

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 NOVEMBER 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	<p>Transition to electronic medical records: information can be sent during call prior to completion. Each hospital will have a portal that will hold every run report. Cardiac runs will include a copy of the EKG strip. Training will be complete this week. System tests will occur with hospitals this week. Medics cannot return to service until run sheet is complete. Documents can be adjusted if there are recommendations regarding additional information. Once run sheet is stored, administration can retrieve from database. Tasks:</p> <ol style="list-style-type: none"> 1) Hospitals will identify how to receive run sheets: fax, copy machine. 2) Identify password holder for EMS database – 24 hour contact . 3) Work with IT to get documents directly into patient record. <p>Dr. Atas will send query and be central point of contact Hospitals are already receiving electronic medical records from some 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. STEMI reports should go to Dr. Rosenthal.</p>	J Atas	Ongoing
FCC Mandate to Narrow Band Radio Transmission	Per Mike Wilamowski, process is complete. Contact Mike at 248-240-3364 or mikewilamowski@comcoursemi.com .	J Atas	Complete
Pre-Hospital CPAP	The exchange process will go live at the end of January. Kim Lagerquist has a Powerpoint for training so masks will not be removed.	J Atas	Ongoing
DEMCA Bylaws	Bylaws were approved by State of Michigan.	J Atas	Complete
Protocol Review (update as needed) Advisory Board Deadline: 12/31/2012 State of Michigan Deadline: 03/31/13	Advisory Board will review new State protocols and return to State by deadline.	J Atas	Ongoing
Harper Construction Update	Harper construction continues with no reported problems for hospital or agencies. .	C Arthur	Ongoing
Sinai Grace Construction Update	Sinai Grace construction is expected to be ongoing for two years. EMS drops off at ambulance entrance which is well signed.	J Atas	Ongoing
STEMI Project (update as needed) Mission Lifeline	Meeting will be rescheduled in next 30 days. Tony will be key contact for Detroit EMS.	J Atas	Ongoing

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EMS Pre-notification in Acute Stroke	Process is ongoing at state level and will be rolled out to regions once it goes through public comment in summer.	R Dunne	Ongoing
Applications Emergisystems DBA Medovation First Response EMS, Inc.	Emergisystems DBA Medovation is active. First Reponse EMS withdrew their application.	J Atas	Complete
Detroit Cardiac Survival Data Collection – Changing Public Perception	Work on database is ongoing.	R Dunne	Ongoing
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	Ongoing
Proposed Protocol: Reauthorization/ Licensure of EMS Agencies	Development of new QA form and process is in process.	J Atas	Ongoing
New Business			
Region 2 South Implementation Fund Approval	November/December 2012 and January 2013 implementation funds were reviewed. ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED. CARRIED.	J Atas	Closed
Pediatric ED Nurse for State Committee on Pediatric Emergency Medicine (COPEM)	State of Michigan is looking for a Pediatric ED nurse to serve on the Committee on Pediatric Emergency Medicine (COPEM).	J Atas	Ongoing
Article: Hurricane Sandy Relief Deployment	Article by a medic who participated in response for Hurricane Sandy has been posted on DEMCA website.	J Atas	Closed
LifeNet	EMS will implement LifeNet for transmitting EKGs in March; there is no interface outside of Visio Control. Bon Secour, DRH, HUH, SG, HGH main, HGH cottage do not currently have Visio Control. Dr. Atas will talk with vendor representative regarding pricing.	J Atas	
Committee Reports			
Professional Standards Review Org	Discussion regarding revision of QA/QI process, which is intended as an opportunity for agencies to evaluate themselves, find shortcomings, and implement improvement initiatives. Want to ensure that process brings value to the agencies. Advisory committee suggested need for clear criteria for research and suggests looking at processes, ie, 1) CPAP: measurement of runs where CPAP is appropriate and whether CPAP was used – implement training as needed. 2) Industry issues: Is pain being properly managed? 3) Documentation: medical history. 4) Intubation: Standards in state / nation. A decision was made to table this discussion until process is better defined.	M Rosenthal	

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	<p>In response to question about why DEMCA does not have access to NIMSES information, Dr. Dunne responded that the problem is with GIGO, which is not ready at this time.</p> <p>There was a question about how to match complete documents with feedback from nurses/doctors. The purpose is to improve pre-hospital care; this needs cooperation from hospitals. This is a separate issue from the CQI process.</p>		
Advisory Board	<p>BLS med kit supported with no opposition. Correction: The BLS medical kit was discussed and will be brought to the med control for further discussion.</p>	J James	
Pharmacy Committee	Drug shortages continue; no other issues.	J Hammer	
Trauma Advisory Council	TAC did not meet over the holidays; wants to add new members and requesting input regarding alternative modes of education. PHLS scheduled for Jan 24-25.	A Sisley	
Region 2 South Health Care Coalition	Dr. Atas reported on a letter from the CDC disallowing use of cache for anything short of an influenza pandemic. Drugs can be lent and must be paid back.	J Atas	
SE MI Protocol Committee	<p>State protocols disks received; protocols available on Michigan.gov/ems. Protocol committee has made determinations regarding check boxes. Others in regional group not submitting until April.</p> <p>CHF protocol: The State wanted Lasix removed from drug boxes; the regional group disagrees. Dr. McGraw is working on addendum to allow Lasix. This will need State approval.</p> <p>Diazepam can come out of drug boxes.</p> <p>Currently 2 atomizers. Consensus is one in drug box and one in a pack. This will occur in June after pharmacy protocol is complete.</p>	K Piesik	

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Other Business			
Educational Opportunities	<p>Many educational opportunities; please distribute to medics:</p> <ul style="list-style-type: none"> • Monthly EMS Continuing Education, one Thursday/month, 8-11 AM, Beaumont Grosse Pointe • PHTLS- January 24 & 25, 2013 – Henry Ford Hospital • American Trauma Society Second Trauma Course, Jan 26 or Aug 24, 2013, 9 AM to 12 Noon, Henry Ford Wyandotte Hospital, Multipurpose Room A. • Region 2 South Basic Disaster Life Support, 2/7/2013, RESA Annex Auditorium. • Geriatric Emergencies for EMS, Feb 18 OR Nov 16, 2013, 7:00 am -7:00 pm, Henry Ford Wyandotte Hospital, Multipurpose Room A&B. • Trauma Services Professional Education Calendar, Henry Ford Wyandotte Hospital – attached. • Medstar Ambulance Winter 2013 EMT Course. • EMS Innovations in Emergency Care, March 8, 2013, 8:30 AM-5:00 PM, Beaumont Hospital Royal Oak. • 2nd Annual Michigan Pediatric Trauma Conference, June 6, 2013 8 am – 4 pm, Sterling Inn, Sterling Heights, MI. 		
Next Meeting	Tuesday, March 19, 2012 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 10:00 A.M.		

 Committee Chair

 Date