

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order/Introductions	Meeting was called to order at 10:00am.
Approval of Agenda	A motion was made to approve the agenda as is by Scott Rohr. The motion was seconded by David Gealer. The motion was approved by all without any discussion.
DEMCA Medical Director Report	Everyone needs to get their flu shot this season. All should have a process in place to help prevent their providers from getting the flu. There is new OSHA guidance regarding infectious diseases.
New Life Support Agencies Applications	
Star EMS	Motion was made by Scott Rohr to approve the application as is and recommend that the MCA board endorse Star EMS in DEMCA. Captain Olkowski seconded the motion. The motion was approved by all without any discussion.
Life Support Agencies Renewals	
Lifeline Concord	Motion was made by David Gealer to approve the renewal application as is and no need for the MCA board to review the application. Adam Gottlieb seconded the motion. The motion was approved by all without any discussion.
Harper Woods Fire Department	Motion was made by David Gealer to approve the renewal application as is and no need for the MCA board to review the application. Adam Gottlieb seconded the motion. The motion was approved by all without any discussion.
Grosse Pointe Shores	Motion was made by David Gealer to approve the renewal application as is and no need for the MCA board to review the application. Adam Gottlieb seconded the motion. The motion was approved by all without any discussion.
Grosse Pointe Park	Motion was made by David Gealer to approve the renewal application as is and no need for the MCA board to review the application. Adam Gottlieb seconded the motion. The motion was approved by all without any discussion.
Protocols	
EMS Timeout Procedure	A motion was made to approve the protocol as is David Gealer. The motion was seconded by Jason Hosmer. The motion was approved by all without any discussion.
Documentation and Patient Care Records	There was discussion about the timeframe that a PCR has to be completed. The group felt that 24 hours was too much time. A motion was made to table the protocol until a new draft is completed by Adam Gottlieb. The motion was seconded by Jason Hosmer. The motion was approved by all without any discussion.
Narcan Leave Behind	A motion was made to approve the protocol as is Jason Hosmer. The motion was seconded by Scott Rohr. The motion was approved by all without any discussion.
Committee Reports	

Stroke-Subcommittee/Trauma Committee-Currently on Hiatus	The meetings will resume after the new year. More information to come.
Pharmacy Committee	There are drug boxes that have a broken lip that can allow the tag to slip through. Regional Pharmacy is working on a fix.
Data/Education Committee	The committee is looking at the increased number of cardiac arrests. There are other data elements that the group is looking at, including the use of ketamine.
Regional Protocols/Pharmacy	The committee is reviewing its structure and function. More information to follow.
Business	
DEMCA Re-Routing Protocol	DEMCA is reviewing the diversion protocol based on the increased number of diversions this past year.
Annual QA/QI Reports-Due by December 31, 2020	Annual QA/QI Reports are Due by December 31, 2020
Mind Rhythm Discussion	DEMCA will be submitting a special study to enter into the Mindrhythm study. Looking for agencies that want to participate.
CPR Bag Presentation	A group gave a presentation about a small CPR bag that may help improve CPR outcomes.
Annual Assessments	Annual Assessments will start in October. Any agency that is completing an annual assessment in another MCA, that will be honored in DEMCA. For DEMCA only agencies, a plan will be developed.
Open Forum	None

