



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

MICHIGAN EMS COORDINATION COMMITTEE MEETING
FRIDAY– January 28, 2011
9:30 AM
MICHIGAN COLLEGE OF EMERGENCY PHYSICIANS (MCEP)
BOARD OF DIRECTORS ROOM
6647 ST. JOSEPH HIGHWAY
LANSING, MI

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **OLD BUSINESS**
 - **Crime Victims Legislation**
 - **IC Objectives**
6. **NEW BUSINESS**
 - **Ethical Guidelines for Allocation of Scarce Medical Resources and Services During Public Health Emergencies in Michigan – Specific Guidance for EMS and MCAs**
 - **Letter from Janet Olszewski re: MFR Law Enforcement Equipment List**
7. **EMERGENCY PREPAREDNESS UPDATE**
8. **LEGISLATIVE UPDATE**
 - **House Bill 6553 – Act 304 of 2010**
9. **EMS & TRAUMA SYSTEMS REPORT**

10. COMMITTEE REPORTS

- A. QUALITY ASSURANCE REPORT**
- B. OPERATIONS REPORT**
- C. MEDICAL CONTROL REPORT**
- D. EDUCATION REPORT**
- E. TRAUMA ADVISORY**
- F. BY-LAWS**
- G. DATA TASK FORCE**

11. MEMBERSHIP ROUND TABLE REPORT

12. PUBLIC COMMENT

13. NEXT MEETING, Friday, March 25, 2011, MCEP, 6647 St. Joseph Highway, Lansing

14. ADJOURNMENT

NOTE: The chair requests that all phones and pagers be turned off or placed in silent mode during meetings.