

**Detroit East Medical Control Authority -Advisory Board Meeting Minutes**

Date: Thursday, August 18

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#

<b>Topic</b>	<b>Outcome</b>
Welcome/Call to Order/Introductions	Meeting was called to order at 10:01
Attendance	Scott Rohr, Jason Bestard, David Gealer, Jason Hosmer, Andy Brown, Adam Gottlieb
Approval of Agenda and Previous Minutes	A motion was made to approve the agenda and meeting minutes as is by Jason Hosmer. The motion was seconded by David Gealer. There was no discussion. The motion passed as is.
DEMCA Medical Director Report	We all still need to protect ourselves from COVID and use the appropriate precautions. We need to aware of Monkeypox and still use precautions when treating patients
<b>Agency Renewal</b>	
AirMethods-Panda One Helicopter	The packet was not turned in on time. A motion was made by David Gealer to follow the protocol and have the MCA board vote on the packet. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed as is.
<b>Protocols</b>	
State Protocol Review	The state is reviewing all the protocols and will begin to slowly release each section to MCA approval. Regional Protocols will also be reviewing them.
<b>Business</b>	
Missing Run Reports	Hospitals are reporting that they are not receiving all run reports. Please reachout to the hospitals to verify that you have the appropriate contact information.
Special Events Schedule	Per prior conversations and agreements, please send your special events schedule to <a href="mailto:psro@demca.org">psro@demca.org</a>
Advisory Board Elections (current term is 2021 to 2023)	The terms expire at the end of 2022. Anyone who does not want to continue to hold their current position and title should email Damon Gorelick. If any non-member is interested in challenging for a seat, they should also email Damon Gorelick
Admin Rules-8/15 at BETP	This was an in-person meeting to take public comment on the admin rules. Only three people showed for the LSA/MCA part

**Detroit East Medical Control Authority -Advisory Board Meeting Minutes**

Date: Thursday, August 18

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#

Regional Protocols/Pharmacy	Executive meeting will be on 10/17. This meeting will be to discuss the future and goals of both committees.
Lidocaine Jelly	Lidocaine Jelly has been removed from the drug box due to no longer being readily available
Education Committee	N/A
E-Bridge-Regional Efforts	2N and 2S continue to discuss what the function of E-bridge will be for both regions.
Cardiac Arrest Champions	Each LSA should let DEMCA know who the cardiac arrest champion will be for their agency.
Open Forum	N/A