

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Minutes

January 15, 2019 – 9:00 AM

Location: **Detroit Fire Department Region Training Center Classroom 3**

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Called to order at 9:10 am
Approval of Previous Minutes See attached minutes	Motion made by Doug Gruenwald, seconded by Andrew Brown and approved by all.
New Business	
Medical Direction Protocol	Discussion of the medical protocol regarding medical direction overrides. Changes were suggested to on scene DEMCA medical direction. Motion made by Dr. Crystal Arthur, seconded by Doug Gruenwald, carried by all.
Approval of Renewal Applications	Approval of; BMTS, CEMS, Medstar, Superior, and Universal packets for renewal. Motion made by Dr. Crystal Arthur, seconded by Doug Gruenwald, carried by all.
Hospital Communications and Medical Direction	Medical direction from hospitals is dependent on training provided to the person answering the radio. DEMCA will provide training to all hospital staff on protocols. Hospitals need to honor requests for physicians to provide medical direction. Agencies and Hospitals should notify DEMCA of communication failures or issues.
Requiring ACLS/PALS/BLS etc. be AHA	Damon Gorelick presented the idea of requiring ACLS cards to be AHA. Scott Rohr stated that it was in a previous policy. It needs to be added to the protocol.
<p>Operations Manager Report</p> <ul style="list-style-type: none"> • Review of Membership and Roles • 2019 Objectives: <ul style="list-style-type: none"> ○ STB/Hand only CPR/Narcan Training ○ EMS Week and Awards ○ Documentation/Protocol Training 	<p>Overview of the current members of Advisory and the MCA Medical control Board. DEMCA is providing STB, Narcan and Hands Only CPR training to the community. Any hospital or agency that wants this training or needs help providing these trainings, please contact DEMCA.</p> <p>DEMCA wants to help support the hospitals during EMS week. Please contact DEMCA for more details and your schedule of events.</p> <p>DEMCA provided Documentation/Protocol training to all of DEMS. Has scheduled these trainings with Superior and hopes to schedule some with Medstar.</p>

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Committee Repots	
Advisory Board	Andy Brown gave report (see minutes from Advisory)
Education Committee	Report given
Executive Committee	End of the year financials and this year's budget were discussed
Pharmacy Committee	Megan Sauer/Damon Gorelick
Professional Standards Review	Deciding on this year's QA/QI projects.
Region 2 South Health Care Coalition	Last meeting was primarily for BTLS.
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	N/A
Trauma Advisory Council – Regional Trauma Update	N/A