



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
DATE	December 06, 2016	TIME	1:30 PM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership			
A	Mike Sutt- Chair	P	Mick Wallace
P	Troy Walker- Vice Chair	A	Chantz McPeek
P	Eddie Crews	A	Tim Brandwie
Action/Responsible Party			
1	Call to Order	Officially call meeting to order	Mr. Walker at 1:37 P.M.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.
3	Approval of Minutes	Minutes from August 9, 2016	Motion was made by Mick Wallace for approval of the minutes as presented from August 9, 2017 DPMCI Subcommittee, seconded by Eddie Crews.
Old Business/Updates			
4	MCI Course	Update on MCI IMT Train the Trainer @ KY EMS Conference	Led by Mick Wallace- No Action Necessary
5	SPOT Training	Site Protection through Operational techniques- TnT	Led by Mr. Andrew- No Action Necessary
6	EMAC Response	EMS EMAC Response to Hurricane Matthew	Led by Mr. O'Neal- No Action Necessary
New Business/Discussion			
7	EMAC Legislation	Review of EMAC Legislation to include non-governmental entities.	Led by Mr. O'Neal- No Action Necessary
8	Information/Announcement	Infragard information on EMP.	Led by Mike Poynter- No Action Necessary
9	Next Meeting Date	February 7 th , 2017- Kentucky Board of EMS, Conference B: 1:30 PM EST.	
10	Adjournment		Motion to adjourn made by Mick Wallace, seconded by Ron Jackson.

The purpose of the KY Board of EMS Disaster Preparedness & MCI Care Subcommittee: Is to provide for communication and collaboration among the participating agencies in these activities and to coordinate interstate and mutual aid among EMS agencies.