

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
March 6, 2024**

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 8:03 am.

Consent Agenda

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

Old Business

Harrison mentioned there have been no complaints with the new protocol updates. The new STEMI program is going well. We are on track to meet our goal of 3/month.

Discussion Topics

Harrison discussed the need to modify the board implementation date for the following protocols as they were previously approved too early: 1.1-1.8, 1.10, 3.3-3.7, 4.2, 4.4, 4.5, 4.7, 4.9, 5.1, 5.2, 5.4, 5.5, 5.6, 6.1, 6.2, 6.4, 7.5, 7.6 7.11, 7.20, 7.27, 7.29, 9.9-9-23, 9.25-9.34

It was moved, supported and carried to approve protocols 1.1-1.8, 1.10, 3.3-3.7, 4.2, 4.4, 4.5, 4.7, 4.9, 5.1, 5.2, 5.4, 5.5, 5.6, 6.1, 6.2, 6.4, 7.5, 7.6 7.11, 7.20, 7.27, 7.29, 9.9-9-23, 9.25-9.34.

Harrison reviewed updated protocols from MDHHS BEPSoc: 1.9, 2.5, 4.6, 5.3, 7.13, 8.10, 8.15, 8.27, 9.24R. Discussion continued regarding leaving Narcan behind (BLS level). The Alpena EMS will assemble kits. Catholic Human Services will have a reference card to be given out with the Narcan with teaching points added to the cards. Interfacility transfers with PCA pumps were discussed, concluding that there would be no basal rate on the pumps for these transfers.

It was moved, supported and carried to approve protocols 1.9, 2.5, 4.6, 5.3, 7.13, 8.10, 8.15, 8.27, 9.24R.

Stroke protocol (3.2) was discussed. A protocol will be developed by the Midland/Gladwin and Alpena MCA's with input from the neuro team and submitted to the state.

Also discussed were prehospital blood draws and the bylaws. The Alpena MCA will draft a policy in regard to prehospital blood draws for STEMI's, strokes, and traumas. The goal is to have bylaws to approve by the next meeting. There will be MCA training provided by the state on May 22, 2024, 9a-1p here in Alpena.

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
March 6, 2024**

Open Discussion

It was determined the medication administration sheets should continue to be given to Nick for review before sending them to HIS for scanning.

Adjournment

There being no further business, the meeting was adjourned at 8:31 a.m.

Next Meetings

The next regular NEMMCA Board of Director meeting is scheduled for **Wednesday, June 5, 2024**, 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