

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: JULY 20, 2021, AT 9:00AM

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

TOPIC/DISCUSSION	OUTCOME
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 the agenda as is by Andy Brown. Dr. Hess seconded the motion. There was no discussion. The motion was approved by all and passed.
Medical Director Report	Dr. Dunne praised all of DEMCA's life support agencies for their hard work and great job during the floods and recent storms. All went above and beyond.
Items for Approval	
Air Methods - PANDA One MCA application	Emily Bergquist from MDHHS-BETP was on the call to present the state's perspective of the application. The state is viewing the application as a medical transport pathway that only aircraft can apply for per the public health code. Air Methods will only be allowed to take calls that come from CHM and they cannot respond to 911 calls. There will be no ground transportation units available to Air Methods. It was also discussed that DEMCA does not have any current protocol that addresses this type of application, however, one can be created. It was also discussed that since there is no protocol, DEMCA would have a difficult time justifying not signing the part one. Andy Brown made a motion to sign the part one. Dr. Wise seconded the motion. There was no further discussion. All approved the motion and the motion passed as is.
Plan to Return to In Person Meetings	DEMCA would like to return to in-person meetings once it is safe to do so. The emergency order for the state to continue to have virtual open meetings has expired. However, Wayne county and the city of Detroit currently have emergency orders in place that allow for virtual open meetings. DEMCA will explore the safest and most practical options for future meetings.
E-Bridge for Diversion	DEMCA is working on a pilot program to use E-Bridge to notify as

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	to when they go on diversion. Hospitals will send a request for diversion to DEMCA's medical director. Once approved, the medical director will send out the notification to DEMCA's life support agencies. The group asked for a form to be created to send to the medical director.
<b>Reports</b>	
Advisory Board	The board approved the Alt Destinations protocol and the MI-Post protocol. The board also approved renewing Hart's endorsement in DEMCA.
Executive Committee	The committee approved the deputy and medical director job descriptions.
Professional Standards Review	PSRO continues to review and look at high risk sign offs, usage of new medications and low used/ high risk procedures.
Region 2 South Health Care Coalition	No report
SE Michigan Trauma Network	No report
SE MI Protocol Committee/Regional Pharmacy	The group will be meeting in September to discuss membership and role and function of the group
Education/ Data Committee	Data from this group has been used in two published articles and was considered a contributing investigator for a third. Will explore dividing the two groups.
Michigan Association of EMS Systems (MAEMSS)	The next meeting is in September before EMSCC
<b>Business</b>	
2022 Hospital Dues and Annual Update Letter	The letter will be sent out in September
Trauma System Grants	The grants were used to purchase equipment for the support vehicle and E-bridge.
DEMCA Support Vehicle Update	The vehicle is ready to be used to respond to calls. The goal is to start by the end of September.
Open Forum	None