



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

NICK LYON  
DIRECTOR

## MICHIGAN EMS COORDINATION COMMITTEE MEETING

Friday, January 19, 2018

9:30 AM

Livingston County EMS  
1911 Tooley Rd  
Howell, MI 48855

### AGENDA

1. Call to Order
2. Roll Call
3. Special Guests
4. Approval of Agenda
5. Approval of Minutes
6. Old Business
  - Alt Committee members, please make sure these names and information get to Kim Saterlee-Fink at [Saterleek@Michigan.gov](mailto:Saterleek@Michigan.gov).
  - Individuals interested in serving on a subcommittee, please contact Jeff Boyd at [Jboyd@livgov.com](mailto:Jboyd@livgov.com).
  - Agencies submitting data by the 15<sup>th</sup> of every month.
  - 800 MHz retroactive mic fees.
7. New Business
  - Reappointment of K. Cummings and D. Pratt
  - EMS Safety Ad Hoc committee appointments
  - Cedar Area Fire and Rescue Bennett Bill application - Sabrina
  - 3<sup>rd</sup> annual Michigan Active Assailant Conference – Troy, MI (April 19-20)
8. Strategic Planning Updated
9. Emergency Preparedness Update
10. EMS Systems Report
11. Trauma Systems Report
12. Committee Reports
  - Quality Assurance



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- Ambulance Operations
  - Medical Control Authority
  - Education
  - By-Laws
  - Data Task Force
  - Legislative
  - Rural
  - Pediatric Emergency Medicine
13. Membership Routh Table Report
  14. Public Comment
  15. Adjournment

**NEXT MEETING: *March 16, 2018 at 9:30am, Livingston County EMS***

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

**TELECONFERENCE INFORMATION:**

Dial In: 877-873-8017, Access Code: 9922449