

Detroit East Medical Control Authority-Advisory Board Meeting Minutes

Date: Thursday, October 20, 2022
Time: 10:00 – 11:00am
Google Meet joining info
Video call link: <https://meet.google.com/oat-hrvv-nmr>
Or dial: (US) +1 929-251-5752 PIN: 532 487 679#

Topic	Outcome
Welcome/Call to Order/Introductions	The meeting was called to order at 10:01. In attendance was; Scott Rohr, Jason Bestard, David Gealer, Jason Hosmer, Andy Brown and Adam Gottlieb.
Approval of Agenda and Previous Minutes	A motion was made to approve the minutes and the agenda as is by Scott Rohr. The motion was seconded by David Gealer. There was no discussion. The motion passed.
DEMCA Medical Director Report	There has been an increase of CO2 cases at the hospitals due to the colder months and usage of heating devices. Signs and symptoms include N/V, migraine type headache. EMS should use a battered powered CO2 detector when entering into patients' homes. The devices can warn crews about possible CO2 dangers. There is also an increase in croup cases in children. Everyone should get their flu shots and COVID boosters.
Agency Renewal	
Grosse Pointe Park	A motion was made to approve the application if it is emailed to DEMCA prior to the MCA board and there are no concerns or deficiencies, if there are, the packet needs to be emailed to the board for approval. This motion was made by Scott Roher and seconded by David Gealer. There was no discussion. The motion passed.
Concord	A motion was made to approve the packet and have Dr. Dunne sign the part 1 by Andy Brown. The motion was seconded Adam Gottlieb. There was no discussion, the motion passed.
Grosse Pointe Shores	A motion was made to approve the packet and have Dr. Dunne sign the part 1 by Andy Brown. The motion was seconded Adam Gottlieb. There was no discussion, the motion passed.

Detroit East Medical Control Authority-Advisory Board Meeting Minutes

Date: Thursday, October 20, 2022
Time: 10:00 – 11:00am
Google Meet joining info
Video call link: <https://meet.google.com/oat-hvrv-nmr>
Or dial: (US) +1 929-251-5752 PIN: 532 487 679#

Harper Woods Fire Department	A motion was made to approve the packet and have Dr. Dunne sign the part 1 by Andy Brown. The motion was seconded Adam Gottlieb. There was no discussion, the motion passed.
Protocols	
Criminal Charges for Convictions	The protocol was presented as a process to explain how providers need to notify the MCA of a Criminal Conviction. Currently it is only very briefly mentioned in the Incident Classification protocol. A motion to approve the protocol as is was made by Adam Gottlieb and it was seconded by Jason Hosmer. There was no discussion and the motion passed.
Citizen Assist/Lift Assist	The protocol was presented as needed to previous PSRO cases. A motion to approve the protocol as is was made by Jason Hosmer and it was seconded by David Gealer. There was no discussion and the motion passed.
COVID 19 Protocols	Tabled until the department releases their process.
Business	
DEMCA Scholarships	Starting next year DEMCA will be offering two \$400 scholarships for providers to take CEs. It was suggested that the MCA Board/Executive Committee decide on the process and stipulations.
Missing Run Reports	All agencies are encouraged to reach out to their hospital partners to make sure that they have the correct contact information and that the hospitals are receiving their run reports. A current contact list has been sent out.
Regional Protocols/Pharmacy	There is an upcoming executive retreat to discuss the goals and functions of the group.
Education Committee	DEMCA has released its first PODcast and is planning on creating more.

Detroit East Medical Control Authority-Advisory Board Meeting Minutes

Date: Thursday, October 20, 2022

Time: 10:00 – 11:00am

Google Meet joining info

Video call link: <https://meet.google.com/oat-hrvv-nmr>

Or dial: (US) +1 929-251-5752 PIN: 532 487 679#

Hospital Equipment Exchange	DEMCA is looking to adopt Macombs exchange list due to the fact it is more detailed. It also includes equipment that we are currently exchanging that is not on our current list. Some crews are being asked to provide proof that they are a Detroit unit in order to exchange equipment. Having the same equipment exchange list should start avoiding confusion. This will also create the path to add other devices such as the Lucas later on.
Cardiac Arrest Champions	Everyone should make sure the DEMCA knows who their cardiac arrest champion is.
Open Forum	None