




TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
❖ Welcome/Call to Order/ Introductions/Sign in sheet (See attached)  20150309132711424 .pdf		Dunne	
❖ Approval of Previous Minutes <b>ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE 11/18/2015 DEMCA BOARD MEETING WERE APPROVED, SECONDED, AND CARRIED.</b>		Dunne Committee	
❖ KUDOS ➤ Medic from Hart Medical. Thanksgiving Day parade quick actions saved the life of a cardiac arrest patient. In and out of the hospital within 48hrs. ➤ Paramedics involved in a crash immediately provided care to the people that hit them.		Dunne	
<b>Continuing Business</b>			
❖ Ebola ➤ Discussion regarding Ebola has helped stir other conversations regarding infectious disease.		Dunne	
❖ Insurance ➤ We are a 5013c. We received a quote but not finalized. Roughly 6,500.00 a year.	Vote at next meeting.	Dunne	Ongoing
❖ Educational Opportunities ➤ PHLS at SJHMC January 21 <sup>st</sup> & 23 <sup>rd</sup> . ➤ ADLS at Henry Ford May 12 <sup>th</sup> and 13 <sup>th</sup> .		Committee	Ongoing
❖ MCA Letter (See attached)  20150309115340055 .pdf		Dunne	Ongoing
❖ Update on Rosters and Data Reporting ➤ Almost all data reporting is up to date.	Next Meeting report out on data.	Dunne	Ongoing
❖ Mandated Protocol Review ➤ Every three years we need to review.	Committee will be formed.	Dunne	Ongoing
❖ Financial Report ➤ Currently we have about \$56,000.00 in the bank. ➤ Almost all dues are in. ➤ Purchase administrative supplies (laptop computer, printer, software, etc). <b>ON MOTION MADE AND DULY SECONDED, SUPPLIES WILL BE PURCHASED: APPROVED AND CARRIED.</b>		Dunne	Ongoing
<b>New Business</b>			
❖ Protocols		Dunne	Ongoing

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<ul style="list-style-type: none"> <li>➤ Crush Syndrome, DEMCA Taser, Excited Delirium, MI Medic, Newborn Resuscitation, Obstetrical Emergencies, Pediatric Assessment Treatment definition, Refusal of Care, Spinal Injury Assessment and Spinal Precautions <b>ON MOTION MADE AND DULY SECONDED, APPROVAL OF PROTOCOLS: APPROVED AND CARRIED.</b></li> </ul>			
<b>Committee Reports</b>			
<ul style="list-style-type: none"> <li>❖ Advisory Board                             <ul style="list-style-type: none"> <li>➤ Terrye Nicholls reported on:                                     <ul style="list-style-type: none"> <li>▪ Dues Proposal</li> <li>▪ Replacement of drug boxes \$50.00.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Provide dues proposal at next Board meeting and Vote.</li> <li>• Letter will be sent to agencies regarding drug boxes.</li> </ul>	Nicholls	Ongoing
<ul style="list-style-type: none"> <li>❖ Pharmacy Committee                             <ul style="list-style-type: none"> <li>➤ No report out.</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>❖ Professional Standards Review                             <ul style="list-style-type: none"> <li>➤ No report out.</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>❖ Region 2 South Health Care Coalition                             <ul style="list-style-type: none"> <li>➤ No report out.</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>❖ SE Michigan Trauma Network                             <ul style="list-style-type: none"> <li>➤ No report out.</li> </ul> </li> </ul>			
<ul style="list-style-type: none"> <li>❖ SE MI Protocol Committee                             <ul style="list-style-type: none"> <li>➤ Pediatric 3 stock pox needs to go to pharmacy committee.</li> <li>➤ Oakland has a magnesium shortage.</li> <li>➤ MFR/BLS drugs will need to have Narcam.</li> </ul> </li> </ul>		Piesik	
<ul style="list-style-type: none"> <li>❖ Trauma Advisory Council                             <ul style="list-style-type: none"> <li>➤ All verified centers have been approved Trauma centers.</li> <li>➤ What is the status of the Trauma Council and who is included in this group?</li> </ul> </li> </ul>	Dr. Buck to report back at next Board Meeting.	Buck	
<b>Other Business</b>			
<ul style="list-style-type: none"> <li>❖ DEMCA Destination Matrix (See attached)</li> </ul> <div style="text-align: center;">  <p>20150309124619784.pdf</p> </div>		Dunne	
Next Meeting: 11/18/2014			

