

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order/Introductions	Called to order at 10:01am
Approval of Agenda and Previous Minutes	A motion was made to approve the minutes as is by Jason Bestard. The motion was seconded by Adam Gottlieb. There was no discussion. The motion passed. A motion was made to approve the agenda as is by Adam Gottlieb. The motion was seconded by David Gealer. There was no discussion. The motion passed.
DEMCA Medical Director Report	All providers need to stay diligent with wearing and using PPE. We need to assume every patient has COVID. The vaccine is slowly being distributed to health care providers.
New Life Support Agencies Applications	
None this month	N/A
Life Support Agencies Renewals	
None this month	N/A
Protocols	
Documentation and Patient Care Records	There was a discussion about the timeframe of when an electronic PCR needs to be submitted. Dr. Dunne and Dr. Rosenthal stated that a patient care record or field note needs to be left behind on every patient prior to EMS leaving the hospital. Scott Rohr asked for a copy of the DEMCA approved field note. He stated at times they leave the hospital and finish the EPCR later in order to get back into service. The group requested that another draft be completed reflecting changes that were made in realtime at the meeting. A motion to table was made by Scott Rohr. Jason Hosmer seconded the motion. The motion passed without discussion.
Committee Reports	
Stroke-Subcommittee/Trauma Committee-Currently on Hiatus	N/A
Pharmacy Committee	Has not met, will meet again after the 1st of the year.
Data/Education Committee	Committee is reviewing data from ketamine usage. The committee is also reviewing cardiac arrests with previous EMS visits.
Regional Protocols/Pharmacy	Pharmacy is looking for a solution to the drug box lip breaking issue. Currently does not feel that it is a diversion issue.

Region 2 South	R2S has resumed weekly meetings at 9am. The Advisory board is meeting virtually
Business	
Vaccine Distribution	DEMCA is working with both health departments to ensure the rollout of the vaccines. DHD is working with HFH to assist.
Annual QA/QI Reports-Due by December 31, 2020	Annual QA/QI Reports-Due by December 31, 2020
Advisory Board Election for 2021-2023	A motion was made by Captain Olkowski to approve the current board members for another 2 year term. Jason Hosmer seconded the motion. No one requested to be nominated and there was no discussion. The motion was approved.
Treat/Stay in Place	N/A
E-Bridge Update	Two hospitals and one EMS agency are currently using E-Bridge
Open Forum	None

