

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: September 20, 2022, AT 9:00AM

LOCATION:

Google Meet joining info

Video call link: <https://meet.google.com/kub-rzej-mdw>

Or dial: (US) +1 252-424-0142 PIN: 232 184 046#

TOPIC/DISCUSSION	OUTCOME
Welcome/Call to Order	Meeting was called to order at 9am
Attendance	Dr. Brennan, Elizabeth Littlejohn, Lisa Vitale, Dr. Ball, Ruth Queenan, Dr. Wise, Dr. Hess, Doug Gruenwald, Dr. Ridelman, Andy Brown, Jennifer Carpenter, Imana Minard, Dr. McGraw
Approval of Previous Minutes and Agenda	A motion was made by Doug Gruenwald to approve the minutes as is and move the DWHIN presentation to the top of the agenda. The motion was seconded by Imana Minard. There was no discussion. The motion passed.
Medical Director Report	The next meeting will be at the Carhart community center on Cass. This will hopefully include a survivor event. One of the churches that was trained by DEMCA in hands only CPR did have a cardiac arrest event at the church. Bystanders did perform CPR on the person.
Protocols	
Mass Gatherings	A motion was made by Dr. Brennan to approve the protocol as is. The motion was seconded by Dr. Wise. Andy Brown stated that this protocol was never approved by the Advisory Board. He also stated that there was a legal opinion stating that the MCA did not have the legal authority to enforce this protocol. Dr. Dunne thanked MAAS for their input on this protocol and that QATF would decide if the MCA had legal authority to approve it. Andy Brown opposed approving the protocol. There were no further objections. The motion passed.
Criminal Charges Convictions	A motion was made by Andy Brown to approve the protocol based

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: September 20, 2022, AT 9:00AM

LOCATION:

Google Meet joining info

Video call link: <https://meet.google.com/kub-rzej-mdw>

Or dial: (US) +1 252-424-0142 PIN: 232 184 046#

	on the Advisory Board’s approval. The motion was seconded by Elizabeth Littlejohn. There was no discussion. The motion passed.
Citizen Assist/Lift Assist	A motion was made by Andy Brown to approve the protocol based on the Advisory Board’s approval. The motion was seconded by Dr. Ball. There was no discussion. The motion passed.
Reports	
Advisory Board	The Advisory Board discussed the new state protocol roll out.
Executive Committee	Discussed the 2023 executive retreat. The board also discussed what next steps to take with renewing the E-Bridge contract.
Professional Standards Review	Continue to review cases and QA/QI projects.
Region 2 South Health Care Coalition	N/A
SE Michigan Trauma Network	N/A
SE MI Protocol Committee/Regional Pharmacy	N/A
Education/ Data Committee	The committee is working on creating a Pod Case and providing other educational materials.
Michigan Association of EMS Systems (MAEMSS)	N/A
Business	
Rocky Mountain-Panda One Renewal	A motion was made by Dr. McGraw to approve the renewal packet and allow Dr. Dunne to sign the part 1. The motion was seconded by Dr. Hess. It was discussed that Rocky Mountain will need to try and submit the packet on a timely basis. The motion passed.
DWHIN and WIT Data Presentation	DWHIN and WIT presented on the data project that they have been working on with DEMCA data. This project includes reviewing EMS high utilizers and cross referencing them with

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING – MINUTES

DATE AND TIME: September 20, 2022, AT 9:00AM

LOCATION:

Google Meet joining info

Video call link: <https://meet.google.com/kub-rzej-mdw>

Or dial: (US) +1 252-424-0142 PIN: 232 184 046#

	DWHIN consumers. This data is used to try and offer more services to DWHIN consumers who are also EMS high utilizers. The data also show how many unique runs we have each year.
DEMCA Transportation Report	The board was asked if there is any other data they would like to see in the reports.
Open Forum	None