

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

Date: February 17, 2022

Time: 10:00am-11:30am

Location: Virtual-meet.google.com/etz-iwha-det

Join by phone-(US) +1 443-639-4456 PIN: 922 651 481#

<b>Topic</b>	<b>Outcome</b>
Welcome/Call to Order/Introductions	The meeting was called to order at 10:00 am
Approval of Agenda and Previous Minutes	<p>A motion was made to approve the minutes as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.</p> <p>A motion was made to approve the agenda as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.</p>
DEMCA Medical Director Report	Please make sure that all cardiac arrest data in CARES is caught up and uploaded. EPCR platforms should be able to automatically upload the data into CARES. This does allow for the hospitals to provide feedback. COVID numbers are down in the hospitals and per 100,000. We do have a few agencies participating in the Episode trial.
<b>New Life Support Agencies Applications</b>	
N/A	
<b>Life Support Agencies Renewals</b>	
Superior	A motion was made to approve the renewal application as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.
Medstar	A motion was made to approve the renewal application as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.
Universal Macomb	A motion was made to approve the renewal application as is by Captain Olkowski. The motion was seconded by Jason Hosmer. There was no discussion. The motion passed.
<b>Protocols</b>	
Special Events	Concerns were mentioned about the section of data required by the agencies. Most felt this information should be provided by the vendors directly to the MCA, that the agencies do not always have this information in a timely fashion. Suggestions were made to scale the protocol down and build on it as time goes. It was also suggested to have the vendors submit information to PSRO directly instead of the agencies.

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	<p>A motion was made to pass the protocol as is by Captain Olkowksi. The motion was seconded by Scott Rohr. Adam Gotlieb stated that his clients do not understand the protocol or what an MCA is. Jason Hosmer expressed concerns with moving forward with the protocol at this time. The motion did not pass.</p> <p>A motion was made by Jason Hosmer to table the protocol and have edits submitted by 2/25/2022 to discuss at an Ad-Hoc meeting on 3/1/2022. Adam Gotlieb second the motion. There was no discussion. The motion passed.</p>
<b>Committee Reports</b>	
Detroit Stroke Coalition	The group is looking to create stroke education and have stroked screening centers similar to the ones they had in Flint.
Trauma Committee-N/A	N/A
Pharmacy Committee-N/A	N/A
Data	The group continues to work on various data projects with DEMCA partners.
Cardiac Arrest Education-New Committee	DEMCA is looking to form a Cardiac Arrest Education Committee; we are wanting a cardiac arrest champion from each LSA.
Regional Protocols/Pharmacy	N/A
Region 2 South	N/A
<b>Business</b>	
Annual QA/QI Reports	The reports are due on 12/31/2022
DEMCA Protocol Update Spreadsheet	Tabled
Annual Assessments	Tabled
Open Forum	None