



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
LANSING

NICK LYON  
DIRECTOR

## **MICHIGAN EMS COORDINATION COMMITTEE MEETING**

**Friday, September 22, 2017**

**9:30 AM**

**Bay College**

**Herman Building – Room 952**

**2001 N Lincoln Road**

**Escanaba, MI 49829**

### **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL GUESTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. OLD BUSINESS
  - a. EMSCC Member Composition
7. NEW BUSINESS
  - a. Approval of EMSCC 2018 meeting schedule
  - b. RTN applications – Kathy Wahl
8. STRATEGIC PLANNING UPDATE
9. EMERGENCY PREPAREDNESS UPDATE
10. EMS SYSTEMS REPORT
11. TRAUMA SYSTEMS REPORT



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12. 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
- j. PEDIATRIC EMERGENCY MEDICINE

13. MEMBERSHIP ROUND TABLE REPORT

14. PUBLIC COMMENT

15. NEXT MEETING: November 17, 2017 at Livingston County  
EMS

16. ADJOURNMENT

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

**TELECONFERENCE INFORMATION:**

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