

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
September 6, 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	
------------	---	--

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.

Discussion Topics

We are currently in the process of a State Model Protocol Update. Harrison discussed the following protocols: 9-1, 9-3, 9-7, and 9-44.

It was moved, supported and carried to approve protocols 9-1, 9-3, 9-7, and 9-44.

Harrison reviewed section 7-9, Airway Management. Some discussion continued. It was agreed to keep the current selection of No Cricothyroidotomy and to remove kits from rigs.

In anticipation of the upcoming go live for the STEMI program, 9 classes have been held in the MCA to provide education.

The PSRO will change meeting cadence to meet monthly going forward.

Adjournment

There being no further business, the meeting was adjourned at 8:15 a.m.

Next Meetings

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, December 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