



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

MICHIGAN EMS COORDINATION COMMITTEE MEETING

FRIDAY–July 22, 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**
- 6. NEW BUSINESS**
 - **MI PE2Ds Project – Maria Brywa**
 - **National Registry – revisit 2018 deadline – Dave Maatman**
 - **Specialist Bridge Course – Marv Helmker/Dave Maatman**
- 7. EMERGENCY PREPAREDNESS UPDATE**
- 8. LEGISLATIVE UPDATE**
 - **House Bill 4633**
 - **House Bill 4191**
 - **House Bill 4838**

9. EMS & TRAUMA SYSTEMS REPORT

- **Status on RFP testing; IC Objectives being posted; practical credits for clinical activities in blue book**
- **MCA Seminar – October 23 & 24, 2011**
- **Education Standards/Curriculum**
- **Electronic submission of Continuing Education**
- **Personnel Renewal of License – on-line**
- **Hearing Process**
- **Trauma/Funding**
- **Recent letter from Attorney General's Office**

10. COMMITTEE REPORTS

- A. QUALITY ASSURANCE REPORT**
- B. OPERATIONS REPORT -- Monty Nye/Chris Lake**
- C. MEDICAL CONTROL REPORT -- Robin**
- 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, September 23, 2011, MCEP, 6647 St. Joseph Highway, Lansing -- same date as UPEMS Conference

14. ADJOURNMENT

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