



**METROPOLITAN EMERGENCY SERVICES BOARD
EMERGENCY PREPAREDNESS SUBCOMMITTEE**

LOCATION: MESB- 2099 UNIVERSITY AVE W, ST PAUL

March 13, 2024 1 P.M.

1. **Call to Order** – Subcommittee Chair, Tyler Lupkes
2. **Roll Call**
3. **Approval of Agenda** – Lupkes
4. **Approval of Minutes of Previous Meeting (Page 2)** – Lupkes
5. **Presentation**
6. **Action Items**
7. **Discussion Items**
 - A. EMS TOC Bylaw update – Hayes/Rohret
 - i. Future Appointments
 - B. MESB Progress Reports – Hayes
 - i. MIST format (**Page 5**)- MMRTAC
 - ii. Equipment for summer events
 - C. Memorial EMS EOC After Action Review
 - D. 2024 Exercises – Hayes/Lupkes
 - i. EMS EOC
 - ii. Decon Line/EMS Handoff – April 9
 - iii. Radiological Emergency Preparedness – July 18
 - iv. CHEMPACK Activation – Fall 2024
 - E. Grants - Hayes
 - F. Workgroup Updates- Lupkes
 - i. IRP Training
 - ii. MNTRAC
 - G. EMS Services & MRCC Updates
 - H. Special events within the Region- Lupkes/ Hayes
8. **Other Business**
9. **Adjourn**

Reminder: Next meeting scheduled for May 1, 2024 Time 1 P.M.. Future Meeting

Dates

May 1, 2024

September 11, 2024 - *Date Change due to schedules*

November 6, 2024