

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING  
**Minutes – September 19, 2017 - 9:00 AM – St. John Hospital & Medical Center**

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<b>Welcome/Call to Order/ Introductions/Sign in sheet.</b> See attached Dr David Strong to represent Henry Ford now		Dr. Dunne	
<b>Approval of Previous Minutes</b> <b>ON MOTION MADE AND DULY SECONDED THE MINUTES OF PREVIOUS MEETING WERE APPROVED AND CARRIED.</b>		Dr. Dunne All	
<b>Kudos</b> <ul style="list-style-type: none"> <li>• Dr Arthur to Medic 7, in home delivery, CPR in progress on baby 24 weeks, OB delivered unexpected twin, didn't know she was pregnant, babies not viable; but medics did a great job on such a tough case</li> </ul>		Dr. Dunne	
<b>Continuing Business</b>			
<ul style="list-style-type: none"> <li>• Cares Update – reminder to get cases into CARES in real time. Hospitals can give follow-up closer to the event. Most of the platforms allow automatic uploading to CARES.</li> <li>• Radio plan–working with vendor and state police, radios need to be templated, no date for changing over yet.</li> <li>• Use the DEMCA website for communication on education, going forward will email when new information is updated.</li> </ul>		Dr. Dunne	Ongoing
<b>New Business</b>			
Protocol Update <ul style="list-style-type: none"> <li>• State protocols, need comments, feedback to state. Some have changed substantially, need a fair amount of training</li> <li>• Neo-natal, pediatric, I-gel airway, plan to educate</li> <li>• Need to discuss drugs not in our drug boxes</li> <li>• Adding new icons</li> </ul>		Dr. Dunne	Ongoing
Annual BPI grant application <ul style="list-style-type: none"> <li>• 34 hospitals to have Evacuation drills, surprise one in October</li> <li>• Same EMS services, same vendors, same issues over and over again</li> <li>• Motion to approve by Andy Brown, Doug Gruenwald second, all in favor, motion carried</li> </ul>		Dr. Dunne	
Application for new agency, First Response EMS <ul style="list-style-type: none"> <li>• John Singleton purchased assets of Medivation and wants to operate in MCA as First Response EMS</li> <li>• Concerns brought by State of advertising from previous owner</li> <li>• Questions answered, servicing BLS (3 units) intra facility, Nursing home to hospital</li> <li>• Based in Oak Park, applying to HEMS and Oakland County</li> <li>• Already have contracts with Nursing homes</li> <li>• Questions concerning licenses and background checks, roster, BLS cards, and NIMS</li> <li>• Radios ordered, need communication plan</li> <li>• Board voted against, will have new packet ready for October 19<sup>th</sup> Advisory meeting to review documents and vote again electronically</li> </ul>		All	

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<b>OB destination protocol</b> <ul style="list-style-type: none"> <li>Hasn't been much discussion for OB transportation</li> <li>Will take to Advisory</li> </ul>			
<b>Committee Reports</b>			
<b>Advisory Board:</b> <ul style="list-style-type: none"> <li>Did not meet in August, next meeting 10/19/17</li> </ul>		Scott Rohr	
<b>Education Committee:</b> <ul style="list-style-type: none"> <li>live with new policy 9/1/2017</li> <li>test is password protected, need to contact Dr Brennan for DEMCA Paramedic certification</li> </ul>		Dr Brennan	
<b>Executive Committee:</b> <ul style="list-style-type: none"> <li>Working on hiring Operations Manager, interviewing 4 candidates in October</li> <li>Obtaining lease for office space with Ibio</li> <li>Outstanding dues still needed from Henry Ford, Henry Ford Cottage, Providence, Sinai Grace, and VA</li> </ul>		Dr Dunne	Ongoing
<b>Pharmacy Committee:</b> <ul style="list-style-type: none"> <li>ACLS shortage of epinephrine, bi-carb May see a makeup kit in drug box</li> <li>May see many stickers due to shortages of ACLS meds</li> <li>Used needles left in med boxes, please remind all agencies to dispose of sharps</li> <li>Will keep updated on substitutions, there is a national shortage</li> </ul>		Suprat	Ongoing
<b>Professional Standards Review:</b> <ul style="list-style-type: none"> <li>No new cases</li> <li>Going to post PowerPoint training on hypoglycemia, will be next QA project</li> </ul>		Dr. Wise	Ongoing
<b>Region 2 South Health Care Coalition:</b> <ul style="list-style-type: none"> <li>Grant for 5 year focus</li> </ul>			
<b>SE Michigan Trauma Network:</b> <ul style="list-style-type: none"> <li>No report out</li> </ul>			
<b>SE MI Protocol Committee</b> <ul style="list-style-type: none"> <li>No report out</li> </ul>			
<b>Other Business</b>			
<b>Adjourned 10:00am</b>			
Next Meeting: 11/21/2017- SJHMC Emergency Center classroom (west entrance)			

