

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
December 7, 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

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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 8:00 am.

Consent Agenda

It was moved, supported and carried to accept the minutes of the previous Board Meeting and Advisory Committee Meeting.

Discussion Topics

Old Business: Harrison states the cost to replace the yellow “A-Packs” is \$20/pack. Harrison to follow up with Kane for purchase approval. Harrison also states the new ER radio system is functional with the exception of a phone recording issue at certain phone lines which is being followed up on.

New Business: We are currently in the process of a State Model Protocol Update.

Harrison discussed Revised section 1 General Treatment protocol.
After some discussion, it was moved, supported and carried to approve the revisions.

Harrison discussed Revised section 5 Adult Cardiac Protocol.
After some discussion, it was moved, supported and carried to approve the revisions.

STEMI/PCI Update: Go live has been pushed back to July 2023. We will adopt protocols currently in use by the Midland/Gladwin program and modify as needed. Protocol reviews will begin April 2023. Increased volumes are expected as we anticipate drawing more from outlying areas.

Other Business

There was no other business.

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Adjournment

There being no further business, the meeting was adjourned at 8:29 a.m.

Next Meetings

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, January 4, 2023**, 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, February 1, 2023
- Wednesday, March 1, 2023

Sara Booth

Sara Booth
Executive Assistant
MyMichigan Medical Center Alpena