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

\_\_\_\_\_  
Date

BOARD MEMBERS/ALTERNATES

Medical Director Robert Dunne MD  
 Deputy Medical Director Marc Rosenthal DO  
 Beaumont Grosse Pointe Doug MacAskill MD / Glen Clark MD  
 Mark Goldstein RN / Sandy Rizzo  
 Botsford Hospital Sanford Vieder DO / Richard Traicoff DO  
 James Smith / Paul LaCasse DO  
 Children’s Hospital Suresh Srinivasan MD / Lydia Donoghue MD  
 Heather Schaeve RN MSN / Chirsta Candela RN  
 DEMCA Advisory Council Terrye Nicholls  
 Detroit Receiving Hospital Padraic Sweeney MD / William Berk MD  
 Mildred Matlock PhD / Monica Marshall  
 Harper Hospital/Hutzel Crystal Arthur MD / Angela Groves MD  
 Selina Dallas RN MSN / Kecia Brassel-Veasley  
 Henry Ford Cottage Gust Bills DO / Howard Klausner MD  
 Ruth Queenan / John Snider RN  
 Henry Ford Hospital Gerard Martin MD / Howard Klausner MD  
 Joyce Farrer RN / John Snider RN  
 Oakwood Hospital John Bauer, MD / Jonathon Sorini, DO  
 Scott Stockinger RN / Barb Ferrari RN  
 Providence Hospital Steven McGraw, DO  
 Rosemary Lowry  
 Sinai-Grace Hospital Mark Brautigan MD / Dan Taylor  
 Diane Wenninger RN / Anthony Opara RN  
 St. John Medical Center Jeffrey Nigl MD / Robert Takla MD  
 Kim Lagerquist / Arlene Boelstler RN  
 Trauma Surgeon Rep Joe Buck  
 VA Hospital Bassan Batarse MD / Michael Wesner MD  
 Rocky DeBose / Terry Anderson

AFFILIATES

Detroit Receiving Hospital Saely Suprat, Pharmacy  
 DMC/WSU David Bach, Pharmacy  
 Stephanie Wise, MD

Providence-Southfield

Sinai-Grace Hospital

PUBLIC PROVIDERS  
 Detroit EMS

Grosse Pointe Park  
 Grosse Pointe Shores  
 Hamtramck

PRIVATE PROVIDERS

American Ambulance  
 Beaumont Medical Transport  
 Community EMS

Concord EMS

DMCare Express  
 EmergiSystems / Medovation

Hart Medical  
 Healthlink  
 MedStar Ambulance  
 Rapid Response EMS

Superior

Universal Macomb

Rosemary Lowry  
 Janice Richmond  
 Larry Diebel, Trauma Surgeon  
 Don Tank

Anthony Tackett , Logistics  
 Sean Larkins, Assistant Chief  
 Anthony M. Wade, Lieutenant  
 Keith Andersen  
 Scott Rohr  
 Paul Wilk, Fire Marshall

Marc McIntosh, Manager  
 Doug Gruenwald, Operations Manager  
 Ann Maher, Planning & Development  
 Diane Witkowski  
 Rick Oziemski  
 Naomi Baksa  
 Terrye Nicholls  
 Chehnaz Cipullo, CEO  
 Wisam Zeineh, President  
 Brianna Melow  
 Adam Gottlieb  
 Diane Witkowski  
 Scott Hicks  
 Jason Hosmer  
 Rob Arbinini  
 Andy Brown  
 Kim Piesik  
 Brian Walker, General Manager  
 Stewart Thomas, Director