

Enterprise Risk Management Committee
 Frank Fickett Scout Training and Service Center
 7:00 p.m. Wednesday 22 March 2017

- 1. Welcome and introductions** Dwight Thompson
Attending: Dwight Thompson, Dalton Renner, Sam West, Mary Marcotte, Olan Kelly, Roy Wallace & Rick Denison

- 2. 2017 Camp Health Policy & Procedure Manual** Dr. Tom Smith
Discussion: 2017 version of Camp P&P Manual is materially same as 2016 version. No additional medical protocols needed. 2017 version was accepted as written. Final to be circulated to full committee and to the appropriate camp staff members.

- 3. Hammock camping policy**.....Rick Denison
Discussion: 3387 hammock related injuries annually; youth privacy/protection issue raised; 10,000 annual campers at LPSR raised concern by conservation committee for damage to trees, hammock campers using pavilion support columns reported by staff. Draft 2 of the CAC Hammock Prohibition policy was approved. Sam West only no vote and asks that the issue to be reviewed again at next meeting with any feedback received from Scouting members.

- 4. Youth Protection Symposium (April 8)** Demetrie Mitchell
Discussion: April 8 noon – 3 pm event will include presentations from Center for Child Protection, Mothers Against Drunk Driving and others. ERM Committee encouraged to attend and support Demetrie, Charles, Will with any needs by Chairman Thompson.

5. Camp Safety Inspections ALL

Camp	SCHEDULE	Leader	Other
Lost Pines	March 25, 9 am	Olan K; Roy W	
Smilin V	TBA	Sam West	
Cub World	March 25, 9 am	Dalton R; Roy W	
Green Dickson	March 29, 9 am	Dwight; Roy; RD	
Alma McHenry	Fall - TBA		
Griffith	Fall - TBA		
Roy Rivers	Fall - TBA		
Rathgeber	Fall - TBA		

Discussion: Camp Safety Inspections are set per chart above. Inspections before camp season for 4 primary summer use camps. Inspections in the fall for the primary weekend use camps.

- 6. Incident Reports (last Quarter)** Rick Denison
Discussion: Summary chart for all 2016 incidents and first quarter of 2017 reviewed. 52 incidents reported in 2016 and 4 so far in 2017.

7. Strategic Plan 2016-2020 Dwight Thompson
Quarterly Reporting and tasks this year

Discussion: Dwight will report committee progress to Barry Bales and Executive Board on ERM committee goal progress. Committee on track to finish all goals.

- *Youth Protection @ 98%;*
- *facility safety inspections on track*
- *safe programs information communicated to Scouting public on track*

Chairman Thompson implored committee to continuously seek new outlets to deliver information and communications of safety messaging to the Scouting public.

8. Other business All

- *Discussion: Chairman Thompson reported that Colonel Andrew McVeigh was seeking better documentation from CAC for Bee Cave District in relation to advising and supporting weekend camping incidents. Denison to set meeting with Col. McVeigh to support his efforts by creating specific support material for Col. McVeigh's project using the following source documents: LPSR Emergency Action Plan; LPSR Car Pass; Rathgeber Car Pass, Camp Health P&P manual.*
- *Discussion: Better conference call speaker needed and promised,*
- *Discussion: Get information out to units regarding Boat Inspection support by Coast Guard Auxiliary. Dr. West to provide contact information.*
- *Discussion: Conference call to be better supported in future by sending handouts to committee in advance or consider using "Go to Meeting" type format.*
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9. Set next meeting All
Next Meeting: 7:00 p.m. Wednesday 27 September 2017.

10. Adjourn