

MCA Subcommittee

Agenda

April 2, 2024

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

Microsoft Teams meeting

[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:
Debbie Condino-chair, Michael Bentley, Dr. Bigsby, Ken Cummings, Dr. Domeier, Bonnie Kincaid, Bob Miljan, Dr. Reece, Eric Snidersich, Aaron Sogge, Jason Stevens, Bruce Trevithick, Rob Warnemuende.
- II. Call to Order
- III. Approval of agenda and minutes
- IV. Old Business
 - a. Protocol rollout report – KK
 - b. Patient Movement Task Force Update – DC
 - c. MCA Training Report – KK
 - i. Medical Director Opportunities Quick Sheet – KK (will present at meeting)
 - d. Medical Director Qualifications – Discussion on ‘practicing’ ED physician (see attachment: Medical Director Practice-Definitions, Statute, Rule) – KK
- V. New Business
 - a. MCA Assessment – discuss preliminary results (see attachment: MCA Final Report 3.1.24-DRAFT) - KK
- VI. Additional items from attendees
- VII. Adjourn
- VIII. Next meeting: May 7, 2024, at 1:00 p.m.