

DETROIT EAST MEDICAL CONTROL AUTHORITY – ADVISORY BOARD -MINUTES

December 16, 2021– 10:00am-11:30am

Location: meet.google.com/etz-iwha-det Join by phone(US) +1 443-639-4456 PIN: 922 651 481#

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order/Introductions	The meeting was called to order at 10:00am.
Approval of Agenda and Previous Minutes	A motion was to approve the minutes as is and approve the agenda with removing the new application of Shaman Health by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion and the motion passed.
DEMCA Medical Director Report	There is an increase in COVID this week and with the Omicron variant. In two to three weeks, Omicron may be the dominant variant. It is highly transmissible and seems to produce less severe symptoms. We all need to keep up with good infection control, wear masks and get a flu shot. Majority of the breakthrough cases are older people who have not gotten their booster shot.
New Life Support Agencies Applications	
N/A	N/A
Life Support Agencies Renewals	
N/A	N/A
Protocols	
MFR/BLS Non-Transporting Upgrade	A motion was made to approve the protocol as is by Scott Rohr. The motion was seconded by David Gealer. There was no discussion. The motion passed.
Criteria for Endorsement-AirCraft Transport Vehicle	A motion was made to approve the protocol as is by Scott Rohr. The motion was seconded by Captain Olkowski. There was no discussion. The motion passed.
Special Events	A motion was made to approve the protocol as is by Scott Rohr. There was discussion about the protocol. Adam Gottlieb stated he felt the protocol has unrealistic items in it, Jason Hosmer felt the time frames were not feasible, Andy Brown wanted to know about standing venues. Scott Rohr amended his original motion to a motion to table the protocol until the Advisory Board and other appropriate parties had time to discuss. The motion was seconded by Adam Gottlieb. There was no further discussion. The motion passed.
General Pre-Hospital Care	A motion was made to approve the protocol as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.
Committee Reports	

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Stroke-Subcommittee/Trauma Committee/Pharmacy Committee	The stroke committee is being replaced by the Detroit Stroke Coalition. The trauma subcommittee has not met in sometime. The pharmacy committee has not met in sometime, but will meet after the new year.
Data/Education Committee	The committee is in talks to separate the two, keep the data committee under PSRO and have the education committee separate.
Regional Protocols/Pharmacy	The new bylaws have been approved and the group is going to start having ad-hoc meetings to review protocols.
Business	
Annual QA/QI Reports	The QA/QI reports are due 12/31/2021.
Run Reports/Leave Behind Run Sheets	DEMCA is trying to assess how many hospitals are still having issues getting run reports.
Diversion Communication	Hospitals are continuing to use 911@demca.org to send out notices for diversion. DEMCA will send out a notice to make sure emails are up to date.
Open Forum	None.