

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: January 18, 2022, AT 9:00AM

LOCATION: Virtual

Virtual Meeting: meet.google.com/kub-rzej-mdw or Join by phone (US) +1 252-424-0142 PIN: 232 184 046#

TOPIC/DISCUSSION	OUTCOME
Attendees	Doug Greunwald, Imana Minard, Dr. Erin Brennan, Dr. Stefanie Wise, Ruth Queenan, Dr. Kakish, Dr. Matt Ball, John Snider, Lisa Vitale, Andy Brown, Dr. Noah Bryant, Dr. David Hess, Dr. Curt Stankovic,
Welcome/Call to Order	The meeting was called to order at 9:00am
Approval of Previous Minutes and Agenda	A motion was made to approve the agenda and minutes as is by Doug Gruenwald. The motion was seconded by Dr. Hess. There was no discussion. The motion passed as is.
Medical Director Report	There is a shortage of blood in Region 2N/S. If you are able, please give blood. The regional trauma is developing a method to share blood in an emergency. There were three times that resuscitation efforts had to stop due to a blood shortage. Any provider can get vaccinated at TCF. During the May in-person meeting, DEMCA will honor Dr. Rosenthal for his years of leadership.
Protocols	
General Pre-Hospital Care	A motion was passed to approve the protocol as is by Andy Brown. The motion was seconded by Dr. Wise. There was no discussion. The motion passed as is.
Business	
2022 Hospital Dues and Annual Update Letter	The annual update has been sent out, if anyone did not receive, please let Damon Gorelick know. When you have a chance, please complete and send it back.
2022 Data Reports	If there are any date reports that a hospital needs please let us know.
Return to In-Person Meetings	We will continue to monitor the current situation and decide when it will be appropriate to return to in-person meetings.

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Reports	
Advisory Board	The board approved the February renewals. The board is still working on approving a final draft of the special events protocol.
Executive Committee	Went over the year-end review and discussed future account needs.
Professional Standards Review	PSRO is looking at significant education points, such as having patients walk to the ambulance. Considering creating PODcasts or brief videos.
Region 2 South Health Care Coalition	They are sending out monthly COVID updates. There are upcoming training sessions.
SE Michigan Trauma Network	Blood shortage is critical
SE MI Protocol Committee/Regional Pharmacy	N/A
Education/ Data Committee	Data committee continues to work with DWHIN, DHD, and Wayne State data projects
Michigan Association of EMS Systems (MAEMSS)	N/A
Open Forum	N/A