



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN EMS COORDINATION COMMITTEE MEETING

**FRIDAY–September 30, 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**
 - **National Registry – Revisit 2018 deadline for CoAEMSP Accreditation**
 - **Specialist Bridge Course – Marv Helmker**
 - **MCA Evaluation Tool**
- 6. NEW BUSINESS**
- 7. EMERGENCY PREPAREDNESS UPDATE**
- 8. LEGISLATIVE UPDATE**
 - **House Bill 4838**
 - **House Bill 4642**

9. EMS & TRAUMA SYSTEMS REPORT

- **MCA Seminar – October 23 & 24, 2011**
- **Electronic Submission of Continuing Education**
- **Personnel Renewal of License – on-line**

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, November 18, 2011, MCEP, 6647 St. Joseph Highway, Lansing, Michigan

14. ADJOURNMENT

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