

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

Tuesday, March 21 · 9:00 – 10:00am

TOPIC/DISCUSSION	OUTCOME
Attendance: Andy Brown, Ruth Quennan, Dr. Stankovic, Dr. Dunne, Dan Waderlow, Dr. Ball, Dr. Hess, Dr. McGraw, Dr. Brennan, Doug Gruenwald, Elizabeth Littlejohn, Dr. Wise, Dr. Hartley	
Welcome/Call to Order	Meeting was called to order at 9:01am
Approval of Previous Minutes and Agenda	Doug Gruenwald made a motion to approve the minutes and agenda as is. Andy Brown seconded the motion. There was no discussion and the motion passed.
Medical Director Report	Safety is a key issue for providers when stopping on accident scenes or when helping others when they are on the road. Please send nominations for the Kim L Lifesaver of the Year award.
Special Event	
Mindrythm Presentation	Jordan Sykes presented on the Mindrythm study, when it started, how many people were enrolled and the agencies involved. They are moving into the FDA part of the study.
Protocols	
MDHHS State Protocol Rollout Process	N/A
Reports	
Advisory Board	No new protocols to review and the board has approved renewals packets from our current agencies.
Executive Committee	The executive group had a retreat to review business ends and best practices.
Professional Standards Review	Continuing to review cases and other QA/QI projects.
Region 2 South Health Care Coalition	The District Detroit exercise is coming up as well as ADLS courses
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	N/A

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Education/ Data Committee	Dr. Brennan
Michigan Association of EMS Systems (MAEMSS)	N/A
Business	
DEMCA Data Reports	If anyone wants a different data report than the ones being sent out, please let Damon Gorelick know.
DEMCA Equipment Exchange	The protocol has been removed and the policy is active.
Open Forum	N/A