

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Minutes

DATE AND TIME: November 15, 2022, AT 9:00AM

LOCATION:

5800 Cass Ave 2nd floor, Detroit, MI 48202

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Meeting was called to order at 9:05
Attendance:	Dr. Reece, Dr. Dunne, Dr. Wise, Dr. Ball, Dr. Brennan, Andy Brown, Mo Imana, Dr. Hess, Ruth Queenan, Dr. Ridelman
Approval of Previous Minutes and Agenda	A motion was made by Dr. Wise to approve the minutes and the agenda as is. The motion was seconded by Dr. Hess. There was no discussion. The motion passed.
Medical Director Report	Pediatric cases are on the rise. Flu cases will increase as more people remain inside. There are staffing shortages. Everyone should make sure that they are wearing gloves, masks and taking proper precautions.
Special Event	
Cardiac Arrest Survivor Event	A DFD crew was recognized for a cardiac arrest run that had good neurological outcomes.
Stroke Survivor Event	A Universal crew was recognized by Ascension St John for a stroke that led to a patient having good neurological outcomes.
Protocols	
Hospital Notification	Tabled
Equipment Exchange	The Board recommends that we take it to regional protocols for review.
Reports	
Advisory Board	Approved agency renewals and discussed updating the current hospital exchange list.
Executive Committee	The board has approved the upcoming year's budget.
Professional Standards Review	The meeting this month has been canceled.
Region 2 South Health Care Coalition	Meetings continue to remain virtual. There are several education

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	opportunities coming up.
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	N/A
Education/ Data Committee	The first PODcast has been published. DEMCA is looking at creating others.
Michigan Association of EMS Systems (MAEMSS)	N/A
Business	
DEMCA QA/QI Reports	All QA/QI reports are due December 31, 2022
Small Adult BVM	There was a presentation about a three in one BVM that can be used on children and adults. Not sure if the department has approved it to replace all three on the checklist.
Open Forum	None