

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING  
**Minutes – March 20, 2018 – Detroit Fire Department Regional Training Center**

| TOPIC / DISCUSSION   | ACTION | RESPONSIBLE                    | STATUS  |
|--|--------|--------------------------------|---------|
| <b>Welcome/Call to Order/ Introductions/Sign in sheet.</b><br>See attached   |        | Dr. Dunne                      |         |
| <b>Approval of Previous Minutes</b><br><b>Motion made by Dr. Dunne and Second by Elizabeth Littlejohn, carried by all</b>  |        | Dr. Dunne<br>All               |         |
| <b>Introductions by all members</b> <ul style="list-style-type: none"> <li>• Operations manager's report was made, including presentation of ED transportation data.</li> </ul>  |        | Dr.<br>Dunne/Damon<br>Gorelick |         |
| <b>Continuing Business</b>   |        |                                |         |
| <ul style="list-style-type: none"> <li>• Update on the regional protocols process, that all SE MI protocols have been submitted to the state. The addendums to state are to be discussed at QA-Task Force at the end of the month.</li> <li>• MDHHS-DET is providing regional training on the new protocols</li> <li>• Kudos were presented</li> <li>• Nominations were asked for The Kim Lagerquist Life Saver of the Year Award</li> </ul> |        | Dr.<br>Dunne/Damon<br>Gorelick | Ongoing |
| <b>Committee Reports</b>   |        |                                |         |
| <b>Advisory Board:</b> <ul style="list-style-type: none"> <li>• Discussed providing a B-pack providing once BLS units are going to have albuterol, Regional MCA funds may be available</li> <li>• Next meeting was moved due to a conflicting conference</li> </ul>  |        | Andy Brown                     |         |
| <b>Education Committee:</b> <ul style="list-style-type: none"> <li>• No report out</li> </ul>  |        | Dr Brennan                     |         |
| <b>Executive Committee:</b> <ul style="list-style-type: none"> <li>• No outstanding dues</li> <li>• Office space has been secured for the operations manager</li> <li>• Meeting have been switched to every other month</li> </ul>   |        | Dr. Strong                     | Ongoing |
| <b>Pharmacy Committee:</b> <ul style="list-style-type: none"> <li>• A pharmacy sub-committee has been set-up for April</li> <li>• There continues to be opioid shortages</li> </ul>  |        | Suprat/Damon<br>Gorelick       | Ongoing |
| <b>Professional Standards Review:</b> <ul style="list-style-type: none"> <li>• Need to develop education on tourniquet use</li> <li>• Education on patient assessment</li> </ul>   |        | Dr. Wise                       | Ongoing |
| <b>Region 2 South Health Care Coalition:</b> <ul style="list-style-type: none"> <li>• We need a stronger EMS presence</li> </ul>   |        | Damon Gorelick                 |         |
| <b>SE Michigan Trauma Network:</b> <ul style="list-style-type: none"> <li>• There is a regional coordination meeting for the Stop the Bleed campaign on 3/28/18, the will focus on coordinating efforts</li> </ul>   |        | Dr Dunne                       |         |

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| <b>SE MI Protocol Committee</b> <ul style="list-style-type: none"> <li>• Discussed during the managers' report</li> </ul>  | Damon Gorelick |             |        |
| <b>Other Business</b>  |                |             |        |
| <ul style="list-style-type: none"> <li>• Dr. Strong is developing a stroke task force</li> <li>• Committee structures were discussed:               <ul style="list-style-type: none"> <li>○ Advisory Board-In addition to current members should have hospital representatives</li> <li>○ Board Membership-Members from each hospital, chair and vice chair from advisory, chairs from sub-committees                   <ul style="list-style-type: none"> <li>▪ When dues are sent out the hospitals, also send out a member list to the hospitals to keep a current list of members.</li> </ul> </li> <li>○ Executive Committee-Medical Director is non-voting, made of members from each hospital</li> <li>○ PSRO-is made up of physicians from each hospital and advisory chair.</li> </ul> </li> </ul> | All            |             |        |
| <b>Adjourned 10:10 am</b>  |                |             |        |
| <b>Next Meeting: 5/15/2018</b>   |                |             |        |