



<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Education Committee		
<b>DATE</b>	Tuesday, November 7, 2017	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	118 James Court, Suite 50 Lexington, Kentucky 40505	<b>ROOM</b>	Small Conference Room

**Members**

<b>P</b>	<b>Terri Bailey</b>	<b>P</b>	<b>Phillip Ferguson</b>	<b>P</b>	<b>Jimmy VanCleve</b>		<b>P = Present</b>
<b>A</b>	<b>Debbie Berry</b>	<b>P</b>	<b>Jamie Goodpastor</b>				<b>A = Absent</b>
<b>P</b>	<b>Nancye Davis</b>	<b>P</b>	<b>Diane Vogal</b>				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to order	Officially call meeting to order	1:33 P.M. by Mr. VanCleve
2	Roll call	Check roll and ensure quorum	Quorum established with six (6) members present. Others present: Robert Andrew, Chuck O'Neal, Robert Campbell, and Scott Coggins
3	Approval of minutes	September 12, 2017 meeting	Ms. Bailey made a motion for approval of the September 12, 2017 minutes as submitted. Seconded by Mr. Goodpastor, 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. O'Neal informed committee members that KBEMS legal has placed the regulation revisions on hold until the 501 regulations are completed.
---	----------------------	---	---

**New Business**

5	EKU request for pilot project	Eastern Kentucky University (EKU) Department of Paramedicine is requesting that the Kentucky Board of EMS (KBEMS) authorize a pilot project for 2018	Ms. Vogal made a motion to deny EKU's pilot request due to the request not meeting the requirements for a pilot found in 202 KAR 7:601. Training, education, and continuing education. Section 15. Pilot Programs. Seconded by Mr. Goodpastor, Ms. Davis abstained, motion passed.
6	New CPR program approval request, Ellis & Associates, Inc. / Jeff Ellis Management International Aquatic Safety and Risk Management Consultants	Request from Ellis & Associates, Inc. / Jeff Ellis Management International Aquatic Safety and Risk Management Consultants to approve their CPR program for Kentucky EMS providers	Mr. Ellis, of Ellis & Associates, Inc. presented their CPR course to the committee via GoToMeeting Web connection. Mr. Goodpastor made a motion to recommend that the board accept the Ellis & Associates, Inc. CPR course as one of the board approved CPR courses for Kentucky EMS providers. Seconded by Ms. Davis, 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.



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Education Committee		
<b>DATE</b>	Tuesday, November 7, 2017	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	118 James Court, Suite 50 Lexington, Kentucky 40505	<b>ROOM</b>	Small Conference Room

7	Information/Announcements	Education report	Mr. Andrew provided the education report.
8	Next meeting date	January 9, 2018	Chair of Committee
9	Adjournment		Mr. Goodpastor made motion to adjourn. Second by Ms. Davis, motion passed. Meeting adjourned at 2:54 P.M.