

**Northeast Michigan Medical Control Authority  
Regular Meeting of the Board of Directors  
June 7, 2023**

**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	
Gary Wregglesworth (Tanya's proxy)		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 previous Board Meeting.

**Discussion Topics**

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

Harrison discussed the following protocols: 2-1 through 2-15, 4-5 through 4-7, 7-1 through 7-4, 7-7 through 7-15, 7-19, 7-22, 7-23, 7-27, 7-28, 8-1, through 8-6, 8-8 through 8-15, 8-15s, 8-16, through 8-29, 9-2, 9-5, 9-6, 9-8 through 9-43 and 10-1 through 10-18.

Tentative Implementation date of July 15<sup>th</sup>.

After some discussion, it was moved, supported and carried to approve 2-1 through 2-15, 4-5 through 4-7, 7-1 through 7-4, 7-7 through 7-15, 7-19, 7-22, 7-23, 7-27, 7-28, 8-1, through 8-6, 8-8 through 8-15, 8-15s, 8-16, through 8-29, 9-2, 9-5, 9-6, 9-8 through 9-43 and 10-1 through 10-18.

**Other Business**

Some of the green BLS bags have been dropped off at the pharmacy already, the rest will be dropped off today.

There will be protocol review sessions provided for all agencies. If they are unable to attend their respective session, they can attend at another agency.

**Northeast Michigan Medical Control Authority  
Regular Meeting of the Board of Directors  
June 7, 2023**

There will also be training provided for epi pens, eye gels, Narcan, IV pumps, an annual refresher for driving and an encouraged training on maternal-newborn emergency training.

Encouraging pre-alerts to the ED for those coming from a distance instead of waiting until they are 10-15 minutes out.

**Adjournment**

There being no further business, the meeting was adjourned at 9:00 a.m.

**Next Meetings**

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, September 6, 2023**, at 8:00 am in the Administrative Board Room of MyMichigan Medical Center Alpena and via Microsoft Teams.

*Sara Booth*

Sara Booth  
Executive Assistant  
MyMichigan Medical Center Alpena