

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: January 17, 2023 at 9:30 am

LOCATION:

5800 Cass Ave 2nd floor, Detroit, MI 48202

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	The meeting was called to order at
Attendance: Jennifer Carpenter, Dr. Ridelman, Dr. Hartley, Dr. Stankovic, Dr. Dunne, Dr. Ball, Doug Gruenwald, Andy Brown, Imana Minard, Dr. Wise	
Approval of Previous Minutes and Agenda	A motion was made to approve the agenda and minutes as is by Andy Brown. The motion was seconded by Dr. Ball. There was no discussion, the motion passed.
Medical Director Report	There has been improvement in the number of pediatric cases. DEMCA is looking into the number of behavioral health patients. DEMCA has been doing snapshots and is looking to do another one soon. DEMCA is reviewing the state model protocols.
Special Event	
Cardiac Arrest Survivor Event	Henry Ford presented award to a DEMS crew
Stroke Survivor Event	Ascension St John presented an award to a Universal crew
Protocols	
N/A	N/A
Reports	
Advisory Board	Last meeting was in December, agency renewal packets were approved. The next meeting will be in-person
Executive Committee	Last meeting the 2023 budget was approved. There is an upcoming Executive Retreat
Professional Standards Review	Continue to review cases and are doing new QA/QI projects, including looking at all pronouncements in the field.
Region 2 South Health Care Coalition	There is an upcoming BDLS course in February
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	N/A
Education/ Data Committee	Completed two PODcasts. Looking to complete the second part

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	of the cardiac arrest PODcast
Michigan Association of EMS Systems (MAEMSS)	N/A
Business	
DEMCA Hospital Annual Update Letters	Please submit your hospital annual update letter,
DEMCA Meetings	Format and frequency will be discussed at the retreat.
Annual Dues	Please make sure that you are current with your hospital dues
Open Forum	None