

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES September 17, 2019 – 9:00 AM

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

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Called to order at 10:00am
Approval of Previous Minutes (See attached minutes)	Motion made to approve the minutes by Doug Gruenwald and seconded by Dr. David Hess. Carried by all.
Items for Approval	
Protocols <ul style="list-style-type: none"> • Criteria for Service Endorsement for Operation • Guidelines for Transportation 	Motion made to approve Criteria for Endorsement by Scott Rohr and seconded by Doug Gruenwald. Carried by all. Motion made to approve Guidelines for Transportation by Andrew Brown and seconded by Scott Rohr. Carried by all
First Response Application	Application was presented with a mutual aid agreement with Ecorse Fire Department. Board explained that the agreement needs to be with a DEMCA endorsed agency. Mr. Singleton stated that Kathy Wahl informed that it did not need to be. Dr. Dunne said no action could be taken until after meeting with Kathy Wahl to discuss the mutual aid agreement.
Reports	
Advisory Board	The board has updated and created 15 protocols this year. The board completed the update to Criteria for Service Endorsement for Operation
Education Committee	Meeting was canceled
Executive Committee	The committee is planning an executive retreat in March
Pharmacy Committee	The availability of Ketamine is still being discussed
Professional Standards Review	PSRO is focusing on good documentation. Narcan use should not be used for mental status, should be used for respiratory distress. QA/QI reports are being developed to send to agencies. Is up to the agency to decide how the address the issues in the report. PSRO is looking for a reduction in issues.
Region 2 South Health Care Coalition	R2S wants all EMS agencies and hospitals to start using EMStrack on a regular basis. Region 6 is currently using it regularly and use it to notify of priority 3 traffic.
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	The availability of Ketamine is still being discussed
Trauma Committee	N/A

Business	
Legislative Updates	Bruce Trevithick presented on the current list of EMS bills up for vote. The list will be sent out the group as well as a description of what each bill is addressing.
Reporting Positive EMS Outcomes	All hospitals were requested to start forwarding on positive patient outcomes
Image Trend/Bio Spatial Reports	Group stated that the current reports are helpful
ET3 Update	DEMCA has been asked by agency to assist with the application
ESO/HDE Update	Ascension has gone live with the HDE. A couple agencies are currently using it to submit run reports. So far, the experience has been positive.
Open Forum	<p>Medical Director Report:</p> <ul style="list-style-type: none"> • Infant warmers need to be removed from every unit • All need to enter cardiac arrest data into CARES • All radio traffic needs to be clear • All pediatric refusals require medical control contact
DEMCA's Unsung Hero Award	
Presentation	<p>Recipients:</p> <p>Sean O'Connor/Anthony Simpson Kenneth Krokoskie/Kirk Dywasuk Ashley Lindsay/Alisha Williams</p>