

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON	STATUS
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:00 AM.		J Atas	
Approval of Previous Minutes	Minutes were approved as submitted. ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE NOVEMBER 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"> Hart med in process of going electronic. Electronic medical record transmission is still problematic in not getting records in a timely manner. Trauma coordinators report problems getting run sheets causing issues with patient care and preparing for verification survey. Suggestion was raised to create a mandatory field for EMS agency and unit # into registration process. It is expected that agencies leave a paper document for every patient before leaving the hospital. MCA wants to hear about noncompliance and will use QA process to look at system problems. Compliance can be tied to licensure. 		J Atas	Ongoing
Pre-Hospital CPAP	<ul style="list-style-type: none"> City of Detroit is training with roll out planned for second week in February. HEMS went live using different materials than DEMCA 		J Atas	Ongoing
Construction Update - Sinai Grace	ED construction on schedule with opening planned in February. No change in traffic patterns until opening. ED Opens: Tue 2/4/17 7 am. Open House: Th-Sat. APACS and drop boxes can be exchanged in the ED.		M Rosenthal	Ongoing
STEMI Project	Dr. Atas describes revisions to the STEMI and PCI forms.		J Atas	Ongoing
Detroit Cardiac Survival Data Collection–Changing Public Perception	Dr. Dunne reported that the City of Detroit hosted a meeting yesterday. Expect to have data available for first 6 months of study in the next couple of month.		R Dunne	Ongoing
Protocols: Transportation Guidelines – Revisions	Transportation guideline revisions for chest pain were reviewed/ approved with change to Henry Ford Hospital.	K LeCarpentier to send change to Lansing for approval	K LeCarpentier	Ongoing
Proposed Protocol: Reauthorization/ Licensure of EMS Agencies	Good compliance with QA/QI reporting. Results will be discussed at PSRO meeting without identifying data.		J Atas	Ongoing

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Carepoint / Maintenance Agreements Lifenet Agreement	Discussion indicated that radios will continue to work but replacement parts will not be available; parts will be recycled. New price list was distributed; needs to be added to 2014-15 or 2-15-16 budget planning. Equipment was originally purchased with a homeland security grant. There was a suggestion to look for a communications grant to fund new purchases.		J Atas	Ongoing
Election	The Advisory Board received nominations for Drs. Atas, Dunne, and Rosenthal. Terry Nicholls will confirm the position for which they will run. The Advisory Board made no further nominations. The list of nominees will be sent to the DEMCA Board along with a fact sheet for each nominee describing their EMS background and expertise for a vote that is expected to occur in March. Election will take place at the March 18, 2014 Board Meeting. Bios will be sent electronically 1 week before the meeting. No absentee ballots.		C Arthur	Ongoing
Medical Examiner	It is reported that the Medical Examiner's Office is becoming more responsive.		J Atas	Ongoing
New Business				
DEMCA Meeting Schedule	Will be re-distributed with correction in times.		J Atas	
Region 2 South Implementation Funds	December and January implementation fund budgets were reviewed and approved by Kim Lagerquist, seconded by Mark Goldstein. ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED, CARRIED.		J Atas	Complete
Do Not Resuscitate	The Michigan Do-Not-Resuscitate Procedure Act, Act 193 of 1996, has been amended, effective 2/4/14. The State of Michigan EMS Protocol 5-9 Do Not Resuscitate has been revised to reflect the changes, including the authorization of a guardian to execute Do-Not-Resuscitate orders. The revised protocol is available for review at 222.michigan.gov/ems and will be released for adoption after a 60-day review period. Comments to Maris Willoughby-Brywa, Medical Control Coordinator.		J Atas	
Lifesaver of the Year	Correlates with EMS Week in May; send nominations to Dr. Atas.		J Atas	

