

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Minutes November 17, 2020

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	The meeting was called to order at 10:00am
Approval of Previous Minutes and Agenda	A motion was made to approve the agenda and minutes as is by Doug Gruenwald. Dr. Ruffing seconded the motion. There was no discussion. The motion was approved.
Medical Director Report	Hospitals need to be diligent in notifying providers of infectious disease cases. Everyone needs to still wear the appropriate PPE, COVID is still in the community. There is an increase in overdose deaths.
Items for Approval	
Emergency Rerouting Protocol	A motion was made to approve the protocol as is and to send to the Advisory Board for final approval was made by Dr. Brennan. The motion was seconded by Doug Gruenwald. There was a discussion about including a load balancing protocol. However, there currently is no way to have real time information available to truly make load balancing effective. The motion was passed with no further discussion.
Star EMS Application for Endorsement	A motion was made to approve the application as is and grant Star EMS endorsement in DEMCA by Andy Brown. The motion was seconded by Dr. Wise. There was no discussion and the motion passed.
Reports	
Advisory Board	The board continues to work on the documentation protocol.
Executive Committee	The 2021 budget was approved.
Professional Standards Review	PSRO continues to review cases and make recommendations for protocol changes.
Region 2 South Health Care Coalition	The meetings are via Teams and there are weekly update meetings on Tuesdays. The recommendation for assisting wheelchair vans taking dialysis patients is have Hart EMS take the calls.

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SE Michigan Trauma Network	No report
SE MI Protocol Committee/Regional Pharmacy	DEMCA will be the administrator of the committee starting in 2021
Education/ Data Committee	The committee continues to look at data. Some projects include, OHCA and Obvious Deaths with previous EMS visits.
Business	
Backboard Exchange Process	EMS does not have away to clean the backboards prior to leaving , hospitals should be cleaning the backboards before returning to EMS.
BETP/MDHHS Leave Behind Narcan Program/Protocol	Waiting on agencies to complete the required training.
E-Bridge Rollout Update	Going live in the next few weeks with Universal, BGP and St. John
Agency QA/QI Reports	Reports are due on 12/31/2020
Hospital Diversion Notification Process	Discussed during the protocol
Vaccine Distribution	DEMCA continues to work with both health departments to ensure all providers will get the vaccine
Open Forum	None

