

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
August 3, 2022**

Board of Directors

| Name | Present in Person | Present by Remote Communication | Not Present |
|---------------------|--------------------------|--|--------------------|
| Tom Kane | | X | |
| Jessica McEwen | | | X |
| Nicholas Harrison | X | | |
| Chelsey Knowlton | X | | |
| Thomas Thornton, MD | X | | |
| Tanya Rouse | | | X |
| Hilary Coffman | X | | |
| Alison Bracken, DO | X | | |

Others Present

| | | |
|------------|---|--|
| Sara Booth | X | |
|------------|---|--|

Call to Order and Welcome

The meeting, at which a quorum was present following proper notice, held in the Administrative Board Room at MyMichigan Medical Center Alpena and via Microsoft Teams was called to order by Nicholas Harrison at 8:01 am.

Consent Agenda

It was moved, supported and carried to accept the minutes of the April 6, 2022 Advisory Committee Meeting.

Discussion Topics

Harrison discussed Patient Restraint Protocol (7-16). The protocol includes a choice to use either Midazolam 10 mg IM OR Ketamine 4 mg/kg IM. Currently, the only approved option is Ketamine. It was proposed that both boxes be checked so EMS can choose to use one of the two options. After some discussion, it was moved, supported and carried to have both boxes checked on the Patient Restraint protocol (7-16).

Harrison discussed the need to start replacing the yellow "A-Packs" due to age/poor condition. Nick will get a quote to present at the next meeting. Harrison states the new drug boxes have been fully implemented and are working very well. The new drug box restocking prices have been implemented. Harrison sent out a communication regarding the price increase and there has been no concerns voiced at this time. The new ER radio system will be fully functional by the end of the week.

Other Business

There was no other business.

Adjournment

There being no further business, the meeting was adjourned at 8:14 a.m.

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Next Meetings

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, September 7, 2022**, at 8:00 am in the Administrative Board Room of MyMichigan Medical Center Alpena and via Microsoft Teams.

The following meetings are also scheduled:

- Wednesday, October 5, 2022
- Wednesday, November 2, 2022

Sara Booth

Sara Booth
Executive Assistant
MyMichigan Medical Center Alpena