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LVAD Patients	LVAD patients should be transported to Henry Ford Hospital for care by Celeste Williams, MD, head of HFHS transplant services, Training is being rolled out in Detroit EMS. It was recommended that HFH as the LVAD center be added to the transportation protocol.		J Atas	Revise Protocol
Public Health Code / Legislative Bills	Governor Snyder has tasked the Department of Public Health with reviewing all Public Health Acts as part of regulatory streamlining; administrative rules could change, which would affect licensing. Bills are open for public comment until mid-December. K Lagerquist will chair a subcommittee including J Snider and M Goldstein to draft correspondence to Rep Tlaib on behalf of DEMCA.	Draft letter	K Lagerquist J Snider M Goldstein	Ongoing
Committee Reports				
Professional Standards Review Org	Airway management QA/QI received from all agencies. Wide variance in data, not meant to be punitive but to drive education process. Next indicator, IV Access, due end of March. Forms are on DEMCA website: www.demca.org		M Rosenthal	Ongoing
Advisory Board	Working on submission for election.		J James	Ongoing
Pharmacy Committee	Nothing new to report.		S Saely	Ongoing
Trauma Advisory Council	Committee has not met and needs to begin to bring together stakeholders. Markyta and Heather will create a burn fact sheet and submit it to Kim Lagerquist for CME work-up.	Develop burn fact sheet Create CME module	M Armstrong H Schaewe K Lagerquiet	Ongoing
Region 2 South Health Care Coalition	<ul style="list-style-type: none"> 80% of funds have been expended. The Joint Commission has issued minimum standards for evacuation equipment based on number of ICU beds. TESA drill, May 19-22, Big Rapids ECMO sites will receive survey from State Medical Director asking if willing to use cardiopulmonary bypass equipment for ECMO if needed during a disaster. 		J Atas	Ongoing
SE MI Protocol Committee	Nothing to report; meeting moved due to MLK holiday.		K Piesik	Ongoing

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON	STATUS
Other Business				
Educational Opportunities	<ul style="list-style-type: none"> • 1/30/14: Annual WMD/CBRNE Symposium, East Lansing • 1/30/14: Free EMS Practical Credit Day, DMC CHM • 2/12-13 or 2/14-15: WCDPH Bioterrorism: Mass Prophylaxis Planning and Preparedness • 2/26/14: OPHP Stepping Up Our Game: Michigan CBRNE Response 		J Atas	Ongoing
Next Meeting	Tuesday, March 18, 2014 – 9:00 AM – DRH 3R – Emergency Administration			
Adjournment	Dr. Atas adjourned the meeting at 9:50 A.M.			

 Committee Chair

 Date

ATTENDANCE

Bold= Present, *Italics= Excused*, Plain Font=Not Present

BOARD MEMBERS/ALTERNATES

Medical Director	Jenny Atas MD
Deputy Medical Director	Robert Dunne MD
Beaumont Grosse Pointe	Doug MacAskill MD / Glen Clark MD Mark Goldstein RN / Sandy Rizzo
Botsford Hospital	Sanford Vieder DO / Richard Traicoff DO James Smith / Paul LaCasse DO
Children's Hospital	Suresh Srinivasan MD / Lydia Donoghue MD Heather Schaewe RN MSN / Chirsta Candela RN
DEMCA Advisory Council	Terrye Nicholls
Detroit Receiving Hospital	Padraic Sweeney MD / William Berk MD Mildred Matlock PhD /
Harper Hospital/Hutzel	Crystal Arthur MD / Angela Groves MD Selina Dallas RN MSN / Kecia Brassel-Veasley
Henry Ford Cottage	Gust Bills DO / Howard Klausner MD
Henry Ford Hospital	Ruth Queenan / John Snider RN Gerard Martin MD / Howard Klausner MD
Oakwood Hospital	Joyce Farrer RN / John Snider RN John Bauer, MD / Jonathon Sorini, DO Scott Stockinger RN / Barb Ferrari RN
Sinai-Grace Hospital	Mark Brautigan MD / Marc Rosenthal DO Diane Wenninger RN / Anthony Opara RN
St. John Medical Center	Jeffrey Nigl MD / Robert Takla MD Kim Lagerquist / Arlene Boelstler RN
Trauma Surgeon Rep VA Hospital	Amy Sisley Bassan Batarse MD / Michael Wesner MD Rocky DeBose / Terry Anderson

AFFILIATIONS

Detroit Receiving Hospital	Markyta Armstrong-Goldman, RN, Trauma Saely Suprat, Pharmacy
Sinai-Grace Hospital	Adelaide Ammon

PUBLIC PROVIDERS

Detroit EMS	Joe Wilson, Chief Anthony M. Wade, Lieutenant Keith Andersen Scott Rohr Alfred Fincham, Director Paul Wilk, Fire Marshall
Grosse Pointe Park Grosse Pointe Shores Grosse Pointe Woods Hamtramck	

PRIVATE PROVIDERS

American Ambulance Beaumont Medical Transport Community EMS	Marc McIntosh, Manager Doug Gruenwald, Operations Manager Ann Maher, Planning & Development Diane Witkowski Rick Oziemski Naomi Baksa Terrye Nicholls Chehnaz Cipullo, CEO Wisam Zeineh, President Brianna Melow Adam Gottlieb Diane Witkowski Scott Hicks Jason Hosmer Charlene Teeter Kim Piesik Brian Walker, General Manager Stewart Thomas, Director Peter Solitro, Coordinator
Concord EMS	
DMCare Express EmergiSystems / Medovation	
Hart Medical Healthlink MedStar Ambulance Rapid Response EMS Superior	
Universal Macomb	