

AGENDA								
MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee							
DATE	October 23, 2019	TIME	10:30 AM EST					
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B					

Members									
	James Hacker- Vice Chair	Walter Lubbers, MD-Chair		Diane Vogel					
	Scott Helle	John Luck		Jim Willliams					
	Seth Lockard	Brent Turvey				8 Total: 5=Quorum			
#	Item	Discussion/Issue			Action/Responsible	e Party			
1	Call to Order	Officially call meeting to order		Chair of Committee - Walt Lubbers, MD					
2	Roll Call Check roll and ensure quorum		Mrs. Fields						
3	Approval of Minutes Review for approval of minutes from the following dates: - August 7, 2019								
Old	Business/Updates								
4	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.		Dr. Lubbers					
5	MIH Grant Money	Update on Jones and Bartlet Community Health Paramedicine Textbook quote.		Michael Poynter					
6	Legislation House Bill 106: - Scope of Practice - Education Curriculum - Certification and testing process: BCCTP		Dr. Lubbers						
New	Business/Updates								
7	CP Pilot Program Data Data overview		Dr. Lubbers						
8	Information/Announcement								
9	Next Meeting December 18, 2019 at 10:30 AM EST.								
10	Adjournment								