

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:00 AM and introduced Wayne Snyder, Region 2 South Trauma Coordinator	J Atas	
Approval of Previous Minutes	Minutes were approved as submitted. ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE MARCH 19, 2013 MEETING WERE APPROVED. CARRIED.	J Atas Committee	
Attendance	Sign-in record on file.	Committee	
Continuing Business			
Electronic Medical Record Transmission – EMS Agencies <ul style="list-style-type: none"> ◇ Link run sheets to med record ◇ Link John Doe to specific visit 	Discussion included the following: PDF documents come into Carepointe as faxes and need to be scanned. John Doe records are recorded manually. Not all agencies are leaving run sheets. Some agencies lose connection in EDs; adding an ATT repeater alleviates this problem.	J Atas	Ongoing
BLS Bag <ul style="list-style-type: none"> ◇ Bag cost (Hammer) ◇ What do other MCAs charge (Hammer) 	Pharmacies spend a lot of money on A packs and EMS boxes with no reimbursement: St. John at \$100,000/yr and Henry Ford Hospital at \$65,000/yr. These include no fixed or administrative costs. Basic labor costs are estimated at \$15-20/A pack and \$50-60/box. Additional time is spent on product rotation dealing with shortages. Other MCAs charge EMS agencies. Oakland charges for initial start up and when more are needed. They purchase a block of 50 boxes and distribute cost to providers. Boxes cost \$200-300 / \$235-240 when purchased in bulk. Currently HEMS gives boxes to DEMCA; hospitals pay dues to HEMS. In response to the question regarding DEMCA leveraging a fee to agencies to offset the cost of boxes, St. John reported that pharmacy costs are offset by hospital admissions; Henry Ford Hospital agreed. There was a consensus to table this discussion until November. EMS providers should have Mark 1s on board: 3 for patients and 3 for each provider. Detroit EMS reports not having these. John Hammer reported that shortages continue and are expected to stay the same or worsen. John also announced that he is moving out of state; Suprat Saely will return as pharmacy representative. Dr. Atas thanked John for his work on behalf of DEMCA.	J Atas	Ongoing
Pre-Hospital CPAP	Detroit EMS, Botsford and Oakwood have not prepared for 1:1 exchange of pre-hospital CPAP equipment. Detroit EMS needs new regulators; cost \$43. There was a motion to adopt non-optional CPAP on ALS units effective 8/1/13.	J Atas	Ongoing
Protocol Review (update as needed)	Macomb is developing a table showing changes in protocols, which will be used during protocol education.	J Atas T Nicholls K Piesik	Ongoing
Construction Update Harper / Sinai Grace	Harper construction complete with ED exit off John R. Dr. Arthur thanked everyone for their patience during construction. Sinai Grace construction is ongoing.	C Arthur M Rosenthal	Ongoing

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
STEMI Project (update as needed)	Minutes of a meeting held on 4/23/13 are included in the packet. .	J Atas	Ongoing
EMS Pre-notification in Acute Stroke	The project is on hold; discussion will resume once administrative rules are established with clear rules for EMS.	R Dunne	Ongoing
Detroit Cardiac Survival Data Collection–Changing Public Perception	CDC provided sign-ons.	R Dunne	Ongoing
Proposed Protocol: Reauthorization/ Licensure of EMS Agencies	No discussion.	J Atas	Ongoing
LifeNet	No discussion	J Atas	Ongoing
New Business			
Lifesaver of the Year Award	The 2013 Lifesaver of the Year Award was given to Ricky Edler, EMT, Detroit EMS.	J Atas	Complete
Region 2 South Implementation Fund Approval	May implementation fund budgets were reviewed. ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED, CARRIED.	J Atas	Complete
Maintenance Agreements	The maintenance agreements on Carepoint Radios expired 4/30/13. Each hospital must renew contract. Information regarding 1- and 5-year contracts is included in the packet. Comsource maintenance agreements will expire next year; costs must be included in next year's budget. Each hospital to work directly with Mike Wllamowski for renewal.	J Atas	Ongoing
DEMCA Transports	EMS transport volume is down 20% from last year due to younger, healthier population. Overall 911 call volume is down.	J Atas	Complete
Specialist License	New specialist license began 4/1/13; specialists whose paperwork is incomplete will return to Basic EMT.	J Atas	Complete
HEMS Radio Reports	Summary reports are included in packet.	J Atas	Complete
Harper LRC Restructure	Effective 4/1/13, pregnant patients will enter through the Harper Emergency Department rather than the Labor Reception Center (LRC).	J Atas	Complete
Committee Reports			
Professional Standards Review Org	Marc Rosenthal described QA/QI plan, effective July 1, 2013, that will require agencies to evaluate protocols every four months. The specific protocols reviewed will be chosen by the members of the PSRO subcommittee based on PSRO reviews, discussions, and concerns. Each agency will review 10% of calls fitting the specific protocol. Failure to comply will result in denial of DEMCA relicensure. ON MOTION MADE AND DULY SECONDED THE ADOPTION OF A MANDATORY QA/QI PROCESS WAS APPROVED. CARRIED.	M Rosenthal	
Advisory Board	No report.	J James	
Pharmacy Committee	No further report.	J Hammer	
Trauma Advisory Council	No report.	A Sisley	

