



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Education Committee		
<b>DATE</b>	Tuesday, March 1, 2016	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Kentucky Board of EMS 118 James Court Lexington, KY 40505	<b>ROOM</b>	Small Conference Room

### Members

<b>P</b>	Terri Bailey	<b>P</b>	Nancye Davis	<b>P</b>	Jimmy VanCleve
<b>A</b>	Debbie Berry	<b>P</b>	Phillip Ferguson		
<b>P</b>	Lee Brown	<b>P</b>	Jamie Goodpastor		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee
2	Roll Call	Check roll and ensure quorum	Quorum was established with seven (6) members present. Others present: Robert Andrew, Robert Campbell, Phil Cooper, Scott Coggins, Chuck O’Neal, and Morgan Scaggs.
3	Approval of Minutes	February 2, 2016 meeting	Ms. Bailey made a motion for approval of the February 2, 2016 minutes as submitted. Seconded by Mr. Ferguson, 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 is underway and weekly conference calls are being held with Mr. Ferguson and Mr. Goodpastor to create the first draft.
5	National Traffic Incident Management (TIM) Responder Training Program	Update on the Implementation of the National Traffic Incident Management (TIM) Responder Training Program	Mr. Andrew informed the committee that the Federal Highway Administration-KY Division completed the TIM TtT on February 18, 2016 at KBEMS. There were 21 EMS agencies in attendance. Mr. Andrew will hold quarterly conference calls with the TIM trainers to help with TIM training logistics and to promote TIM training in all 15 EMS regions. Mr. Andrew asked the education committee to promote the TIM training (Classroom and WBT).

**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.



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6	202 KAR 7:601 Training, education, and continuing education	Update and discussion on the modifications to the 202 KAR 7:601 Training, education, and continuing education regulation	Mr. Andrew informed the committee that the modifications to the 202 KAR 7:601 Training, education, and continuing education regulation are underway and presented the 601 regulation to the committee for discussion. Mr. Andrew will prepared a working document based on the discussion for the committee by the next committee meeting.
<b>New Business</b>			
7	Information/Announcements	Education report	Mr. Andrew presented education report to the committee.
8	Next Meeting Date	Tuesday, May 3, 2016 at 1:30 P.M. (EST)	Chair of Committee
9	Adjournment	There being no further business to discuss the meeting concluded at 3:30 P.M.	Mr. Ferguson made motion to adjourn. Second by Ms. Davis, motion passed.

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