



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
<b>DATE</b>	February 07, 2017	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	<b>ROOM</b>	Small Conference Room

### Membership

P	Mike Sutt- Chair-Via Phone	P	Mick Wallace: Via Video	P	Ron Jackson		
P	Troy Walker- Vice Chair: Via Video	P	Chantz McPeek				
P	Eddie Crews	P	Tim Brandwie				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Mike Sutt at 1:34 PM (EST)
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>December 06, 2016</li> </ul>	<b>Motion was made by Tim Brandwie for approval of the minutes as presented from December 06, 2016 DPMCI Subcommittee, seconded by Eddie Crews. Motion carried.</b>

### Old Business/Updates

4	MCI Course	Update on MCI IMT Train the Trainer: Additional Modules	Led by Mr. Wallace- No Action Necessary
5	EMAC	Public and private partnerships through EMAC	Discussion led by Greg Shanks on reimbursement issues, 13 articles that the state assumes this coverage for providers.- No Action Necessary
6	NCBRT Courses	Future courses to offer, top three (3) choices: <ul style="list-style-type: none"> <li>Biological incident Awareness (AWR-118)</li> <li>Emergency Response to Domestic Biological Incidents (PER-220)</li> <li>Critical Decision Making for Complex Coordinated Attacks (PER-TBD)</li> </ul>	Led by Chuck O’Neal. <b>Motion to have KBEMS Education Director set up Critical Decision Making for Complex Coordinated Attacks (PER-TBD) course made by Troy Walker, seconded by Tim Brandwie. Motion carried.</b>

### New Business/Discussion

8	Information/Announcement		Mick Wallace-HAZMAT fire ground medical operations course review for next meeting. No Action Necessary  Led by Chuck O’Neal- EMAC legislation and 13 articles review. No Action Necessary.
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			Tim Brandwie stepping down from seat on DPMCI Subcommittee.
10	Adjournment		<b>Motion to adjourn made by Troy Walker, seconded by Tim Brandwie.</b>

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.