



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Disaster Preparedness & MCI Subcommittee		
DATE	August 7, 2018	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	A	Rickie Driskill	A	Raleigh Shelton		
P	Troy Walker- Vice Chair-Via Video	P	Ron Jackson	P	Michael Wiggins-Phone		
A	Eddie Crews	P	Chantz McPeek-Via Video	A	Mick Wallace		9 Total: 5=Quorum
#	Item	Discussion/Issue		Action/Responsible Party			
1	Call to Order	Officially call meeting to order		Chair of Subcommittee, Mike Sutt, called meeting to order at 1:33 PM EST.			
2	Roll Call	Check roll and ensure quorum		Quorum was not established with four (4) members present.			
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • December 05, 2017 • June 5, 2018 		Minutes could not be approved as quorum was not established. Consensus of group was to approve the minutes as presented.			
Old Business/Updates							
4	Fire Ground Medical Operations Course	Review of updated course materials to submit to Education Committee for approval.		Paul Phillips stated we are still waiting for the program to be sent for review by Education Committee. No action at this time.			
5	Mass Casualty Patient Triage & Tracking	Mass Casualty Patient Triage & Tracking Discussion		Paul Phillips gave an update on the Ready Op application. New section/tab for better patient tracking is in development. Possibly a beta version available for review at next meeting. No action at this time.			
New Business/Discussion							
6	Information/Announcements			Continued work on getting private agencies to be included in EMAC responses.			
7	Next Meeting Date	TBD					
8	Adjournment			Adjourned at 1:46 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.