



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

NICK LYON
DIRECTOR

MICHIGAN EMS COORDINATION COMMITTEE MEETING

Friday, January 22nd, 2016

9:30 AM

**Michigan College of Emergency Physicians (MCEP)
Board of Directors Room
6647 St. Joseph Highway
Lansing, MI 48917**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL GUESTS
 - a. Presentation: Leslie Hall, Michigan Rural EMS Network
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. OLD BUSINESS
7. NEW BUSINESS
8. EMERGENCY PREPAREDNESS UPDATE
9. EMS SYSTEMS REPORT
10. TRAUMA SYSTEMS REPORT

11. COMMITTEE REPORTS
 - a. QUALITY ASSURANCE
 - b. AMBULANCE OPERATIONS
 - c. MEDICAL CONTROL
 - d. EDUCATION
 - e. STATEWIDE TRAUMA ADVISORY
 - f. BY-LAWS
 - g. DATA TASK FORCE
 - h. LEGISLATIVE
 - i. RURAL
12. MEMBERSHIP ROUND TABLE REPORT
13. PUBLIC COMMENT
14. NEXT MEETING: Friday, March 18th, 2016 at MCEP, 6647
St. Joseph Highway, Lansing, Michigan
15. ADJOURNMENT

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