

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – Minutes September 15, 2020
Virtual Meeting

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Meeting started at 9:02 am
Approval of Previous Minutes and Agenda	A motion was made to approve the agenda and minutes as is by Dr. Daniel Rdielman. The motion was seconded by Dr. Stefanie Wise. The motion was approved by all without any discussion.
Medical Director Report	Detroit is at a 4.5% positive rate for COVID-19. All should keep up the good work of screening employees. We should not become complacent . Everyone should get their flu shots. Health departments will be pushing out vaccines.
Items for Approval	
Transfer of Patient Care between EMS and Receiving Facilities Protocol	There was discussion about the training and the timeframe that a PCR has to be completed. A motion was made by Mo imana to table the protocol until a new draft is completed. The motion was seconded by Andy Brown. The motion was approved by all without any discussion.
Mind Rhythm Special Study Protocol	A motion was made to approve the protocol as is Doug Gruenwals The motion was seconded by Dr. Hess. The motion was approved by all without any discussion.
E-Bridge Rollout: 1. Telemedicine 2. Refusals 3. Priority Three Traffic Communication Pilot	DEMCA will be purchasing E-Bridge through a grant. Henry Ford Hospital did not see a need for new technology. It was explained that DEMCA is not looking to replace the radios at this time, but instead wanting to enhance communications with hospitals. It was agreed this would be a pilot program with the pilot agencies and hospitals reporting back on how it works.
Reports	
Advisory Board	Last Advisory Board meeting was the award ceremony for all of the EMS agencies.
Executive Committee	Approved purchasing E-bridge with the grant money. Doug Gruenwald was elected to president, Dr. Wise was elected to vice-

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	president, Mo Imana was elected to treasure and secretary
Professional Standards Review	PSRO continues to review cases and has looked into the hospital diversions.
Region 2 South Health Care Coalition	The Advisory Board meetings have resumed virtually.
SE Michigan Trauma Network	No report. DEMCA will be adding staff and chair of the advisory board to the RTAC membership.
SE MI Protocol Committee/Regional Pharmacy	Damon Gorelick
Education/ Data Committee	Dr. Brennan/Damon Gorelick
Business	
Need for DEMCA Official Name Change	Discussion about changing DEMCA MCA official name to add Wayne County in the title. This will hopefully help people understand that there are two MCA's in Wayne County.
BETP/MDHHS Leave Behind Narcan Program/Protocol	Board agreed to send the protocol for Advisory. If Advisory approves, it can be submitted to BETP for approval.
DEMCA Reports	MCA Board still wants to receive the trauma reports.
Membership of SE Michigan Trauma Network	DEMCA will be adding staff and chair of the advisory board to the RTAC membership
BETP Executive Orders Enforcement	No discussion
Open Forum	Henry Ford and Wayne State research team. There are different vaccine trials going on currently, one will be entering the second phase in October. They are looking to enroll 60,000 high risk

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