



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

Agenda
Designation Subcommittee
July 19, 2017
9:00 a.m. - 12:00 p.m.
Bureau of EMS, Trauma and Preparedness
1001 Terminal Road
Lansing, MI 48906

9:00 a.m. Open Session:

- Welcome

9:05 a.m. Approval of minutes from May 9, 2017 meeting

9:10 a.m. New Business:

- In-State Verification Requests
- September 12, 2017 Meeting
- Review of Site Visit Reports
- Regional Designation Progress
- October 3, 2017 Strategic Planning Meeting

9:20 a.m. Closed Session:

- Review ACS Verified Designation Applications
- Review In-State Verification Reports and Applications

11:55 a.m. Open Session:

- Vote

12:00 p.m. Adjourn: **Next meeting Tuesday September 12, 2017 at Bureau of EMS, Trauma and Preparedness**