

MEDICAL CONTROL AUTHORITY MEETING MINUTES
September 11, 2012

Present: Michelle Brady – MMC-Clare, Jim Gelios – Clare County Commissioner, Brett Hanson – MMR, Glenn King – MMC-Clare Administration, Jason MacDonald – MMR, David Turner – Osceola EMS, Dave Williams – Surrey Fire, Keith Yats – Central Dispatch

Absent: Dr. Duff – Medical Director

Meeting Start Time: 10:00 AM

AGENDA/TOPIC	CONCLUSION/RECOMMENDATION INFORMATION	ACTION/FOLLOW-UP	RESOLUTION
Introductions	Introduction of all attendees	N/A	N/A
Public Comment	King asked for public comment	No public comment	N/A
<u>Old Business</u>			
Approval of Minutes	Minutes accepted as submitted		
PRSO Update		N/A	N/A
<u>New Business</u>			
Patient Safety/Cases & Concerns	No actionable items to report at this time	N/A	N/A
Licensure	Part 1 licensures submitted from MMR, URS, and _____. MacDonald made a motion to accept. Seconded by Turner. Accepted Unanimously.	N/A	N/A
<u>Items in Progress</u>	N/A	N/A	N/A

APPROVED 11-13-12