation; the EMS program will be expanded next year.  Dr. Sisley suggested that the Trauma Symposium is an excellent program for EMS providers, and as more attend, programs will be added which will be more focused for those providers. She is looking at ways to provide more education including web-based training.  PHTLS training is being offered at Henry Ford Hospital January 24-25, 2013.	A Sisley	

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Region 2 South Health Care Coalition	<p>Dr. Atas reported that Operation Shared Burden was a huge success; photographs, films, etc. should be sent to the region for compilation.</p> <p>Dr. Atas provided an update on the recent meningitis outbreak resulting from administration of contaminated steroids at a Brighton Pain Clinic. The 600 affected patients are being tested at St. Joseph Mercy Hospital (SJM) in Ann Arbor, which has become the site of expertise in diagnosing and treating these patients, some of whom are developing epidural abscesses, which are difficult to detect on MRI. 100 patients have been screened; all screening expected to be complete in the next two weeks. Currently 74 patients are hospitalized at SJM. This situation has taxed the SJM System, and Dr. Atas complimented area hospitals who are accepting transfers. SJM and MDCH are hosting a weekly webinar on Tuesdays at 4:30 PM for staff at these receiving hospitals. The webinar is limited to 500 participants so groups are encouraged to watch on shared computers. SJM is also providing treatment guidelines and algorithms. Details will be sent via email.</p>	J Atas	
SE MI Protocol Committee	<p>Kim Piesik reported that the recent A-pack drug box audit revealed duplicate numbering in some areas. Bonnie Kincaid is working with HEMS to tighten up this system. Macomb County is adopting the use of A-packs and will be included in future audits.</p> <p>Final version of state protocols not yet available.</p> <p>The committee made the following recommendations:</p> <p>Adult pain protocol: approved checking both Fentanyl and morphine with morphine as drug of choice; this will be emphasized in education.</p> <p>Wide complex vtach:– lidocaine for peds, amiodarone for adults.</p> <p>Seizure treatment: Informed by Rampart Study, versed is drug of choice for nasal administration so make versed primary for seizure treatment and remove valium from box in the spring.</p> <p>Lasix: State requests removal of Lasix from drug boxes. Physicians object since it is used in hospitals. Dr. McGraw from Oakland County will write an addendum requesting continued use.</p> <p>BLS medical pack: Washtenaw County is using this with albuterol and aspirin. HEMS and Macomb indicate no need; this will be discussed in the next Advisory Board Meeting</p> <p>Current drug box discrepancy form: Oakland receives hundreds every year, and it is difficult to know whether issue has been resolved. Bonnie Kincaid will work on new form.</p> <p>Dr. Swors project for improving cardiac arrest survival was not funded. Medtronic awarded the grant to Chicago. Aspects of the program worth noting: documented improvement in outcomes when callers receive CPR instruction during dispatch and when there is an increase in public awareness of hands only CPR.</p> <p>Atomizers: A recommendation to add atomizers to ancillary supply list for 1:1 exchange will be discussed at Advisory Board Meeting.</p>	K Piesik	
<b>Other Business</b>			
Educational Opportunities	<p>Monthly EMS Continuing Education, one Thursday/month, 8-11 AM, Beaumont Grosse Pointe PHTLS- January 24 &amp; 25, 2013 – Henry Ford Hospital</p>		
Next Meeting	<p>Tuesday, January 15, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.</p>		

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Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

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Committee Chair

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Date