

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – AGENDA January 21, 2020 – 9:00 AM

Location: ***Detroit Fire Department Region Training Center Classroom 6***

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	The meeting was called to order at 9:10 am
Approval of Previous Minutes (See attached minutes)	A motion to approve the minutes was made by Andrew Brown and seconded by Doug Gruenwald. The motion was approved by all without further discussion.
<b>Items for Approval</b>	
8.9 Determination of Death, Death in an Ambulance and Transport of a Body	The board discussed that there still needed to be edits made to the protocol, most importantly, to remove all language of contacting the ME. It was agreed that the changes will be made, and the updated protocol will be sent out to the Advisory Board. The motion was made by Andrew Brown and seconded by Dr. David Strong. The motion was approved by all without further discussion.
3.4 Adult Treatment-Seizures	A motion was made by Andrew Brown to approve the protocol as is and seconded by Dr. Ronald Ruffing. The motion was approved by all without further discussion.
3.1 Adult Treatment-Altered Mental Status	A motion was made by Dr. Stefanie Wise to approve the protocol as is and seconded by Dr. Erin Brennan. The motion was approved by all without further discussion.
<b>Reports</b>	
Advisory Board	<p>HEMS/OCMCA/Macomb/DEMCA are working towards having one annual assessment. One for BLS and ALS. The group did express a need to have one for MFRs. The goal is going to be collaborating on Educational projects.</p> <p>Group decided that there is no need to provide verification of annual “BEES” training. All new employees will have to be trained.</p> <p>The MCA should meet with the inspector to discuss how the MCA can assist. Some agencies have had difficulties with their inspections.</p>
Education Committee	Meeting was canceled.

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – AGENDA January 21, 2020 – 9:00 AM

Location: ***Detroit Fire Department Region Training Center Classroom 6***

Executive Committee	The Executive Retreat is March 6, 2020. The current year's budget was approved. 2019 spending was reviewed, DEMCA finished under budget. Purchasing tourniquets is on hold. We need to verify they are NAR approved and have a plan on how to distribute.
Pharmacy Committee	Racheal Wein is the new chair. Still waiting to see what the availability of Ketamine is. A list will be sent out to all the members to verify their pharmacy representatives.
Professional Standards Review	The last meeting was full of case and provider reviews. Based on these reviews we have updated protocols to address system issues.
Region 2 South Health Care Coalition	The region wants all EMS providers and hospitals to start using EMtrack.
SE Michigan Trauma Network	The group is looking at double and triple trauma transfers.
SE MI Protocol Committee/Regional Pharmacy	The next meeting is February 10. The main topic will be ketamine.
Trauma Committee	N/A
<b>Business</b>	
Community Outreach	DEMCA has multiple STB events scheduled, if anyone is interested in attending or assisting, please let us know.
DEMCA Redwings Night	There are still tickets available for the event on February 5.
2019 Year End Review	N/A
2020 Goals	N/A
Open Forum	The state is hosting a roundtable discussion regarding emergency transfers. We are considering adding sections on the agenda for public health, EMSCC, and MAEMSS.
Presentation	Awardees did not show.