

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Meeting Minutes

September 18, 2018 – 9:00 AM

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

TOPIC/DISCUSSION	Outcome
Welcome/Call to Order	At 9:00 am
Approval of Previous Minutes	There was no July meeting. Minutes were from May 2018.
Continuing Business	
Approval of PSRO Membership	A motion made by Doug Gruenwald and Second by Donna Emch, carried by all. This approved the PSRO membership appointed by the Advisory Board.
Protocol Updates	With possibility of ALS echo units being used in DEMCA, it was asked if there is a need for an ALS to BLS Protocol. It was agreed to address with the Advisory Board.
New Business	
<p>Operations Manager Report</p> <ul style="list-style-type: none"> • DEMCA Facebook Page • Detroit East MCA Orientation • Mutual Aid Agreements (Dr. Dunne) • SNR Data • EMS Scholarship • ALS to BLS Protocol • Capital Campaign (No golf outing) 	<p>A DEMCA Facebook Page has been created and a vetting process. The link is on the website and on email signature. Detroit East MCA Orientation was offered to all members (LSA and hospitals). The town hall meeting had very attendance. Dr. Dunne asked if there was a need for Mutual Aid Agreements criteria. It was agreed to discuss it further at the next Advisory Board meeting. DEMCA is reviewing SNR Data when treatments are performed. The RMCAN money for the EMS Scholarship was donated to the Detroit Public Safety Foundation. This is to help EMTs advance to the paramedic level. DEMCA would like to do a Capital Campaign. HART and DMCare had offered to help procure locations and venues.</p>
Committee Repots	
Advisory Board	There have been some issues with exchanging BLS kits at pharmacies. This will be a topic of discussion at the pharmacy sub-committee meeting.
Education Committee	The Education Sub-Committee needs to be more aligned with PSRO
Executive Committee	There was no July meeting
Pharmacy Committee	The committee still meets on an as needed basis
Professional Standards Review	The newly formed committee will meet after the MCA medical control Board Meeting
Region 2 South Health Care Coalition	ASPR and MDHHS will be at the next meeting
SE Michigan Trauma Network	No report
SE MI Protocol Committee/Regional Pharmacy	No report
Trauma Advisory Council – Regional Trauma Update	Need to restart the committee
Other Business	
Open Forum	No report