







TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p>Welcome/Call to Order/ Introductions/Sign in sheet. See attached;</p>  <p>Sign-in-Sheet 071916.pdf</p>		Dr. Dunne	
<p>Approval of Previous Minutes (5/17/2016) Minutes approved.</p>		Dr. Dunne All	
Continuing Business			
<p>Hegira Programs, Inc. (COPE) 4th full month in operation Approximately get 4,000 requests for service Serving 55% face to face We are having difficulty setting up with staffing 140 working in our program, 100 a new 88% of the time we are at a three hour disposition We have 23 teams out in Wayne County Emergency Departments are not ready for our arrival We are improving our Doc to Doc communication as well as our Customer Service Orientation County controls the data. COPE can't run reports but can request DD patients sit for long periods of time. We can't find them beds Will not start phase two in July, probably in September</p>  <p>COPE.pdf</p>	Carol will send a report out		
<p>DPD Catchment Map Crisis Center redirection The Officers should be told that this is a "guide". The Officers are to use their best judgment in determining which facility is the closest from their present location.</p>  <p>DPD Catchment Map pdf.pdf</p>		Sean Larkins	
<p>Bylaws Work continues.</p>		Dr. Dunne Dr. Atas Donna Emch	Ongoing

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New Business			
<p>SAFETYPAD (Josh Austin and Anthony Tackett presented) Interface piece was shared previously Two way data can be shared Automated Alerting – Real time No charge for this service</p>  SAFETYPAD.pdf	Need to encounter specific number going forward	All	
<p>Infrastructure Proposal (Estimated) Hospitals need to access own infrastructure</p>  Infrastructure Parts and Installation Prop  Detroit Fire Department.pdf	<ul style="list-style-type: none"> • Hospitals need to have own assessment • Get a comprehensive number • Need to find out who the state rep is 	Dunne All	
Committee Reports			
Advisory Board: Work continues on Bylaws		Scott Rohr Andy Brown	Ongoing
Education Committee: No report out		Dr. Brennen	Ongoing
<p>Pharmacy Committee: No shortages Regional box meeting- we are making progress with streamlining what goes in them. Goal is to go live first of the year</p>		Suprat Wilson	Ongoing
<p>Professional Standards Review: Next two projects are Hypoglycemic and run sheets</p>	Kristy will send out a summary of finding and tips to improve patient care	Dr. Wise	Ongoing
Region 2 South Health Care Coalition: No report out		Dr. Atas	Ongoing
SE Michigan Trauma Network: No report out		Dr. Buck	Ongoing
<p>SE MI Protocol Committee: Found a box for \$39. Some medication changes.</p>	Needs to go to advisory	Kim Lagerquist Kim Piesik	Ongoing
Trauma Advisory Council • No report out.		Dr. Buck	Ongoing
Other Business			
Next Meeting: 11/15/2016- SJHMC, PBII, 4 th Floor, Conference Room 43, 0900-1000.			

Committee Chair

Date