



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 8, 2015	TIME	1:30 PM EST
LOCATION	Louisville Crowne Plaza Hotel 830 Phillips Lane Louisville, KY 40209 Telephone (502) 367-2251	ROOM	2 nd Floor Room 103

Members

P	Terri Bailey	P	Nancy Davis	A	Jimmy VanCleve
P	Debbie Berry	P	Tracey Franklin		
P	Lee Brown	A	Marsha Frontz		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee/Bob Andrew
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present. Others present: Robert Andrew, Mike Poynter, Chuck O'Neal, and Paul Phillips.
3	Approval of Minutes	July 7, 2015 meeting	Ms. Bailey made a motion for approval of the July 7, 2015 minutes as submitted. Seconded by Ms. Davis, motion passed.

Old Business

4	EMS Educator's Handbook	EMS Educator's Handbook update	Mr. Andrew informed committee members that the EMS Educator's Handbook should be ready for review on March 1, 2016.
5	Air Evac EMS, Inc. Neonatal Resuscitation Program (NRP) course equivalent request	No action taken to date - Board meeting scheduled for August 6, 2015 at Lake Cumberland State Resort Park was cancelled due to lack of quorum for meeting. Item will be on Board meeting agenda for the September 24, 2015 meeting to be held at the KAPA conference in Lexington.	Mr. Andrew informed committee members that the Air Evac EMS, Inc. Neonatal Resuscitation Program (NRP) course equivalent request was on the board meeting agenda for September 24, 2015.

202 KAR 7:020 Section 2. Standing Committees of the Board. Section 1. Education Committee. (1) The board shall create and recognize a standing committee on EMS Education. (2) The Education Committee shall consist of seven (7) voting member's representative of EMS Educators in the state of Kentucky. At least one (1) voting member of the Education Committee shall also be a member of the Kentucky Board of Emergency Medical Services. (3) The Education Committee shall schedule on an annual basis at least six (6) regular meetings of the committee. (4) The purpose and charge of the Education Committee shall be to: (a) Assist the board in developing a strategic plan for EMS education in the state of Kentucky; (b) Act as a resource for EMS educators and EMS-TEIs in the Commonwealth; and (c) Assume the lead role in formulating, drafting, and sending to the board for approval and subsequent promulgation of all administrative regulations that set the standards and requirements for EMS education in Kentucky.



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 8, 2015	TIME	1:30 PM EST
LOCATION	Louisville Crowne Plaza Hotel 830 Phillips Lane Louisville, KY 40209 Telephone (502) 367-2251	ROOM	2 nd Floor Room 103

6	KBEMS HIV-AIDS Course	No action taken to date - Board meeting scheduled for August 6, 2015 at Lake Cumberland State Resort Park was cancelled due to lack of quorum for meeting. Item will be on Board meeting agenda for the September 24, 2015 meeting to be held at the KAPA conference in Lexington.	Mr. Andrew informed committee members that the KBEMS HIV-AIDS Course request was on the board meeting agenda for September 24, 2015.
New Business			
7	KBEMS/State Utilization of the NREMT – National Continued Competency Program (NCCP)	Review of the National Continued Competency Program: The ‘New’ Recertification model and recommendations for adoption	Mr. Andrew presented the NREMT-National Continued Competency Program (NCCP) to the committee. Mr. Andrew recommended that the committee consider adopting the new NCCP this year (2015) leaving the local CE topics at the discretion of the EMS services if applicable. Ms. Bailey made a motion to adopt the NREMT-National Continued Competency Program this year and to leave the local CE topics at the discretion of the EMS services if applicable. Seconded by Ms. Berry, motion passed.
8	202 KAR 7-701. Scope of Practice Matters	Review of the new 202 KAR 7-701. Scope of Practice Matters and accompanying Required Mandatory Supplemental Curriculum (Effective July 15, 2015)	Mr. Andrew presented the new 202 KAR 7-701. Scope of Practice Matters and accompanying Required Mandatory Supplemental Curriculum (Effective July 15, 2015) to the committee. Mr. Andrew will e-mail the new 202 KAR 7-701. Scope of Practice Matters and accompanying Required Mandatory Supplemental Curriculum with instructions for implementation to all Kentucky EMS-TEI’s and certified instructors.



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 8, 2015	TIME	1:30 PM EST
LOCATION	Louisville Crowne Plaza Hotel 830 Phillips Lane Louisville, KY 40209 Telephone (502) 367-2251	ROOM	2 nd Floor Room 103

9	National Traffic Incident Management (TIM) Responder Training Program	Review of the National Traffic Incident Management (TIM) Responder Training Program curriculum and development of an action plan for rolling out the curriculum to all EMS providers by January 15, 2016	Mr. Andrew presented the National Traffic Incident Management (TIM) Responder Training Program curriculum and free on-line course to the committee. Mr. Andrew will e-mail the TIM on-line course information to all Kentucky EMS-TEI's and certified instructors by January 15, 2016.
8	Information/Announcements	Education report	Mr. Andrew presented education report to the committee.
9	Next Meeting Date	November 5, 2015 at 1:30 P.M. (EST)	
10	Adjournment		Ms. Bailey made motion to adjourn. Second by Ms. Frontz, motion passed.