


| TOPIC / DISCUSSION   | ACTION  | RESPONSIBLE              | STATUS  |
|--|---|--------------------------|---------|
| <p><b>Welcome/Call to Order/ Introductions/Sign in sheet.</b> See attached;</p>  <p>11152016.pdf</p>  |   | Dr. Dunne                |         |
| <p><b>Approval of Previous Minutes (9/20/2016)</b><br/>Minutes approved.</p>   |   | Dr. Dunne<br>All         |         |
| <p><b>Lifesaver of Year Award</b><br/>Continue your submissions.</p>   |   | Dr. Dunne                |         |
| <p><b>Continuing Business</b></p>  |   |                          |         |
| <p><b>Protocol</b><br/>• Bee's protocol discussed.</p>   | Kristy send to state.                                 | Dr. Dunne                | Ongoing |
| <p><b>Bylaws</b><br/>• Bylaws approved with changes. Effective January 1<sup>st</sup> 2017.</p>  | Kristy to make minor changes.                         | Dr. Dunne                |         |
| <p><b>New Business</b></p>   |   |                          |         |
| <p><b>Escape Hood</b><br/>• Andy Brown will run data.</p>  | To discuss at Advisory Council.                       | Andy Brown               | Ongoing |
| <p><b>Drug Box</b><br/>• Drug box inventory is November 8, 2016.</p>   |   | Dr. Dunne                | Ongoing |
| <p><b>Committee Reports</b></p>  |   |                          |         |
| <p><b>Advisory Board:</b> No report out</p>  |   | Andy Brown<br>Scott Rohr | Ongoing |
| <p><b>Education Committee:</b><br/>                     • Need identification and commitment from physicians.<br/>                     • A bank of test questions has been established.<br/>                     • Discussion on what you should expect from physicians.<br/>                     • Ten run audit at three months. Consider changing to six months?<br/>                     • Consider pilot first?</p> | • Create guidelines<br>• Discuss testing at Advisory. | Dr. Brennan              | Ongoing |
| <p><b>Pharmacy Committee:</b><br/>Product recall, Narcan. General consensus is MFR/BLS will continue to use. Remind medics to look at A-pak sticker (yellow)</p>   |   | Jason Taylor             | Ongoing |
| <p><b>Professional Standards Review:</b><br/>Hypoglycemic education ongoing.</p>   |   | Dr. Wise                 | Ongoing |
| <p><b>Region 2 South Health Care Coalition:</b> No report out.</p>   |   | Dr. Atas                 | Ongoing |

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| <b>SE Michigan Trauma Network:</b> No report out.  |        | Dr. Buck                     | Ongoing |
| <b>SE MI Protocol Committee:</b><br>A drug box has been decided on.                          |        | Kim Lagerquist<br>Kim Piesik | Ongoing |
| <b>Trauma Advisory Council</b> • No report out.  |        | Dr. Buck                     | Ongoing |
| <b>Other Business</b>  |        |                              |         |
| Next Meeting: 07/17/2017- SJHMC, PBII, 4 <sup>th</sup> Floor, Conference Room 43, 0900-1000. |        |                              |         |

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 Committee Chair

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 Date