






TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p>Welcome/Call to Order/ Introductions/Sign in sheet. See attached;</p>  <p>Sign-in-sheet 082016.pdf</p>		Dr. Dunne	
<p>Approval of Previous Minutes (7/19/2016) Minutes approved.</p>		Dr. Dunne All	
Continuing Business			
<p>Communications Proposal</p> <ul style="list-style-type: none"> • Detroit moving to a new system. • Hospitals will need to do their own upgrades. • Grant money may be available through Motorola or money from Detroit through homeland security. • We don't have a go-live date,. Must have in place by December 2016.   <p>Motorals Proposal 8172016.pdf Motorola Quote.pdf</p>	Mike will look into grant money.	All	Ongoing
<p>SAFETYPAD Interface (Anthony Tackett) Patient Identifier number- a few issues with scan/barcode. Have a few road blocks.</p>  <p>SAFETYPAD.pdf</p>	<ul style="list-style-type: none"> • Hutzel will look into their practice and report back. • Anthony Tackett will provide a copy of the business agreement. 	All	Ongoing
<p>Protocols Approved the following protocols:</p> <ol style="list-style-type: none"> 1. IV Ancillary Supply Exchange List 5-34 2. SE Michigan Medication exchange and Replacement Procedure 5-35 3. Adult/Pediatric Trauma 6-28 4. Burn Triage Supplement 6-S 5. Guidelines for Transportation of Patients & Scene Times 8-2 <p>Protocol 5-35 SE Michigan Exchange and Replacement Procedure</p> <ul style="list-style-type: none"> • Approved with minor changes <ol style="list-style-type: none"> 1. To add NAME of physician for controlled substances 2. To add DEA # of physician for controlled substances <p>IV Ancillary supply exchange protocol</p> <ul style="list-style-type: none"> • Approved IV Ancillary supply exchange protocol with recommendation to delete the exchange list on page 4 (No hospitals are using at DEMCA) 	Kristy will send to the state.	Dr. Dunne Suprat Wilson	Ongoing

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Regional Durg Box <ul style="list-style-type: none"> • Major changes with the content of the medication. We have consolidated the items. • Much smaller box and cheaper. • Inventory will be in November. • Hoping to house all narcotics in a clear Pencil Box with green tag. 		Suprat Wilson	Ongoing
Bylaws Work continues. Hoping to have final draft to vote on by next Board Meeting.	Kristy is working on formatting.	Dr. Dunne	Ongoing
New Business			
Committee Reports			
Advisory Board: Major staffing issues.	Present data at next Board Meeting.	Andy Brown Scott Rohr	Ongoing
Education Committee: No report out		Dr. Brennan	Ongoing
Pharmacy Committee: All Agencies are expected to look at protocol regarding dealing with diversion.	Review protocol regarding diversion with your medics.	Suprat Wilson	Ongoing
Professional Standards Review: <ul style="list-style-type: none"> • All agencies should have received via email from Kristy on August 5th . Everyone was expected to review the summary. See attached: <div style="margin-left: 20px;">  PSRO Project Summaries 2016.docx </div> <ul style="list-style-type: none"> • Next two projects are Hypoglycemic and run sheets. • Mandatory training for all medics regarding Hypoglycemic buy end of January. • Agencies would like to have this training available on the website. • Prepare a lesson plan to apply for CE's. 	Mandatory training will be available on DEMCA website.	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
SE MI Protocol Committee: Using regional money to come up with competency test. They will have state model questions, DEMCA will be able to pick what they want. Looking to have questions by end of year.	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