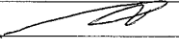

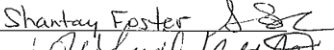
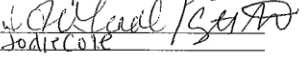
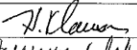
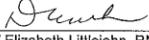

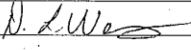
\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Date

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Detroit East Medical Control Authority  
Board Meeting – 7/18/2017

BOARD MEMBERS/ALTERNATES	Signature
Medical Director Robert Dunne MD	
Deputy Medical Director Marc Rosenthal DO	
Beaumont Grosse Pointe Doug MacAskill MD / Glen Clark MD Doug Gruenewald EMS Coordinator/Sandra Rizzo RN	
Beaumont Farmington Hills (Use to be Botsford) Sanford Vieder DO /David Hess, MD Keith Ciaramitaro EMT/	
Children's Hospital Ronald Ruffing MD / Lydia Donoghue MD Dawn Cloutier RN,BSN/ Rhonda Thompson, Trauma Coordinator	
DEMCA Advisory Council Andrew Brown, Chief Scott Rohr, Vice Chief	
Detroit Receiving Hospital Jenny Atas MD / Selina Dallas RN	
Harper Hospital/Hutzel Crystal Arthur MD / Angela Groves MD Selina Dallas RN-MSN / Imana Minard	
Henry Ford Cottage John Deledda MD / Howard Klausner MD Ruth Queenan / John Snider RN	
Henry Ford Hospital Howard Klausner MD / John Deledda MD Joyce Farrer RN / John Snider RN	
Beaumont Dearborn (Use to be Oakwood Hospital) D'Ann Ruiz MD / Eliezer Basse MD Scott Stockinger RN / Cara Seguin RN MSN	
Providence Hospital Steven McGraw DO Rosemary Lowry DPN, ANP-BC/Janice Richmond	
Sinai-Grace Hospital Marc Rosenthal DO/ London Quicci	
St. John Medical Center Jeffrey Nigl MD / Kim Lagerquist EMT/ Elizabeth Littlejohn, RN	 
Trauma Surgeon Rep Joe Buck	
VA Hospital Deniese Worthy MD / Michael Wesner NP Rocky DeBose / Terry Anderson	

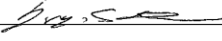

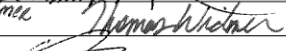
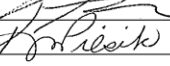
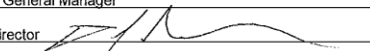
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PUBLIC PROVIDERS

		Signature
Detroit EMS	Sean Larkins, Chief, EMS Superintendent	
	Robert Olkowski, Lieutenant	
Grosse Pointe Park	Thomas Gamicchia	
Grosse Pointe Shores	Scott Rohr	

PRIVATE PROVIDERS

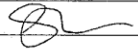
Beaumont Medical Transport	Ellen Fleming, Director of Operations	
Community EMS		
Concord EMS	Rick Oziemski	
	Craig Kozicki	
DMCare Express	Terrye Nicholls	
Health Plus Express	Paul Norwood	
Hart Medical	Adam Gottlieb	
Healthlink	Diane Wilkowski	
	Adrian Garduno	
MedStar Ambulance	Scott Hicks	
Rapid Response EMS	Jason Hosmer	
Superior	Andy Brown	
	Kim Plesik	
Universal Macomb	Duncan Walker, General Manager	
	David Gealer, Director	

