



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
DATE	April 25, 2017	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	Ron Jackson			
P	Troy Walker-Vice Chair: Via Video	A	Chantz McPeek			
P	Eddie Crews	A	Mick Wallace			

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Vice Chair of Subcommittee called meeting to order at 1:50 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three (3) members present, no formal action was taken.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> February 07, 2017 	To accept the minutes as presented was the consensus of those present, no formal action was taken.

Old Business/Updates

4	MCI	Radio interoperability during MCI.	Group discussion on incorporating radio interoperability into the new regulations. Consensus of those present was to endorse the new regulation requirements for radio interoperability.
5	EMAC	Public and private partnerships through EMAC	No updates at this time.
6	Fire Ground Medical Operations Course	Review of course materials and update from work group.	Update from Major Crews, working together with Mick Wallace and Chantz McPeek. Tabled until next meeting.

New Business/Discussion

7	Information/Announcement		Discussion on preparing for the eclipse event happening August in Hopkinsville. Discussion on the need of EMAC if/when the Madrid fault seismic zone shift would occur.
8	Next Meeting Date	June 06, 2017 – Kentucky Board of EMS, Conference B: 1:30PM EST	
9	Adjournment		Adjourned at 2:33 PM EST.

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.