



Bureau of Emergency  
Preparedness, EMS  
and Systems of Care

### EMSCC Bylaws Subcommittee

#### Minutes

September 6, 2024

10:00 a.m.

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248-509-0316 ACCESS CODE: 592 275 748#

#### Attendance:

**Member Roll call:** Bruce Trevithick-chair, Ken Cummings, Dr. Fill, Monty Nye.

**Absent:** Bill Forbush

**Guests:** Angela Madden.

**Staff:** Babb, Bergquist.

1. Call to Order: **The meeting was called to order at 10:04 a.m. by Bruce Trevithick.**
2. Roll Call: **There is a quorum today.**
3. Approval of Agenda and Minutes: **Motion to approve (Cummings, Nye). Approved.**
4. New Business
  - Subcommittee Openings for EMSCC
    - **Compliance and Ethics**
      - Will take to EMSCC in September.
    - **DATA**
      - One Opening
        - **Motion to appoint Kimberly Fujiwara (Cummings, Nye). Approved.**
    - **EDUCATION**
      - Two Openings
        - **Motion to appoint Imus and Pykonen (Cummings, Nye). Approved.**
    - **LEGISLATIVE**
      - Two Openings
        - **Motion to appoint Ostergren and Warnemuende (Nye, Cummings). Approved.**
    - **RURAL**
      - One Opening – Mid Michigan
        - **Motion to appoint DeBrosse (Cummings, Nye). Approved.**
5. Additional Items from Attendees
  - Next full committee fill in 2026. May revisit earlier if there are more openings.
6. Adjourn at 10:46 a.m.
7. Next Meeting: TBD