

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES July 21, 2020
Virtual Meeting

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Meeting started at 9:08am
Approval of Previous Minutes	Dr. Strong made a motion to approve the minutes as is. The motion was seconded by Ruth Queenan. The motion was approved by all, no one opposed. The motion passed.
Medical Director Report	There is still high PPE usage. DEMCA was having weekly calls with the agencies and is using lessons learned to continue to develop protocols.
Items for Approval	
Telemedicine Protocol-change to BLS and submit as a permanent protocol after it expires	The board agreed to move forward with changing the current telemedicine protocol to also include BLS providers.
Cardiocerebral Resuscitation	The board agreed to move forward with creating a draft of CCR to be included in our current cardiac arrest protocol. Dr. Ruffing asked why the age for adults 8.
Reports	
Advisory Board	Report was given. The reminder that the next meeting will be in-person. It will be located at Eastern Market and will help kick off EMS Week observed.
Executive Committee	Dr. Strong has accepted a job with the White House and has stepped down as president of the committee. Doug Gruenwald is interim president and Dr. Wise is interim vice-president.
Professional Standards Review	PSRO is reviewing several different QA/QI reports that they receive monthly.
Region 2 South Health Care Coalition	The Advisory Committee meetings will resume in September via a remote platform.
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	There have been no issues reported regarding ketamine usage to date.
Education/ Data Committee	The committee is reviewing data gathered. They are looking at

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	the gaps and developing education based on them.
Business	
MCA Dues-Pushing Back Until November	Dues will be sent out prior to the November meeting
EMS Week in August	EMS week observed will be August 24-29
DEMS Ride Along Policy	There is a new DEMS ride along policy from the law department that includes PPE
Open Forum	None

