



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	June 15, 2016	TIME	12:00 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

A	Gary Auffort	P	Todd Early	A	John Luck
A	Robin Barber	A	James Hacker	A	Debbie Simon
A	Lee Brown	P	Belinda Jolly	A	Diane Vogel
P	Kayla Combs	P	Walt Lubbers, MD	P	Jim Williams - Via Phone

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee - Walt Lubbers, MD
2	Roll Call	Check roll and ensure quorum	Quorum was not established with four (4) members present, no formal action was taken.
3	Approval of Minutes	Review for approval of minutes from combined Medical Oversight-MIH/CP meeting <ul style="list-style-type: none"> • May 12, 2016 	To accept the minutes as presented was the consensus of those present, no formal action was taken.

New Business/Updates

4	Pilot Programs	Termination Plan – <ul style="list-style-type: none"> • Subcommittee develop a termination plan to include continuity of care issues for all pilot programs to be placed in the pilot program guidance document in section 2 (e). 	Group discussion and consensus of those present was the below drafted language – Cessation of Program: <ul style="list-style-type: none"> • Describe the process whereby at the end of the program the agency will ensure continuation of care for patients involved, such as notification of the end of the program, continuing care, additional resources that may be available to the patient, etc.
5	Information/Announcement		
6	Next Meeting	October 12, 2016 at 1:30PM (EST) Lexington - KBEMS Office	
7	Adjournment		