

Detroit East Medical Control Authority-Advisory Board Meeting Minutes

DEMCA Advisory Board Meeting
 Thursday, August 17 · 10:00 am – 11:30 am
 Time zone: America/Detroit
 Google Meet joining info
 Video call link: <https://meet.google.com/etz-iwha-det>
 Or dial: (US) +1 443-639-4456 PIN: 922 651 481#

Topic	Outcome
Call to order and member attendance	Meeting started at 10:01am. Member attendance was: Robert Olkowksi, David Gealer, Adam Gottlieb, Andy Brown, Jason Hosmer and Jason Bestard
Approval of Agenda and Previous Minutes	A motion was made to approve the agenda as is by Robert Olkowksi. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.
DEMCA Medical Director Report	We are in the lowest levels of COVID. Each agency needs to designate a person to ensure that CARES is being updated on a regular basis.
Agency Renewal	
N/A	N/A
Protocols for Discussion	
COVID-19 Emergency Protocols	A motion was made by Robert Olkowski to let the COVID-19 protocols expire with the understanding that if they are needed again DEMCA will reinstate them as emergency protocols. Jason Hosmer seconded the motion. There was no discussion and the motion passed.
MDHHS Protocol Rollout	No items needed to be voted on. A protocol review group will be formed to discuss the protocols.
Business	
Vice-Chair Election	A motion was made by David Gealer to approve the nomination of Robert Olkowksi as vice chair. Jason Hosmer seconded the motion. There was no discussion. The motion passed.

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Missing Run Reports	All agencies need to verify that they have the correct contacts for the hospitals to ensure they are receiving run reports
Regional MCA Committee	No update at this time
Education Committee	New Podcasts are being produced.
Medication Shortages	Please make sure that medics are looking at drug boxes to ensure they are aware of any shortages. If there are any errors please let DEMC know.
Open Forum	