




TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p>Welcome/Call to Order/ Introductions/Sign in sheet. See attached;</p>  <p>03152016.pdf</p>		Dr. Dunne	
<p>Approval of Previous Minutes (1/19/2016) Minutes approved.</p>		Dr. Dunne All	
<p>KUDOS Please don't forget to send kudos and Life Saver of the Year nominations.</p>		All	
<p>Continuing Business</p>			
<p>Bylaws <ul style="list-style-type: none"> • Work continues. • Dr. Nigl and Donna Emch are bylaw chair and co-chair. </p>		Dr. Nigl/Donna Emch/ Dr. Atas	Ongoing
<p>Pre-Admission Review Process for Wayne County <ul style="list-style-type: none"> • Go live is March 21, 2016 • Only one phone number for all service. • Time management is more effective. • Higher level of care for the patients. • Expectation is to respond in four rings and we will get back to you within fifteen minutes. • They will ask four critical questions in order to direct you properly. • Goal is to not utilize the ER's. • We are covering seventeen different hospitals. • 23 mobile teams serving Wayne county. Transportation being provided by COPE. • Historically there has been zero follow-up. This system we will track them. • If you need to reach a supervisor, call Carol. O:734-458-4601 x203 or C: 248-760-1206 • All data will be submitted to Wayne county. • All documentation will be electronic. <p>Phases:</p> <ol style="list-style-type: none"> 1. Directed towards the ER's. 2. Group homes, outpatient clinics. (work with police) 3. Addressing private residence, shelter, public residences. </p>		Carol DiGiuseppe	Ongoing
<p>DMC Heart Hospital (see attached)</p>   <p>ACCESS CENTER access center 3-15-16.ppt map.doc</p> <p>Phases:</p> <ol style="list-style-type: none"> 1. Access Center 2. DEMCA will do a site visit 		Crystal Arthur	Ongoing
<p>Radios • We are negotiating a better price.</p>		All	Ongoing

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Run Data/Run Sheets <ul style="list-style-type: none"> • 2015 Data was shared. Continue to send Kristy run data. • Everyone needs to look at internal process and recommend changes regarding run sheets. 		All	Ongoing
Transfers out of ED <ul style="list-style-type: none"> • Unique for all agencies. • We need one form. A DEMCA form. • What does CMS mandate? What are the CMS guidelines? • We need to standardize this form. 	Crystal Arthur/Terrye Nichols will look into CMS requirements and guidelines.	Crystal Arthur	Ongoing
Vacancies • Work continues		Kim Piesik	Ongoing
DEMCA Clearance Process • Future to have one testing company to administer testing.		Dr. Brennen	Ongoing
New Business			
Committee Reports			
Advisory Board • Nothing to report out.		Andy Brown Scott Rohr	Ongoing
Pharmacy Committee: <ul style="list-style-type: none"> • We continue to see shortages. • Looking at new drug boxes. Our box is not being manufactured anymore. Looking at a “statewide” box. 		Suprat Wilson	Ongoing
Professional Standards Review: <ul style="list-style-type: none"> • Agencies need to get their projects in if they have not done already. • All agencies have been notified. 		Dr. Wise	Ongoing
Region 2 South Health Care Coalition • Nothing to report out.		Dr. Atas	Ongoing
SE Michigan Trauma Network: <ul style="list-style-type: none"> • Looked over new and improved protocol. We need to adopt. 	Discuss at Advisory meeting.	All	Ongoing
SE MI Protocol Committee • Nothing to report out.		Kim Lagerquist Kim Piesik	Ongoing
Trauma Advisory Council • No report out.		Dr. Buck	Ongoing
Other Business			
Next Meeting: 5/17/2016- SJHMC, PBII, 4 th Floor, Conference Room 43, 0900-1000.			

 Committee Chair

 Date