

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – AGENDA

DATE AND TIME: NOVEMBER 16, 2021, AT 9:00AM

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

TOPIC/DISCUSSION	PRESENTER
Welcome/Call to Order	The meeting was called to order at 9:00 am
Approval of Previous Minutes and Agenda	A motion was made to approve the minutes and agenda as is. The motion was seconded. There was no discussion about the motion. The motion passed.
Medical Director Report	The need to wear masks while providing patient care and transporting patients was emphasized. Cases continue to rise. Providers should look into getting their booster and flu shots.
Protocols	
Criteria for Endorsement-Aircraft Transport	A motion was made that if the Advisory Board approved as is it could be submitted to QATF. The motion was seconded. There was no discussion. The motion passed.
MFR/BLS Non-Transporting Unit Upgrade	A motion was made that if the Advisory Board approved as is it could be submitted to QATF. The motion was seconded. There was no discussion. The motion passed.
Business	
2022 Hospital Dues and Annual Update Letter	There are still four hospitals that have not paid their dues. Only one hospital has provided the annual update letter. Reminders will be sent out to the members.
Hospital Diversions	There were a couple of diversions that used 911@demca.org without any issues. The communication between agencies, the hospitals and the MCA did seem to improve.
Communication Sub-Committee Update	The next meeting needs to be scheduled. A notice will be sent out once it is.
Run Reports and Leave Behind Sheet	Hospitals are still reporting some issues with receiving run reports. All hospitals are encouraged to let the MCA know when there are issues. Also, the hospitals can contact the MCA to help find any missing run reports. There was not a consensus regarding the value of the leave behind run sheet.

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Reports	
Advisory Board	The board approved four agency renewals. They also discussed regional protocols provided by OCMCA. The protocols were removing ketamine. The board did not approve those protocols.
Executive Committee	The committee approved the 2022 budget. They also appointed Dr. Mathew Ball from Henry Ford Hospital as the 2022-2024 Deputy Medical Director.
Professional Standards Review	The committee continues to review runs and review data reports.
Region 2 South Health Care Coalition	Dr. Wise has been appointed as the medical director and Dr. Strong has been appointed as the deputy medical director.
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	The protocol committee met to discuss updating their Bylaws.
Education/ Data Committee	After the new year, the committee will look into separating into two committees; education committee and data committee.
Michigan Association of EMS Systems (MAEMSS)	N/A
Open Forum	N/A