

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
January 5 ,2022**

Board of Directors

Name	Present in Person	Present by Remote Communication	Not Present
Tom Kane	X		
Chuck Sherwin	X		
Nicholas Harrison	X		
Chelsey Knowlton			X
Thomas Thornton	X		
Tanya Rouse	X		
Hilary Coffman	X		
Paul Bucchi			X

Others Present

Amanda Fleming	X	
Laura Caplis	X	

Call to Order and Welcome

The meeting, at which a quorum was present following proper notice, held in the Administrative Board Room at MidMichigan Medical Center - Alpena and via Microsoft Teams was called to order by Nicholas Harrison at 8:02 am.

Consent Agenda

It was moved, supported and carried to accept the reviewed protocols minutes of the December 14, 2021 Advisory Committee Meeting.

Discussion Topics

Harrison discussed the drug boxes and concerns. He is suggesting replacement of approximately 33 boxes that are outdated. Harrison estimates the cost for a new box would be approximately \$200 each. It was also requested to consideration of changing restocking fees. Caplis explained that the restocking fees were last updated in 2011 and is proposing an increase. The pharmacy has been charging \$25 per box \$10 per bag since 2011. MMH is currently restocking the boxes, without cost to the agencies. Sherwin suggested letters of agreement for each agency for drug box replacement or stocking.

To be supportive to the area agencies, Sherwin recommended the Medical Control Authority purchase 35 new drug boxes. He also suggested to increase the cost of each by \$5 then look at a percentage amount that we would increase each year after that. The percentage increase would be likely in the agreement signed by the agency administrators. Harrison will consider a redesign and will reevaluate inventory prices once new boxes are purchased and designed.

It was moved, supported and carried to approve the purchase of 35 new boxes and increase each box and bag by \$5 dollars per year.

Harrison to inquire about remaining capital money for purchase of HERN radios.

Other Business

There was no other business.

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Adjournment

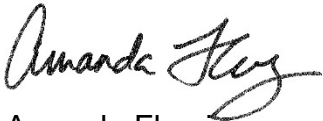
There being no further business, the meeting was adjourned at 8:39 am.

Next Meetings

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, February 2, 2022**, at 8:00 am in the Administrative Board Room of MidMichigan Medical Center-Alpena and via Microsoft Teams.

The following meetings are also scheduled:

- Wednesday, February 2, 2022
- Wednesday, March 2, 2022



Amanda Fleming
Executive Assistant
MidMichigan Medical Center-Alpena