

MCA Subcommittee

Minutes

September 5, 2023

1:00 p.m. to 3:00 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

248-509-0316 Phone Conference ID: 247 248 624#

- I. Attendance:
Member Roll call:
Dr. Bigsby, Debbie Condino-chair, Dr. Domeier, Michael Bentley, Eric Snidersich, Ken Cummings, Dr. Reece, Bruce Trevithick, Jason Stevens, Bob Miljan.

Absent: Andy Brown, Bonnie Kincaid, Aaron Sogge, Angela Madden.

Guests: Melissa Chamberlain, Kevin Henderson, Bill Priese, John Theut.

Bureau Staff: Kallie Piette, Krisy Kuhl, Derek Flory, Emily Baker, Nicole Babb, Emily Bergquist, Rob Rudzki, Sabrina Kerr
- II. Call to Order: **The meeting was called to order at 1:02 p.m. by Debbie Condino.**
- III. Approval of agenda and minutes-**Motion to approve (Reece, Domeier). Approved.**
- IV. Old Business
 - a. Protocol Release and Workbook – Krisy Kuhl
 - b. Patient Movement Ad Hoc – Debbie Condino
 - c. Medical Director Requirements Recommendations – Discuss and make recommendations at this meeting.
 - i. The group reviewed and discussed. Debbie thanked Dr. Reece for his work on this and asked to pass that along to MCEP. This is not ready to go to EMSCC yet.
 - d. MCA Assessment Update – Krisy Kuhl
 - i. No update today but is meeting with them in 2 weeks and will get more information. Debbie asked if there was good participation. Krisy advised she does not know yet.
- V. New Business
 - a. None.
- VI. Additional items from attendees
 - a. Did you submit your [subcommittee application](#) to [Nicole](#)?
- VII. Adjourn Bigsby, Trevithick 1:50
- VIII. Next meeting: October 3, 2023, at 1:00 p.m.