

**Northeast Michigan Medical Control Authority
Regular Meeting of the Board of Directors
December 4, 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

Dr. Raycraft		X
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 that moving forward there will be more MCA advisory meetings and fewer board meetings. He also spoke about takeaways from MCA training sessions. The STEMI program is going well, Midland using heparin, we will look to adopt this in 2025. All yellow packs have been replaced and we now have 34 total packs. Two ALS boxes and two ALS kits added to Tawas. Nothing new with stroke protocol. Still drafting prehospital blood draw, once complete it will start in Midland.

New Business

Dr. Raycraft who is the medial director for the Eastern UP MCA, was introduced to the group. He will be added as the alternate MCA Director for Alpena. Dr. Bracken will be added as the alternate MCA director in the UP, in the event of a leave of absence in either MCA.

It was moved, supported and carried to add Dr. Raycraft as alternate MCA Director for Alpena.

Harrison reviewed updated protocols 1-1, 1-3, 1-6 and 7-26 from SOM BEPSoc noting that there has been training for the use of heated high flow for interfacility transfers.

It was moved, supported and carried to approve protocols 1-1, 1-3, 1-6, 7-26 from SOM BEPSoc.

New bylaws were included in the meeting packet for review.

It was moved, supported and carried to adopt the new bylaws.

The Curran Fire Department is no longer in any MCA due to the lack of personnel required.

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Harrison informed the board of a new joint venture with the Oscoda County EMS. Grant monies will be used to provide EMT, MFR, and paramedic classes in Mio, MI.

Open Discussion

No items for open discussion.

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, February 5, 2025**, at 8:00 a.m. in the Administrative Board Room of MyMichigan Medical Center Alpena and via Microsoft Teams.

Sara Booth

Sara Booth
Executive Assistant
MyMichigan Medical Center Alpena