



TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p>Welcome/Call to Order/ Introductions/Sign in sheet. See attached;</p>  <p>05172016.pdf</p>		Dr. Dunne	
<p>Approval of Previous Minutes (3/15/2016) Minutes approved.</p>		Dr. Dunne All	
<p>KUDOS • Life Saver of Year Award: This year the Detroit EMS team of James Brokowski, EMT-P, and Bryan Lemon, EMT, were honored for saving a Detroit firefighter who lost consciousness while fighting a fire in an abandoned warehouse on Michigan Ave. in January. According to the nominating physician at Detroit Receiving Hospital, if it weren't for the quick action of the EMS team, firefighter Martez Dixon would not have survived. Dixon required a ventilator and spent a few days in the hospital. He has made a full recovery. Both Borkowski and Lemon say they were just doing their jobs and glad the situation had a positive outcome.</p>		Dr. Dunne/ Dr. Rosenthal	
<p>Continuing Business</p>			
<p>Bylaws • Work continues.</p>	Kristy to send for comments not edits.		Ongoing
<p>Run Sheets • There are major holes in delivery still. There are solutions that need to be implemented.</p>			Ongoing
<p>Education Opportunities</p>  <p>Trauma 2016.pdf</p>			Ongoing
<p>Transfer Form Update • No electronic format that we have knowledge of.</p>	Crystal to share generic form with members.	Crystal Arthur	Ongoing
<p>Radio Update • Tabled until next meeting.</p>	Discuss at next board meeting.	All	Ongoing
<p>STEMI • Need to reengage. • We need to start getting data from our cardiology partners.</p>	Consider new time for STEMI meeting.	Dr. Dunne	Ongoing
<p>Hegira Programs/COPE • Not working, they are not showing up at times. • Placement goes from hours to days. • Not consistent across the sites. • Underestimated the amount of calls.</p>	Kristy to invite Carol DiGiuseppe, Chief Operating Officer Hegira Programs to our next meeting.	All	Ongoing

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New Business			
CipherHealth Voice - Voice of Detroit <ul style="list-style-type: none"> Hospitals are leveraging patient outreach solution, Voice, to reduce patient readmission to the Ed, enhance staff workflows, follow-up with a high volume of patients, and gain insight into patient perceptions in real-time. 			
Committee Reports			
Advisory Board: No report out.		Scott Rohr Andy Brown	Ongoing
Education Committee: <ul style="list-style-type: none"> Need names of physicians who will work with medics. A form will accompany the medic to hospital. We need a checklist of "skill list". 		Dr. Brennen	Ongoing
Pharmacy Committee: Nothing to report out.		Suprat Wilson	Ongoing
Professional Standards Review: <ul style="list-style-type: none"> Next project due June 30th. We need documentation from agencies. 	Dr. Wise to send communication out to agencies.	Dr. Wise	Ongoing
Region 2 South Health Care Coalition: <ul style="list-style-type: none"> Grand prix going on soon. 		Dr. Atas	Ongoing
SE Michigan Trauma Network: <ul style="list-style-type: none"> ACLS Box medication changes. Interfaculty Trauma transfers beginning to look at data. 		Dr. Buck	Ongoing
SE MI Protocol Committee • Nothing to report out.		Kim Lagerquist Kim Piesik	Ongoing
Trauma Advisory Council • Nothing to report out.		Dr. Buck	Ongoing
Other Business			
Next Meeting: 9/20/2016- SJHMC, PBII, 4 th Floor, Conference Room 43, 0900-1000.			

 Committee Chair

 Date