



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, July 5, 2016	TIME	1:30 PM EST
LOCATION	Kentucky Board of EMS 118 James Court Lexington, KY 40505	ROOM	Small Conference Room

Members

P	Terri Bailey	A	Nancye Davis	P	Jimmy VanCleve	
P	Debbie Berry	A	Phillip Ferguson			
A	Lee Brown	P	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, Mike Rogers and Morgan Scaggs.
3	Approval of Minutes	May 3, 2016 meeting	Ms. Bailey made a motion for approval of the May 3, 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.
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	EMS-TEI required equipment list	Review and approve EMS-TEI required equipment lists	Ms. Bailey made a motion to accept the revised mandatory equipment lists. Seconded by Mr. Goodpastor, motion passed.

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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New Business

7	New CPR education program approval request	Request from ProTrainings LLC dba ProCPR, to approve their ProCPR Healthcare Provider CPR Certification Course for Kentucky EMS providers	Jody Marvin and Donna Wilson, ProTrainings LLC presented the ProCPR Healthcare Provider CPR Certification course to the committee via GoToMeeting web connection. Ms. Berry made a motion to recommend that the board accept the ProCPR Healthcare Provider CPR Certification Course as one of the board approved CPR courses for Kentucky EMS providers. Seconded by Mr. Goodpastor, motion passed.
8	Information/Announcements	Education report	Mr. Andrew presented education report to the committee.
9	Next Meeting Date	Tuesday, September 6, 2016 at 1:30 P.M. (EST) KESC 2016 Conference, Crown Plaza Hotel, 830 Phillips Ln, Louisville, KY 40209 (502-367-2251) Ask for the KESC group rate when making a reservation. Directions: http://www.kesc.us/location/ Reservations: https://aws.passkey.com/g/53230606 Room location: TBA	Chair of Committee
10	Adjournment	There being no further business to discuss the meeting concluded at 4:10 P.M.	Ms. Berry made motion to adjourn. Second by Ms. Bailey, motion passed.