

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING
Minutes – July 18, 2017 - 9:00 AM – St. John Hospital & Medical Center

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Welcome/Call to Order/ Introductions/Sign in sheet. See attached		Dr. Dunne	
Approval of Previous Minutes ON MOTION MADE AND DULY SECONDED THE MINUTES OF PREVIOUS MEETING WERE APPROVED AND CARRIED.		Dr. Dunne All	
Kudos <ul style="list-style-type: none"> • Life Saver of Year Award: Detroit EMS team of Jason Hawkins, EMT-P, and Jason Cornell, EMT-P • Dr Dunne stating many candidates, please keep submitting the great work being done • Crystal Arthur commended Detroit EMS who delivered foot breach premature birth; impressed how concerned EMS was about baby and mother 		Dr. Dunne	
Continuing Business			
<ul style="list-style-type: none"> • Cares Update – Survival report from multi agency is overall 6% right now, with our goal to double Sooner you submit cases you can then look up the data to give follow up. Use the monitors for your CPR information, very powerful tool to give feedback. Very important to use that CPR fraction. Team effort to improve cardiac arrest survival. Kudos to 911 dispatchers, call takers getting coaching • BEES protocol roll out 8/1/17, education on DEMCA website. • Use the DEMCA website for communication on education, going forward will email when new information is updated. 		Dr. Dunne	Ongoing
New Business			
Protocol Update <ul style="list-style-type: none"> • Croup - motioned to approve, second, approved and carried • SPRN state – motioned to approve, second, approved and carried 		Dr. Dunne	Ongoing
Mo Minard introduced Jodie Cole who is replacing her at Harper and Shantay Foster who is taking over Selina's role at DRH		Dr. Dunne	
Committee Reports			
Advisory Board: <ul style="list-style-type: none"> • Termination resuscitation on BLS unit to be discussed next Advisory meeting • Recruitment and retention committee statewide, loan forgiveness, grants, 2018 EMS week, public education and recognition • Update Chair, Andy Brown, for state to fund education of EMT/Paramedics with scholarships/bonuses 		Scott Rohr	Ongoing
Education Committee: <ul style="list-style-type: none"> • Nothing to report 		Dr Brennan	
Executive Committee: <ul style="list-style-type: none"> • Working on hiring Operations Manager and obtaining space for designated DEMCA office • 		Dr Dunne	Ongoing

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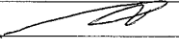

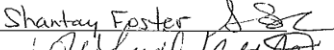
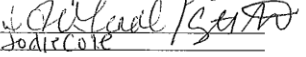
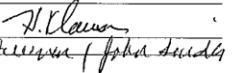
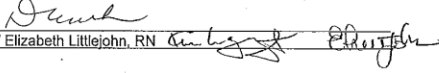
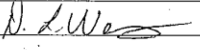
TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
Pharmacy Committee: <ul style="list-style-type: none"> • ACLS shortage of epinephrine, bi-carb May see a makeup kit in drug box • May see many stickers due to shortages of ACLS meds • Used needles left in med boxes, please remind all agencies to dispose of sharps • Will keep updated on substitutions, there is a national shortage 		Suprat	Ongoing
Professional Standards Review: January project only 6 submissions, missing about half		Dr. Wise	Ongoing
Region 2 South Health Care Coalition: No report out.			
SE Michigan Trauma Network: <ul style="list-style-type: none"> • Dr Lamb new Co Medical Trauma director 		Howard Klausner	Ongoing
SE MI Protocol Committee <ul style="list-style-type: none"> • Questions whether PA's should be able to sign drug box replacement forms • More Narcan in drug boxes, continuing question 		Kim Piesik	Ongoing
Other Business			
State has allocated each Regional MCA to spend \$5000-\$6000 by September 1, 2017 Mo discussed lack of notification of traumas, Dr Dunne states need data of each case to discuss Children's new ER signage unclear Motorola behind, unable to test the system until templated See attached brochures for Cadaver lab, also on DEMCA website		Dr Klausner Mo Dr Dunne	
Adjourned 10:00am			
Next Meeting: 09/19/2017- SJHMC Lower Level Conference room across from auditorium			

 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	

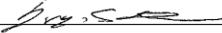

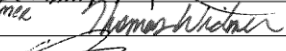
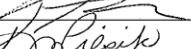
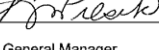
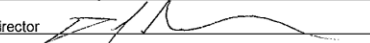
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PUBLIC PROVIDERS

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

PRIVATE PROVIDERS

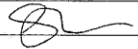
Beaumont Medical Transport	Ellen Fleming, Director of Operations	
Community EMS		
Concord EMS	Rick Oziemski	
	Craig Kozicki	
DMCare Express	Terrye Nicholls	
Health Plus Express	Paul Norwood	
Hart Medical	Adam Gottlieb	
Healthlink	Diane Wilkowski	
	Adrian Garduno	
MedStar Ambulance	Scott Hicks	
Rapid Response EMS	Tommy Widmer 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)
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)
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)
 - Advanced Registration Required
 - 60 slots will be available

Registration Opens on May 01, 2017

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