





TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Welcome/Call to Order/ Introductions		Dunne	
Approval of Previous Minutes <ul style="list-style-type: none"> ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE 03/17/2015 DEMCA BOARD MEETING WERE APPROVED, SECONDED, AND CARRIED. 		Dunne Committee	
Lifesaver of Year Award : <ul style="list-style-type: none"> Annual Lifesaver of the Year award went to Daniel Familant and Richard Freeze, Detroit EMS Paramedics. See attached:  <p>Lifesaver of the Year 2015.pdf</p>		Dunne	
Continuing Business			
DEMCA Clearance: <ul style="list-style-type: none"> We are still working on streamlining process. Next educational meeting is scheduled for 4/28 at SJH&MC. Working on a new DEMCA test. Not a good pool to seek competency. Need to develop an evaluation form for the physicians. Working on updating protocols. They need to be done every three years. Would like to rewrite protocol 8-3. Would like to make it a policy rather than a protocol. 	<ul style="list-style-type: none"> EMS coordinators to send Kristy a pool of physicians. Vote on protocol 8-3 at next Board Meeting. 	Bennan	Ongoing
EPI Pen: <ul style="list-style-type: none"> See attached email from Maria:  <p>Maria Willoughby-Byrwa (St</p>		Dunne	
Committee Reports			
Advisory Board: <ul style="list-style-type: none"> Andrew Brown and Scott Rohr were introduced themselves as chair and Vice Chair. Looking at our current bylaws and our member list. Hospital Dues proposal. See attached:  <p>Hospital Dues Proposal.pdf</p>	Board Members are requesting talking points for the next meeting along with a job description for the Operations Manager position.	Brown Rohr	Ongoing
Pharmacy: <ul style="list-style-type: none"> Starting June 1st, we will implement 3-way stopcock into the Ems boxes/ A-Packs. Shortages: D50W, Bicarb syringes- please expect to see vials and 60cc syringes at bottom of cart. Also there is a calcium chloride shortage as well (no substitution product at this point). Regional is working on taking out 30ml epinephrine and replacing it with 1 ml epinephrine ampules for safety reasons. Pleased remind medics to obtain MD signature the medication form on all narcotics us. 		Wilson	Ongoing
PSRO: <ul style="list-style-type: none"> QA project. Have only received three over the last year. Letters were sent out to agencies who are not compliant. 		Wise	Ongoing

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<ul style="list-style-type: none"> Multi-Casualty Incidents have to go to PSRO. See attached:  <p>Multi-Casualty Incidents.pdf</p>			
New Business			
Other Business			
Next Meeting: 09/15/2015			