

<b>TOPIC/DISCUSSION</b>	<b>OUTCOME</b>
Welcome/Call to Order	The meeting was called to order at 9:13
Approval of Previous Minutes (See attached minutes)	A motion was made to approve the previous by Doug Gruenwald and seconded by Dr. Hess. It was approved by all with no further discussion.
Indiana Mobile Integrated Health	Oakstreet Health is trying to keep people home by looking at barriers to care, and they are creating a one stop shop. They have established protocols for people to call them instead of 911. They have their own on primary care physician. People are selected into the program.
<b>Items for Approval</b>	
Grosse Pointe Park	The renewal packet was not received in time to be reviewed by the Advisory Board. Andy Brown made a motion to have the renewal packet reviewed and approved by the MCA Board. Dr. Hess seconded the motion. It was approved by all with no further discussion.
First Response Application	<p>Mr. Singleton stated that agencies are refusing to sign a mutual aid agreement with him. He also stated that Derek said it is in violation of the state protocols, and that when the state said this is not true.</p> <p>Dr. Dunne informed him that he was told at the last board to let board know which agencies are refusing to sign a mutual aid agreement with him. Mr. Singleton stated that did not happen.</p> <p>Minard Imana stated that she was sitting in front of Mr. Singleton and he was informed to let board know which agencies are refusing to sign a mutual aid agreement with him.</p> <p>Mr. Singleton said he completed the list of which agencies are refusing to sign with him, however he did not want to bring it with him today.</p>

Ecorse stated they are willing to go through the endorsement process with DEMCA. They have concerns with coming into DEMCA to take calls, they share a zip code with Detroit.

Dr. Strong made a motion to deny the application based on:

- Failure to provide evidence that you can ensure a response to call. See DEMCA's Protocol: Criteria for Service Endorsement for Operation 8.17a from February 1, 2019. Items; *A commitment to 24/7 "emergency" service. Respond or ensure that a response is provided to each request for emergency assistance originating from within the bounds of its geography service area.* Evidence to meet this criteria is a mutual aid agreement with a DEMCA endorsed agency.
- Failure to provide evidence of the ability to staff and ambulance on a 24/7, 7-day-a-week basis. See DEMCA's Protocol: Criteria for Service Endorsement for Operation 8.17a from February 1, 2019. Items, *Provide at least 1 vehicle available for response to requests for emergency assistance on a 24-hour-a-day, 7-day-a-week basis in accordance with DEMCA protocols. A commitment to 24/7 "emergency" service.* We were unable to verify that Cristina Reyer license Number 4446174 is licensed to work in the state of Michigan.

Minard Imana seconded the motion. It was approved by all with no further discussion.

<b>Reports</b>	
Advisory Board	<p>Dr. Gandolfo is updating the traumatic arrest protocol. DEMCA is looking to pilot a Narcan protocol that helps gives resources to persons who refuse transport.</p> <p>The committee approved renewal packets for: Lifeline Concord, Harper Woods, and Grosse Pointe Shores</p> <p>DEMCA will be sending out QA/QI reports to agencies. The goal is to reduce the number of incidents of protocol deviations. It is the agency’s responsibility to address with crews.</p> <p>Three-year Protocol Update Plan (last full update was June 2018)- The Advisory Board will start reviewing a section at a meeting.</p>
Education Committee	The committee will be looking at revising the annual assessments.
Executive Committee	The committee is planning an executive retreat in March.
Pharmacy Committee	The committee has not had a meeting, everyone is still waiting on ketamine to become available.
Professional Standards Review	Reviewed all recent diversions and discussed how the hospitals can handle the in the future.
Region 2 South Health Care Coalition	The region wants everyone using EMResource
SE Michigan Trauma Network	No report
SE MI Protocol Committee/Regional Pharmacy	The group is discussing updating the exchange form. Mainly the section that the pharmacist fills out. Currently it reads as if the pharmacist is stating that the drug box being replaced has no issues, the change will be that the pharmacist is saying they received the box and box being exchanged has no issues. The next meeting is in February.
Trauma Committee	No report
<b>Business</b>	
Community Outreach	DEMCA has partnered with DPD to start offering STB training to the public.

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Minutes November 19, 2019 – 9:00 AM

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

DEMCA Redwings Night	DEMCA is hosting a night with Detroit Red Wings on February 3. Part of the ticket sales go to DEMCA.
MCA/Trauma Conference	All
Metro Detroit MCA Coalition	HEMS/Oakland/Macomb/DEMCA are meeting to discuss what projects that can work together. Main focus is education.
Annual “BEES” Education	The MCA Board stated to have the Advisory Board decide if it needs to be annual.
Presentation	The following were presented DEMCA’s Unsung Hero Award: Justin Eilola and Roy Werth Robert Dunseth and Steven Berry Heather Damman and Konrad Csiki and associated fire crews of Squad 1, Engine 59 and Squad 5

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