



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
DATE	August 01, 2017	TIME	1:30 PM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership			
P	Mike Sutt- Chair	P	Ron Jackson
A	Troy Walker- Vice Chair	P	Chantz McPeek- Via Phone
P	Eddie Crews	P	Mick Wallace
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Subcommittee, Mike Sutt, called the meeting to order at 1:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> February 07, 2017 April 25, 2017 	<p>Motion made by Mick Wallace to approve the February 07, 2017 minutes as presented, seconded by Ron Jackson. Motion carried.</p> <p>Motion made by Mick Wallace to approve the April 25, 2017 minutes as presented, seconded by Ron Jackson. Motion carried.</p>
Old Business/Updates			
4	Fire Ground Medical Operations Course	Review of course materials and update from work group.	Update on course from Mick Wallace. Group suggested to add toxic poison to course, rehab information for those who don't know the fire side of operations. Course will be offered for CEUs for Fire and EMS providers online. Final review of course at next meeting for approval to send to Education Committee for review. No action at this time.
New Business/Discussion			
5	Eclipse Preparedness	Solar Eclipse event in Hopkinsville	Mike Poynter gave an update on the solar eclipse and surge of people to Hopkinsville area. 152 ground ambulances will be available within the 21 surrounding counties. Main concerns with the surge of people are heat, weather and food concerns. Communications with all involved with this event will be key in making sure everything runs smoothly. No action at this time.



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6	Information/Announcement		
7	Next Meeting Date	TBD – Kentucky Board of EMS, Conference B: 1:30PM EST	
8	Adjournment		Adjournment at 2:02 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.