

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	<p>The meeting was called to order at 9:05am. The meeting was virtual via Google Meets.</p> <p>It was discussed to delay celebrating EMS week until August. Dr. Dunne recommended that each hospital still should acknowledge the EMS crews.</p> <p>Donna Emch announced that she has accepted a new job and that she would have to step-down from the MCA Board. Elizabeth Littlejohn will be replacing her.</p>
Approval of Previous Minutes	Dr. Wise made a motion to approve the minutes. Andrew Brown seconded the motion. All approved the motion without discussion.
Items for Approval	
<p>COVID-19 Protocols:</p> <ol style="list-style-type: none"> 1. Privileging 2. Staffing 3. Dispatch 4. Conventional Response 5. Personal Protection 6. Clinical Treatment 7. Specimen Collection 8. Resuscitation 9. Telemedicine 10. Destination 	Dr. Rosenthal made a motion to approve the all MDHHS COVID-19 emergency protocols for 60 days, with the expectation being Privileging. Privileging was to be allowed to expire. Dr. Wise seconded the motion. All approved the motion without discussion.
Reviewing an Application Once Every Twelve Months	Donna Emch made a motion to approve the language into a protocol that includes the previous approved process for new applicants. Ruth Quennan seconded the motion. All approved the motion without discussion.
First Response Application for Endorsement	John Singleton requested that the application remain tabled until July. Mr. Singleton was informed that the application could only be reviewed as is, and in its current state it did not meet all of

	DEMCA's criteria. Mr. Singleton stated he still wanted the application to remain tabled and to be voted on in July. Dr. Strong made a motion to approve to take the motion off the table. Ruth Quennan seconded the motion. Mr. Singleton stated the Ecorse only tabled their previous application and they want it reviewed. He inquired if both applications (First Response/Ecorse) will be reviewed together. Dr. Dunne stated they will be reviewed as individual applications. All approved the motion without further discussion. Mr. Singleton withdrew his application.
Reports	
Advisory Board	Meeting Canceled
Executive Committee	Meeting Canceled
Professional Standards Review	PSRO is continuing to review cases and a virtual PSRO meeting,
Region 2 South Health Care Coalition	Weekly Phone Calls have been reduced to twice a week
SE Michigan Trauma Network	
SE MI Protocol Committee/Regional Pharmacy	Meeting Canceled-DEMCA to verify its' pharmacy committee membership. There will be another meeting before July to discuss the ketamine rollout.
State and MCA Committees	Monthly Phone Calls
Business	
MCA Dues-Pushing Back Until November	MCA membership dues will be sent out at the November

	meeting. They will be due by January 31, 2021.
July Meeting	All agreed not to cancel the July meeting.