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
Region 2 South Health Care Coalition	Region is preparing for City Readiness Initiative Exercise on 6/19/13.	J Atas	
SE MI Protocol Committee	<p>From Kim Piesik:</p> <p>Leave Diazepam in the boxes? Lapeer wants it left in the box. DEMCA has checked in the medication shortage protocol. There are no other protocols that direct the use of Diazepam. Bonnie to email Denny to find out if he got a rationale from his docs for keeping it in the boxes. For now, DEMCA will keep the pharmacy protocol Bob sent out most recently (with Diazepam).</p> <p>Education: This will be discussed at OCMCA Education. Macomb (Luke) is doing a crosswalk showing changes to protocols. PowerPoint is fine.</p> <p>Lasix addendum: Justification and Rationale provided, along with order sets from the hospital (from Dr. Jule).</p> <p>Emergency shortage protocol: (for D50 shortage) Approval of protocol can be expedited, but the MCA should send it to the state ASAP.</p> <p>Emergency protocols can only be used for disasters.</p> <p>Drug discrepancy form suggestions: Add RSI and HAZMAT to box type (One more box: "Other")</p> <p>B-Pack: take that line off; that's where "Other" can go.</p> <p>Add MCA's email address to the form? That would be helpful for pharmacies to send notification to MCA. Will be added to protocols with next go-round.</p> <p>Tachycardia supplemental protocol will be sent to the state for authorization to use a 50 ml bag for Amiodarone and/or Mag Sulfate Administration.</p> <p>Checking all boxes on narcotic choice for chest pain. Med shortage: check Lorazepam? OCMCA sent theirs in with it checked. Will be included with PowerPoint information.</p> <p>Pharm memo: Order of substitution for Versed: Valium, then Ativan. Note should be sent out if Ativan has to go in a box. Also a reminder to pharmacists to pull off the old stickers.</p> <p>DEMCA: Lasix addendum approved?</p> <p>CARES had been closed to new systems, but that's going to be opened up to electronic transmission. It will go to MCA first for submission. There will be a CARES coordinator hired. Dr. Swor will be at the next Regional Committee meeting.</p> <p>SEM A-Pack Supply Use/Replacement Form: There are no narcotics in the A-pack, so the "Ordering Physician/Hospital" and "Rec. Physician Signature" lines should come out.</p>	K Piesik	

TOPIC	DISCUSSION	RESPONSIBILITY	ACTION
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 • 2nd Annual Michigan Pediatric Trauma Conference, June 6, 2013 8 am – 4 pm, Sterling Inn, Sterling Heights, MI • Tim Phalen's 12 Lead EKG Interpretation Course, June 12, 2013, 8:30a-5:00p, Macomb Comm College. • American Trauma Society Second Trauma Course, Aug 24, 2013, 9 AM to 12 Noon, Henry Ford Wyandotte Hospital, Multipurpose Room A. • Geriatric Emergencies for EMS, 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. 		
Next Meeting	Tuesday, July 16, 2013 – 9:00 A.M. – DRH 3R – Emergency Administration.		
Adjournment	Dr. Atas adjourned the meeting at 9:50 A.M.		

 Committee Chair

 Date