

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PERSON	STATUS
Welcome/Call to Order/ Introductions	Dr. Atas called the meeting to order at 9:00 AM.		Atas	
Approval of Previous Minutes	Minutes were approved as submitted. <b>ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE JANUARY 21, 2013 MEETING WERE APPROVED. CARRIED.</b>		Atas Committee	
<b>Continuing Business</b>				
Electronic Medical Record Transmission – EMS Agencies	Kim Lagerquist will report on the need for a bridge between Zoll & Lifenet.		Lagerquist	Ongoing
Carepointe Maintenance Agreements	Carepointe maintenance agreements will soon expire. Dr. Atas has negotiated maintenance renewal agreements; information previously distributed. Hospitals need to decide whether to renew the agreements up to another 5 years or purchase new equipment. Kim Lagerquist reported that the maintenance agreement saved St. John Hospital \$6000 for a recent repair.		Atas	Ongoing
Construction Update - Sinai Grace	Construction is complete; ED is operational.		Rosenthal	Complete
Detroit Cardiac Survival Data Collection– Changing Public Perception  Cardiac Arrest Registry to Enhance Survival – CARES7	Project has been entering data since August. Eventually data collection will expand to southeast Michigan and the entire state to facilitate looking at a larger pool of data. Each agency/ hospital will be contacted by Terry Shields, statewide program coordinator; institutions will be added in a step-wise fashion.		Dunne	Ongoing
Lifenet Agreement	Discussion regarding agencies sending normal as well as abnormal 12-lead EKGs to hospitals indicated that this does not seem to be a problem. Another issue is when a hospital receives an EKG, but does not receive the patient. Suggestion is to notify the agency that EKG was sent to wrong site.		Atas	Complete
Lifesaver of the Year	Lifesaver of the Year is typically awarded in May. Please send your nominations.		Atas	Ongoing
Pre-Hospital CPAP	There are concerns that CPAP equipment is not easily accessible. Hospitals weighed in and the issue seems to for agencies to become more aware of where equipment is stored.		Atas	Ongoing
Public Health Code / Legislative Bills	Bills recently discussed were dismissed. Legislation will be discussed here as needed.		Lagerquist	Complete
STEMI Project	Data entry for the STEMI Project began in February.		Atas	Ongoing
<b>New Business</b>				
Election	Crystal Arthur announced election results appointing Dr. Robert Dunne as DEMCA Medical Director and Dr. Marc Rosenthal as Deputy Medical Director. Congratulations to the incoming		Arthur	Complete

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	<p>appointees with thanks to Dr. Atas for competent leadership over the last 6 years as medical director and 7 before that as years as deputy medical director.</p>			
Introduction	<p>Dr. Atas introduced Chief Sean Larkins new Superintendent of Detroit EMS. Chief Larkins has worked with Detroit EMS for 19 years. He indicated that there is a high level of commitment from the fire commissioner and the mayor's office to address issues in staffing and response times to better serve the citizens and visitors of Detroit. Chief Larkins will assume the role of Chair of the DEMCA Advisory Council.</p>		Atas	Complete
Pre-Hospital Equipment Responsibility	<p>There have been reports of equipment, especially backboards, being left at hospitals, which do not have storage for such items. Agencies are to ensure a process for retrieving equipment in a timely manner.</p>		Atas	Complete
Shortages: Dopamine, Saline	<p>Agencies reported little use of dopamine. The SE Michigan Pharmacy Subcommittee will review the need to continue it in the drug boxes.</p> <p>Many drug boxes are broken and need to be replaced with a more durable box. There was a recommendation that agencies be charged \$50 per ALS unit per year to offset cost. There was also a recommendation that DEMCA adopt the same box as Macomb and suggest that Oakland and HEMS do the same.</p> <p>Region 2 South has purchased arterial tourniquets that will be distributed at the next meeting.</p>	Suprat Saely will take these issues to the SE Michigan Pharmacy subcommittee.	Saely	Ongoing
<b>Committee Reports</b>				
Advisory Council	<p>It was reported that at its last meeting the Advisory Council approved the nominees for DEMCA Medical Director and Deputy Medical Director.</p>		Arthur	Ongoing
Pharmacy Committee	<p>Drug boxes may have Fentanyl ampules instead of vials. Some may not have dopamine; this will be noted with a sticker on box.</p> <p>HEMS reported a box contaminated with open needles. Agencies are reminded to remove sharps before exchange.</p> <p>The drug form is being revised to note dose used as well as dose waived. Macomb County routinely audits discrepancies; DEMCA may do the same.</p>		S Saely	Ongoing
Professional Standards Review	<p>PSRO meeting today. Report on airway audit was emailed. Medication QA is due at the end of March. The QA process requires that agencies review their data and develop a plan of improvement. Reminder that reports go to Dr. Rosenthal.</p>		M Rosenthal	Ongoing

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Region 2 South Health Care Coalition <ul style="list-style-type: none"> <li>• Implementation Funds</li> <li>• Casualty Transport</li> </ul>	February implementation fund budgets were reviewed and approved. <b>ON MOTION MADE AND DULY SECONDED THE IMPLEMENTATION FUNDS WERE APPROVED, CARRIED.</b>  The revised Region 2 South Michigan Casualty Transport System provides for transportation resources in case of a large scale event. Several agencies have agreed to take part in the plan. <b>ON MOTION MADE AND DULY SECONDED THE REGION 2 SOUTH MICHIGAN CASUALTY TRANSPORT SYSTEM PLAN WAS APPROVED, CARRIED.</b>		J Atas	Ongoing
SE Michigan Trauma Network	The Region 2 South Trauma System Bylaws, previously approved here, have been further revised at the recommendation of Eileen Worden, State Trauma Coordinator. The newly revised bylaws are again submitted for review. <b>ON MOTION MADE AND DULY SECONDED THE REGION 2 SOUTH TRAUMA SYSTEM BYLAWS WERE APPROVED, CARRIED.</b>			
SE MI Protocol Committee	The committee is working on drug box exchange forms to include patient name and address.  The Refusal of Care Protocol is being revised to require hospital notification only for serious or significant issues.		K Piesik	Ongoing
Trauma Advisory Council	Dr. Atas announced that Amy Sisley will be leaving the area and thanked her for her competent service.		A Sisley	Ongoing
<b>Other Business</b>				
Educational Opportunities	ADLS Training, June 17-18, 2014, HFH Statewide TESA Exercise, May 19-21, Big Rapids. R2S Psychological First Aid 3/20/14 9a-1p, Detroit Red Cross, 100 Mack, Detroit 3/21/14 8:30a-12:30p OR 5/6/14 1-5p, Washtenaw Red Cross, 4624 Packard, Ann Arbor		J Atas	Ongoing
Next Meeting	Tuesday, May 20, 2014, 9:00 AM, DRH 3R			
Adjournment	Dr. Atas adjourned the meeting at 10:00 AM			