






TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<p>Welcome/Call to Order/ Introductions/Sign in sheet. See attached;</p>  <p>Sign-in-Sheet 091515.pdf</p> <ul style="list-style-type: none"> We welcomed Vesta Anilus our new fellow to the group. 		Dr. Dunne	
<p>Approval of Previous Minutes: ON MOTION MADE AND DULY SECONDED THE MINUTES OF THE 05/19/2015 DEMCA BOARD MEETING WERE APPROVED, SECONDED, AND CARRIED.</p>		Dr. Dunne Committee	
Continuing Business			
<p>DEMCA Clearance Process:</p> <ul style="list-style-type: none"> Committee is still meeting. Work continues. 		Erin Brennan Committee	Ongoing
<p>Educational Opportunities:</p> <ul style="list-style-type: none"> Flyers have been distributed. 		Dr. Dunne	Ongoing
<p>STEMI</p> <ul style="list-style-type: none"> There is a STEMI meeting today. Looking at drilling down on data. 		Dr. Dunne	Ongoing
<p>Narcan Update:</p> <ul style="list-style-type: none"> Training is out there from the state. All training needs to be completed by 10/15. Exchange protocol is coming out in packets. Pharmacy is working on it. 	Send email to Kristy when training is completed.	All	
<p>New Meeting Site:</p> <ul style="list-style-type: none"> Looking at a few options other than SJH&MC. 	Update: All Board, PSRO and STEMI meetings will be held at SJH&MC in the Lower Level Conference Room for all of 2016.	Dr. Dunne	
<p>Protocol Review:</p> <ul style="list-style-type: none"> The next protocol review is 10/15 and 10/16. We will be reviewing all protocols. Our goal is mid-October summing our DEMCA protocols up. Please participate or send comments to the group. 		Dr. Dunne	Ongoing

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<p>Alcohol Blood Draw Review: See attached;</p>  <p>Evidentiary Blood Draw (Optional).pdf</p> <ul style="list-style-type: none"> • MOTION MADE TO APPROVE PROTOCOL. ON MOTION MAID AND DULY SECONDED. PROTOCOL WIL BE SENT TO STATE. 	<p>Scott to send to protocol to state.</p>	<p>Scott Rohr</p>	
<p>Protocol 6/18 (Med Control Privileges):</p>   <p>6-18 Med Control Privileges 9.9 Revisio 6-18 Med Control Privileges.pdf</p> <ul style="list-style-type: none"> • The PDF version is the original. The word version is the modified version. • Proposing changes to 6-18. • MOTION MADE TO ACCEPT CHANGES TO PROTOCOL. ON MOTION MAID AND DULY SECONDED. 	<p>Dr. Brennen to make appropriate changes and send to Kristy.</p>	<p>Dr. Brennen</p>	
<p>New Business</p>			
<p>Emergency Rerouting Protocol: See attached;</p>  <p>Emergencny Facility Rerouting.pdf</p> <ul style="list-style-type: none"> • All hospitals need to be aware of the rerouting policy. If a hospital is to reroute they must notify the MCA. 	<p>All hospitals must notify Dr. Dunne or Dr. Rosenthal if rerouting is necessary.</p>		
<p>Bylaws/Introduction, Mike Zotos:</p> <ul style="list-style-type: none"> • Working on updating bylaws. Mike to review with state and IRS. 		<p>Dr. Dunne</p>	<p>Ongoing</p>
<p>MCA Regionalization Contracts: (RMCAN: Regional Medical Control Authority Network)</p> <ul style="list-style-type: none"> • A project work plan including deliverables and timelines has been developed. • There is funding for each MCA. Need to have a “need” for the money. • We are required to name a representative by November. • Meeting will be open. Don’t know where or when yet. 	<p>Representative needs to be named by November.</p>	<p>Dr. Rosenthal</p>	<p>Ongoing</p>
<p>Committee Reports</p>			
<p>Advisory Board:</p> <ul style="list-style-type: none"> • Dues- tabled until next Advisory meeting. • Linen Exchange- Advisory needs to draft a protocol. Consider taking this to regional protocol review. 	<p>Discuss dues at Advisory meeting.</p>	<p>Scott Rohr</p>	<p>Ongoing</p>
<p>Pharmacy Committee:</p> <ul style="list-style-type: none"> • No report out. 			<p>Ongoing</p>
<p>Professional Standards Review:</p> <ul style="list-style-type: none"> • Some agencies have not submitted. Submissions are due on 10/31. Quality improvement is the reason we do this. If you have any questions or concerns, please contact Stephanie. 	<ul style="list-style-type: none"> • Submissions due 10/31. • Consider “Run Sheets” 	<p>Dr. Wise</p>	<p>Ongoing</p>

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<ul style="list-style-type: none"> Confusion regarding Adema. Need more education. Agencies are leaving hospitals without a run sheet. All agencies must leave a run sheet, this is a state law. 	as a PSRO project. • Discuss run sheets at next Advisory meeting.		
Region 2 South Health Care Coalition <ul style="list-style-type: none"> No report out. 		Dr. Dunne	
SE Michigan Trauma Network <ul style="list-style-type: none"> No report out. 		Dr. Buck	
SE MI Protocol Committee <ul style="list-style-type: none"> No report out. 		Kim Lagerquist Kim Piesik	
Trauma Advisory Council <ul style="list-style-type: none"> No report out. 		Dr. Buck	
Other Business			
Medical Control Seminar <ul style="list-style-type: none"> Try to attend. 230 N Front St, Marquette, MI 		Dr. Dunne	
Next Meeting: 11/17/2015- SJHMC, PBII, Conference Room 43			

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
 Botsford Hospital Mark Goldstein RN / Sandy Rizzo
 Sanford Vieder DO / Richard Traicoff DO
 Children's Hospital James Smith / Paul LaCasse DO
 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

Providence Hospital
 Sinai-Grace Hospital
 St. John Medical Center
 Trauma Surgeon Rep
 VA Hospital
 AFFILIATES
 Detroit Receiving Hospital
 DMCWSU
 Providence-SouthfieldI
 Sinai-Grace Hospital

Scott Stockinger RN / Barb Ferrari RN
 Steven McGraw, DO
 Rosemary Lowry
 Mark Brautigam MD / Dan Taylor
 Diane Wenninger RN / Anthony Opara RN
 Jeffrey Nigl MD / Donna Emch Director
 Kim Lagerquist / Arlene Boelstler RN
 Joe Buck
 Bassan Batarse MD / Michael Wesner MD
 Rocky DeBose / Terry Anderson
 Saely Suprat, Pharmacy
 David Bach, Pharmacy
 Stephanie Wise, MD
 Rosemary Lowry
 Janice Richmond
 Larry Diebel, Trauma Surgeon
 Don Tank

PUBLIC PROVIDERS
Detroit EMS

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

Grosse Pointe Park
Grosse Pointe Shores
Hamtramck

PRIVATE PROVIDERS

American Ambulance
Beaumont Medical Transport
Community EMS
Concord EMS

Marc McIntosh, Manager
Doug Gruenwald, Operations Manager
Ann Maher, Planning & Development
Diane Witkowski
Rick Oziemski
Naomi Baksa

DMCare Express
EmergiSystems / Medovation

Hart Medical
Healthlink
MedStar Ambulance
Rapid Response EMS

Superior

Universal Macomb

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
Brian Walker, General Manager
Stewart Thomas, Director