





TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p><b>Welcome/Call to Order/ Introductions/Sign in sheet.</b> See attached;</p>  <p>Sign-in-Sheet 01192016.pdf</p>		Dr. Dunne	
<p><b>Approval of Previous Minutes (11/17/2015):</b> Minutes approved.</p>		Dr. Dunne All	
<p><b>KUDOS</b> Please don't forget to send kudos and Life Saver of the Year nominations.</p>		All	
<p><b>Continuing Business</b></p>			
<p><b>DEMCA Clearance Process:</b></p> <ul style="list-style-type: none"> <li>• Test has been created.</li> <li>• Protocol has been sent to state.</li> <li>• We will require one shift for four hours for paramedic.</li> <li>• We are moving toward having multiple questions.</li> </ul>		Dr. Rosenthal	Ongoing
<p><b>STEMI</b></p> <ul style="list-style-type: none"> <li>• Agencies have been asked for their data submissions.</li> <li>• Hoping to have comprehensive data after today's meeting.</li> <li>• We will compile data and send to agencies.</li> </ul>		Dr. Dunne	Ongoing
<p><b>ED Opportunities</b></p> <ul style="list-style-type: none"> <li>• Members will be sent all educational opportunities being offered.</li> </ul>		All	Ongoing
<p><b>Bylaws</b></p> <ul style="list-style-type: none"> <li>• Bylaws have been through Advisory.</li> <li>• A few corrections have been offered.</li> <li>• Need to clarify election process better.</li> <li>• Need to create another layer for voting, "Educational Board".</li> <li>• What happens when there's a tie? Will president have the final vote?</li> <li>• Need to be clear about Medical Director and Deputy Director.</li> <li>• Confusion regarding who can run?</li> </ul>	Donna Emch and Dr. Jenny Atas will make changes. Plan to discuss at next Board Meeting.	Dr. Dunne	Ongoing
<p><b>Advisory Board Vacancies:</b> Tabled until next meeting.</p>	Will discuss at next Board Meeting.	Kim Piesik	
<p><b>Run Sheets</b></p> <ul style="list-style-type: none"> <li>• Medical Examiner giving people a hard time about patient information.</li> <li>• We are not following protocol.</li> <li>• A data study with HEMS concluded that a run sheet may not hit a fax machine up to 72 hours after being sent. 20% never hit the desk.</li> </ul>	This protocol needs to go to regional committee.	All	

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<b>New Business</b>			
<p><b>Adrenal Crisis Protocol</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">                       5-3 Adrenal Crisis.docx                 </div> <div style="text-align: center;">                       Adrenal Crisis Protocol Addendum 4                 </div> <div style="text-align: center;">                       Submission cover memo 4-28-15.docx                 </div> </div> <p>Approved by members.</p>		Dr. Dunne	
<p><b>Senate 6407</b></p> <ul style="list-style-type: none"> <li>• Get the word out to the state and to your representatives.</li> <li>• MCA to send a letter.</li> <li>• Approved.</li> </ul>	MCA to send letter.	Dr. Dunne	
<p><b>DMC Heart Hospital</b></p> <p>Access center created. Opening early spring.</p>	Crystal to create power point to show at next board meeting.	Dr. Arthur	Ongoing
<b>Committee Reports</b>			
<p><b>Advisory Board:</b></p> <p>Nothing to report out.</p>		Andy Brown Scott Rohr	Ongoing
<p><b>Pharmacy Committee:</b></p> <ul style="list-style-type: none"> <li>• If agencies see black A-Packs please exchange them for a yellow one.</li> <li>• Shortages of ACLS meds may be coming for all meds as Hospira are having shortages of the syringes. Please keep an eye out for that. More information to come once more is known.</li> </ul>		Suprat Wilson	Ongoing
<p><b>Professional Standards Review:</b></p> <ul style="list-style-type: none"> <li>• QA projects are not optional. Only one agency (Universal) has turned in and is compliant. Thank you.</li> <li>• In order for an agency to get licensure, these projects need to be submitted.</li> </ul>		Dr. Wise	Ongoing
<p><b>Region 2 South Health Care Coalition:</b></p> <ul style="list-style-type: none"> <li>• Pep program has been approved.</li> <li>• EMS counts needed.</li> </ul>		Dr. Atas	Ongoing
<p><b>SE Michigan Trauma Network:</b></p> <ul style="list-style-type: none"> <li>• No report out.</li> </ul>		Dr. Buck	Ongoing
<p><b>SE MI Protocol Committee:</b></p> <ul style="list-style-type: none"> <li>• Looking at putting same drugs in EMS boxes. Looking at smaller box.</li> <li>• State model for drug box then a special pack for exceptions.</li> </ul>		Kim Lagerquist Kim Piesik	Ongoing
<p><b>Trauma Advisory Council:</b></p> <ul style="list-style-type: none"> <li>• No report out.</li> </ul>		Dr. Buck	Ongoing
<b>Other Business</b>			
<p>Kyle Sheiko was introduced from DMC. He is the Regional Director of Cardiology.</p>		Dr. Arthur	
<p>Next Meeting: 3/15/2016- SJHMC, Lower Level Conference Room. <b>Meeting to begin at 0830 instead of 0800.</b></p>			

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Committee Chair

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Date