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**AFFILIATIONS**

Signature

Beaumont Grosse Pointe	Tom Sullivan, Pharmacy	
Botsford Hospital	David Pas, Pharmacy	
Children's Hospital	Ronald Ruffing, MD	
	Dennis Gates, Pharmacy	
Detroit Receiving Hospital	Anna M. Ledgerwood, MD, Trauma Coord	
	Monica Marshall	
	Markyta Armstrong-Goldman, RN, Trauma	
	Suprat Wilson, Pharmacy	
Harper Hospital/Hutzel	Greg Polk, Pharmacy	
	Kimberly Tsilimingras, Pharmacy	
Henry Ford Hospital	Gerard Martin, MD	
	Sean Wilson, EM Resident	
	Nancy Zehnpennig, RN	
	Dave Jakubowski, Pharmacy	
Oakwood	Dr. David Malicke	
	Eric Munson, Pharmacy	
Providence Hospital	Janice Richmond	
St. John Hospital	Karrie Brown, Trauma Coordinator	
	Kevin Dubay, Pharmacy	
Sinai-Grace Hospital	Adelaide Ammon	
	John Saxe, Trauma Surgeon	
	Gwyneth Navas	
	Mike Ruffing, Pharmacy	
VA Hospital	Sandra E. Willis, Pharmacy	
Western Wayne Cty EMS	Robert Milijan	

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## Save the Date!

Macomb County Medical Control Authority  
2017 Cadaver Lab

- **When:** Friday, October 13, 2017
  - 0900-1715 (Check-in begins @ 0830)
  - Coffee/Donuts during Registration
  - Lunch On-Your-Own
  
- **Where:** St. John Oakland Hospital (Education Facility)  
27351 Dequindre, Madison Heights, MI 48071
  
- **Cost:** \$75.00 (paid when registering @ [www.eventbrite.com](http://www.eventbrite.com))  
Advanced Registration Required: 60 Slots Available  
Registration OPENS on May 01, 2017 (via Eventbrite)  
Registration CLOSES on October 02, 2017
  
- **Audience:** EMT's (all levels), Nurses, and Physicians
  - EMS CE's Applied For (CE Categories Pending Approval)
  
- **Schedule:**
  - 9:00 AM to 12:00 PM: Procedures on the cadaver (airway, vascular access, etc.) with selective dissection
  - 12:00 PM to 1:00 PM: Lunch On-Your-Own (list of close-by options will be available, some within walking distance)
  - 1:00 PM to 5:00 PM: Full dissection of cadaver

## Registration Opens on May 01, 2017

**REGISTER AT:**

<https://www.eventbrite.com/e/2017-macomb-mca-cadaver-lab-tickets-33817234258>

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## Save the Date!

Macomb County Medical Control Authority  
Annual Education Conference  
"Pre-Hospital Emergency Care: Hot Topics 2017"

- **When:** Friday, October 27, 2017
    - 0800-1615 (Check-in begins @ 0730)
    - Continental Breakfast, Lunch, & Snack Provided
  - **Where:** MISD (Macomb Intermediate School District)  
Garfield Rd. N/O 19 Mile in Clinton Township
  - **Cost:** \$10.00 (paid when registering @ [www.eventbrite.com](http://www.eventbrite.com))  
Advanced Registration Required  
Registration OPENS on May 01, 2017 (via Eventbrite)  
Registration CLOSES on October 16, 2017
  - **Audience:** EMT's (all levels), Nurses, and Physicians
    - EMS CE's (6.0 Credits for Full-day Attendance)
    - Nursing CE's (Number TBD)
  - **Topics to Include:**
    - MCA Medical Director's Update
    - State of the State
      - Dr. Bill Fales, State of MI EMS Medical Director
    - Trauma Topics
      - Of interest to pre-hospital and hospital clinicians
    - The Violent Patient
    - Assessing Patient Competency
    - The Violent Patient: A Panel of Experts
- **PRE-CONFERENCE SESSION: 8 Hour Cadaver Lab on Oct. 13, 2017**
    - Specific information will be distributed separately
    - \$75.00 (paid when registering @ [www.eventbrite.com](http://www.eventbrite.com))
      - Advanced Registration Required
    - 60 slots will be available

**Registration Opens on May 01, 2017**

**REGISTER AT:** <http://macombmcaconference2017.eventbrite.com/?s=75483749>