

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MEETING MINUTES March 19, 2019 – 9:00 AM

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

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Meeting called to order at 9:00 am
Approval of Previous Minutes	Motion made by Doug Gruenwald, seconded by Andrew Brown and approved by all.
New Business	
Defining Geographic Service Area	Need to look to see what other MCA's language is for a provider's service area to responding to emergency calls. Need to define what the inter-facility relationship.
MDHHS-DET Involvement in Investigations	MDHHS is taking their own actions before we are able to complete our investigations and without consulting us. This is hindering our ability to conduct investigations.
EMS Week	DEMCA would like to attend EMS week events, all agencies and facilities should send their schedule of events when available. Please send nominations for the Kim Largerquist Life Saver of the Year Award by 4/29/2019.
Special Events Emergency Planning Meeting	There will be a Special Events Emergency Planning Meeting after the next Advisory Board meeting. The purpose will be to discuss ICS structure and communication.
Med Control Contact for Priority 2 Patients	Should the protocol be changed to stop the need to contact the hospital for priority two patients.
Operations Manager Report <ul style="list-style-type: none"> • Community Outreach • Agency Outreach 	DEMCA is providing documentation and protocol training to the life support agencies. DEMCA is providing hand only CPR and STB to the Detroit Public Schools with DRH.
Committee Reports	
Advisory Board	Report given, updating various protocols
Education Committee	Developing assessment questions
Executive Committee	EMS week expenditures approved, and title change for staff
Pharmacy Committee	Next meeting is scheduled for April
Professional Standards Review	Report given
Region 2 South Health Care Coalition	Meeting was canceled for exercise
SE MI Protocol Committee/Regional Pharmacy	Discussion of the availability of ketamine and new education on the protocol changes.
Pin Presentation	Christopher Chase was presented with the award.