



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
<b>DATE</b>	June 5, 2018	<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			
A	Mike Sutt- Chair	A	Rickie Driskill
P	Troy Walker- Vice Chair (Phone)	P	Ron Jackson
P	Eddie Crews	A	Chantz McPeek
		P	Mick Wallace
			<b>9 Total: 5=Quorum</b>
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Subcommittee called meeting to order at 1333 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with 3 members present, and 2 via phone only.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>December 05, 2017</li> </ul>	Deferred to next meeting due to lack of quorum.
Old Business/Updates			
4	Fire Ground Medical Operations Course	Review of course materials to submit to Education Committee for approval.	Mr. Wallace will send to Paul Phillips for distribution to subcommittee members.
New Business/Discussion			
5	ReadyOp Mutual Aid	ReadyOp Mutual Aid Discussion/Presentation how ReadyOp program is being utilized in Region 15 for Mutual Aid.	Mr. Chandler presented the current model and discussion was held on how this would be disseminated state-wide.
6	Mass Casualty Patient Triage & Tracking	Mass Casualty Patient Triage & Tracking Discussion	Mr. Phillips discussed need to create a tool to both track patients at the scene of MCI's but also reunite patients and families, and also notify surrounding agencies of mutual aid needs.
7	Information/Announcements		
8	Next Meeting Date	August 7, 2018– Kentucky Board of EMS, Conference B: 1:30PM EST	
9	Adjournment		

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.