





TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
❖ Welcome/Call to Order/ Introductions/Sign in sheet (See attached)  20150427113610492.pdf		Dunne	
❖ Approval of Previous Minutes ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE 01/20/2015 DEMCA BOARD MEETING WERE APPROVED, SECONDED, AND CARRIED.		Dunne Committee	
❖ KUDOS ➤ Remember to send in LifeSaver of the Year Award to kristy.killingbeck@stjohn.org . Deadline is May 1 st .		Dunne	Ongoing
Continuing Business			
❖ Insurance ➤ Blanchard Agency Inc is covering \$5,000.00 personal property and general liability with a \$1,000,000.00 limit. The annual premium is \$727.00.		Dunne	
❖ Educational Opportunities		Dunne	Ongoing
❖ Drug Box Proposal ➤ \$50.00 per ACLS unit to help cover cost of wear and tear.	Email out for a vote. (Update: ACLS Fee approved by Board)	Advisory Board	Ongoing
❖ Dues proposal ➤ Advisory Board would like to increase dues to \$10,000.00 per year. Need to purchase office space, paid associates, etc.		Advisory Board	Ongoing
❖ Data Reporting ➤ Goal is to provide all hospitals with monthly data. Each service needs to send Kristy their data using this form only. See attached:  Number of Transports Year to date	Please send Kristy your monthly data using attached form.	Dunne	Ongoing
❖ Protocol Review ➤ 5-35- Updates the medication exchange. This is a SE Michigan Regional Protocol. ➤ DNR- This is a state model protocol that reflects the changes in the DNR law. ➤ Transportation protocol needs to go on website as pending. ➤ Protocol update. See attached:	Committee meets regularly. Contact Kristy if interested. (Update: 5-35 and DNR have been approved by Board)	Dunne	Ongoing

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New Business			
❖ Linen ➤ Linen exchange protocol.	Discuss at next Advisory Meeting.	Dunne	Ongoing
❖ Epi Pens ➤ See attached email from Maria Willoughby-Byrwa:  20150427131218090 .pdf			
❖ Radio Problems	Ask hospitals if they are experiencing problems.		
Committee Reports			
❖ Advisory Board ➤ See above.		Rohr (Larkins and Nicholls not present)	Ongoing
❖ Pharmacy Committee ➤ Ongoing shortage of magnesium. ➤ Download the free application, "FDA Drug Shortages". Updated on a weekly basis.		Saely	Ongoing
❖ Professional Standards Review ➤ No report out.			Ongoing
❖ Region 2 South Health Care Coalition ➤ Major exercise involving Detroit EMS. Full Scale exercise. Looking for "real response times".			Ongoing
❖ SE Michigan Trauma Network ➤ No report out.			Ongoing
❖ SE MI Protocol Committee ➤ Narcan- approved by state and how it will be rolled out. ➤ Stopcock- 1:1 ratio will eliminate errors, added to drug box. ➤ Epi Pen- Change to auto injector. ➤ Discussed Regional protocol test.		Lagerquist	Ongoing
❖ Trauma Advisory Council ➤ No report out.			Ongoing

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Other Business			
❖			
Next Meeting: 05/19/2015			
Adjournment			

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 Curt Stankovic MD / Lydia Donoghue MD
 Heather Schaewe 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 / Donna Emch Director
 Kim Lagerquist / Arlene Boelstler RN
 Trauma Surgeon Rep Joe Buck
 VA Hospital Bassan Batarse MD / Michael Wesner MD
 Rocky DeBose / Terry Anderson

DMC/WSU

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

David Bach, Pharmacy
 Stephanie Wise, MD
 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/Adrian Garduno
 Scott Hicks
 Jason Hosmer
 Rob Arbinini
 Andy Brown
 Kim Piesik

AFFILIATES

Detroit Receiving Hospital Saely Suprat, Pharmacy

Universal Macomb

Brian Walker, General Manager
Stewart Thomas, Director