



Regional Healthcare Emergency Response Network

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

Planning Board Meeting Minutes May 20, 2008 © 4:15 p.m.

Note: This meeting was held as a part of the Rural and Ready Symposium in Sault Ste Marie, MI. Many of the detailed discussions in the Regional Planning Board Meeting Minutes may have occurred during the 4:15 p.m. to 5 p.m. Advisory Committee meeting.

Attendees: Joshua Burt (BTC), Curt LeSage (Chair), Alyson Sundberg (Fiduciary), Bonny Cotter, Brian Trekas, Cindy Gurchinoff, Karen Litzner, Shelli Arnold, Becky Wilder, Jill VanDrese, Pat Hirt, Aimee Harju.

Excused: Teresa Howell, John Cox, Lyn Nelson, Teresa Schwalbach

Guests: Mary Schireden (Bay Mills), Mark McCune (LMASHD), Leah Hongisto (OSF).

Agenda Items	Description	Responsible/Action
I. Welcome & Introductions	The meeting was called to order at 5:00 p.m.	None
II. Review & Approval of Agenda of 5/20	The agenda was approved as presented.	None
III. Approval of previous meeting minutes of 4/10	Meeting minutes for 4/10/08 approved as presented.	None
VIII. Funding Requests	<p>a. EZ-IO. The purchase of a EZ-IO drivers, along with adult and pediatric needles, carrying cases, training drills with needles, instructional CDs and practice bones. a. \$65,000. Motion: Cotter; Second: Wilder. Motion passed.</p> <p>b. Decon Pagers. The purchase of pagers for Hospital decontamination teams for the purpose of recall and alert. Minitor VI pagers with first year's service. a. \$4,500. Motion: Arnold; Second: LeSage; Motion passed.</p> <p>c. Trailer Modification. To license, insure and outfit the ACC supply trailers with shelving, bins for storage and other organizational needs as area ACC area sees fit.</p>	All approved requests will be submitted to OPHP for consideration.

Agenda Items	Description	Responsible/Action
	a. \$6,000. Motion: Cotter; Second: LeSage. Motion passed. d. Reflective vests. To meet the November 2008 deadline requirement to have available enough appropriate vests for all appropriate individuals. (Feet on the street – vest on your chest) a. \$15,000. Motion: LeSage; Second: Wilder. Motion passed.	
IX. Announcements	No further announcements were made.	None.

The next meeting is on June 12 at 11 a.m. via telehealth and the next in person meeting is scheduled to take place July 2 at a location yet to be determined. The next EMS meeting is on June 25 via videoconference. With no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Joshua E. Burt

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Region 8 Grant Coordinator