



## Regional Healthcare Emergency Response Network

Marquette County Medical Control Authority  
 420 W. Magnetic St. Marquette, Michigan  
 906-225-7745 office 906-225-3038 fax

### Advisory Committee Meeting Minutes August 06, 2008 ☺ 10:00 a.m.

*Note:* This meeting was held as a day long in person meeting. This was an unscheduled meeting called for the purpose of year end discussions and next years planning.

*Attendees:* Joshua Burt (BTC), Curt LeSage (Chair), Alyson Sundberg (Fiduciary), Dr. Dave Scheonow (Co-Dir), Bonny Cotter, Chad Hewitt, Sydnie Mabie, Mary Aspinwall, Kim Kerridge, Cindy Gurchinoff, Karen Litzner, Shelli Arnold, Becky Wilder, Gary Wadaga, Joe Schneller, Lyn Nelson, John Cox, Ed Bigsby, Joe Schneller, Al Spalding

*Excused:* John Dewitt, Catherine Flores, Greg Haslow,

*Guests:* Diane Kreuger (CCHD), Robin O'Neil (CCHD), Mark McCune (LMAS DHD), Tim McKee (CCOEM), Heather Burgess (AOH), Numerous EMS,

Agenda Items	Description	Responsible/Action
I. Welcome & Introductions	The meeting was called to order at 10:00 a.m.	None
II. Public Comment	No comment	None
III. Old Business	Updated the group on the flowing topics: <ul style="list-style-type: none"> <li>• Approved funding requests from State</li> <li>• Items purchased and delivered (or awaiting delivery)</li> <li>• Status of hospital plans</li> </ul>	All / Encourage qualified personnel to register for NDLS
IV. New Business	Informed everyone: <ul style="list-style-type: none"> <li>• Monthly HAVBED Exercise first Thursday of the month with unscheduled start time and reduced exercise length.</li> <li>• That the state purchased portable vents will be delivered to BTC and then distributed to those most in need as previously identified.</li> <li>• EZ-IO's were purchased and would be distributed and training would commence at 11am by Vidacare rep.</li> </ul>	None

Agenda Items	Description	Responsible/Action
	<ul style="list-style-type: none"> <li>• Sub-Committee and workgroups were going to be evaluated and uses more heavily in the coming year.</li> </ul>	
V. Informational & Discussion Items	<ul style="list-style-type: none"> <li>• Each present Divisional chair updated the board as to the exercise planning progress or event successes.</li> <li>• ASPR HPP Education, Exercise and Drill Reimbursement Guideline</li> <li>• MI-Volunteer Registry numbers to increase 25% by end of FY09</li> </ul>	All / Recruit more MI-Vol members
VI. Training and Exercises	<ol style="list-style-type: none"> <li>Trauma Conference – Sept 6</li> <li>EMS Conference – Sept 25-28</li> <li>Region 8 NDLS – Oct 29-31</li> </ol>	None
VII. Funding Requests	<ol style="list-style-type: none"> <li>Training for each Hospital and MCA \$28,000 <b>Motion:</b> Nelson; <b>Second:</b> Sundberg. Motion passed.</li> <li>Additional ACC supplies \$ Cost <b>Motion:</b> Nelson; <b>Second:</b> Sundberg. Motion passed.</li> </ol>	All approved requests will be submitted to OPHP for consideration.
VIII. Announcements	<p>Next Meeting:</p> <p>EMS: Aug 27 via video @ 6pm est</p> <p>HPP: Sept TBA</p>	None.

With no further business, the meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

*Joshua E. Burt*

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Region 8 Grant Coordinator