



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 6, 2016	TIME	1:30 PM EST
LOCATION	KESC 2016 Conference Crown Plaza Hotel (502-367-2251) 830 Phillips Lane, Louisville, KY 40209 Directions: http://www.kesc.us/location/ Reservations: https://aws.passkey.com/event/14280430/owner/2812/landing?sessionid=E0719142030CA27505FA8D624882E86F	ROOM	Madison Room

Members

A	Terri Bailey	A	Nancye Davis	P	Jimmy VanCleve		
P	Debbie Berry	P	Phillip Ferguson				
P	Lee Brown	A	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 four (4) members present. Others present: Robert Andrew and Morgan Scaggs.
3	Approval of minutes	July 5, 2016 meeting	Mr. Ferguson made a motion for approval of the July 5, 2016 minutes as submitted. Seconded by Ms. Berry, 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 proceeding as planned and has a tentative completion date of December 2017.
5	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	The committee discussed and considered revisions to the 202 KAR 7:601 Training, Education, and Continuing Education regulation.
6	National Traffic Incident Management (TIM) Responder Training Program	Recommendation to the Board that all EMS providers complete the TIM course by December 31, 2017	Mr. Andrew presented recommendation request to the committee. Mr. Ferguson made a motion to recommend that the board make a formal recommendation that all EMS providers complete the TIM course by December 31, 2017. Seconded by Ms. Berry, motion passed.

New Business

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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7	Site Protection through Observational Techniques (SPOT) Train the Trainer Course (AWR-219)	Thursday, October 27, 2016 at KBEMS, 118 James Court, Suite 50, Lexington, KY. Sponsored by KBEMS and Kentucky Homeland Security	Mr. Andrew informed the committee that Kentucky Homeland Security will be conducting a Site Protection through Observational Techniques (SPOT) Train the Trainer Course (AWR-219) on October 27, 2016 at KBEMS. The course will be free to all participants. Mr. Andrew will be e-mailing invitations to EMS services, TEI's and educators throughout the 15 KBEMS EMS service regions.
8	Information/Announcements	Education report	Mr. Andrew presented education report to the committee.
9	Next meeting date	Tuesday, November 1, 2016 at 1:30 P.M. (EST)	Chair of Committee
10	Adjournment	There being no further business to discuss the meeting concluded at 3:34 P.M.	Mr. Ferguson made motion to adjourn. Second by Ms. Berry, motion passed.