



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 12, 2017	TIME	1:30 PM EST
LOCATION	KESC 2017 Conference , Crown Plaza Hotel, 830 Phillips Ln, Louisville, KY 40209	ROOM	Grant Room

Members

P Terri Bailey	P Nancye Davis	P Jimmy VanCleve	P = Present
P Debbie Berry	P Phillip Ferguson		A = Absent
P Lee Brown	P Jamie Goodpastor		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to order	Officially call meeting to order	1:32 P.M. by Mr. VanCleve
2	Roll call	Check roll and ensure quorum	Quorum established with seven (7) members present. Others present: Robert Andrew, Morgan Scaggs, Rick Richardson, and Peggy Williford.
3	Approval of minutes	July 11, 2017 meeting	Ms. Bailey made a motion for approval of the July 11, 2017 minutes as submitted. Seconded by Ms. Davis, motion passed.

Old Business

4	Regulation revisions	Update on the revision process for 202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601	Mr. Andrew informed committee members that KBEMS legal has placed the regulation revisions on hold until the 501 regulations are completed.
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New Business

5	Medical Director Course	Medical Oversight Committee request for medical director orientation course	Mr. Andrew informed the committee of the proposed development of an online medical director course as recommended by the medical oversight committee.
6	Revision of TIM Course	Kentucky Department of Transportation Traffic Incident Management Course revision	Mr. Andrew informed the committee of the TIM course revision and the inclusion of the Jessamine County EMS line of duty death incident that occurred on November 5, 2015.
7	Information/Announcements	Education report	Mr. Andrew provided the education report.
8	Next meeting date	TBD by Board during September 21, 2017 meeting	Chair of Committee
9	Adjournment		Ms. Bailey made motion to adjourn. Second by Ms. Brown, motion passed. Meeting adjourned at 2:20 P.M.

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.