

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING
Minutes – May 15, 2018 – Detroit Fire Department Regional Training Center

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Welcome/Call to Order/ Introductions/Sign in sheet. At 9:06		Dr. Dunne	
Approval of Previous Minutes Motion made by Andy Brown and Second by Elizabeth Littlejohn, carried by all.		Dr. Dunne All	
Introductions by all members Operations manager's report was made; Will use RMCAN funds to purchase B-packs for DEMCA units, DEMCA is using Drop Box to share files with agencies, and The BLS albuterol packs will be ready for the June 1, 2018, start date.		Dr. Dunne/Damon Gorelick	
Continuing Business			
<ul style="list-style-type: none"> The PSRO Structure and Criteria for Service Endorsement Operations protocols were reviewed. Motion made by Dr. Stefanie Wise and Second by Dawn Cloutier, carried by all. Suggestion was made to have a nurse manger/EMS coordinator sub-committee. 		Dr. Dunne/Damon Gorelick	Ongoing
Committee Reports			
Advisory Board: <ul style="list-style-type: none"> Reviewed the PSRO Structure and Criteria for Service Endorsement Operations protocols. 		Andy Brown	
Education Committee: <ul style="list-style-type: none"> Reviewed the new protocols and what education needs are. The committee is going to meet before the advisory board meeting. 		Dr Brennan	
Executive Committee: <ul style="list-style-type: none"> DEMCA was able to pay for conference travel to the Great Lakes Homeland Security Conference. 		Dr. Strong	Ongoing
Pharmacy Committee: <ul style="list-style-type: none"> There will new drugs in the drug box starting on June 1 Narcan kits will start to be rotated 		Suprat/Damon Gorelick	Ongoing
Professional Standards Review: <ul style="list-style-type: none"> Reviewed runs with field level providers today 		Dr. Wise	Ongoing
Region 2 South Health Care Coalition: <ul style="list-style-type: none"> No meeting this month. 		Damon Gorelick	
SE Michigan Trauma Network: <ul style="list-style-type: none"> The trauma network is trying to find way to get PSRO documentation 		Dr Dunne	
SE MI Protocol Committee <ul style="list-style-type: none"> No report 		Damon Gorelick	
Other Business			
<ul style="list-style-type: none"> The announcement and presentation of the 2018 Kim Lagerquist Life Saver of the Year Award; Christina Floristeanu, EMT-P and Nelson Estrada EMT-P 		All	
Adjourned 10:30 am			
Next Meeting: 9/20/2018 (July's meeting is canceled)			