



MINUTES

| | | | |
|---------------------|--|-------------|--------------|
| MEETING TYPE | Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee | | |
| DATE | December 13, 2017 | TIME | 10:30 PM EST |
| LOCATION | KBEMS Office -118 James Court, Lexington, KY | ROOM | Conference A |

Members

| | | | | | |
|---|----------------------------------|---|--------------|---|--------------------------|
| P | Walt Lubbers, MD-Chair | P | John Luck | A | Jim Williams |
| P | Todd Early-Vice-Chair: Via Video | A | Chad Scott | | |
| P | Kevin Fleming: Via Video | A | Debbie Simon | | |
| P | James Hacker: Via Video | P | Diane Vogel | | |
| | | | | | 9 Total: 5=Quorum |

| # | Item | Discussion/Issue | Action/Responsible Party |
|---|---------------------|--|--|
| 1 | Call to Order | Officially call meeting to order | Chair of Committee - Walt Lubbers, MD called the meeting to order at 10:44 AM EST. |
| 2 | Roll Call | Check roll and ensure quorum | Quorum was established with six (6) members present. |
| 3 | Approval of Minutes | Review for approval of minutes from the following dates: - October 11, 2017 | Motion to approve the October 11, 2017 meeting minutes as presented made by Diane Vogel, scnded by John Luck. Motion carried. |

Old Business/Updates

| | | | |
|---|------------------|---|--|
| 4 | CP Pilot Program | Review of CP Pilot Program data. Clarification on question 15 of survey. | Update on current data that has been submitted for quarter 2 so far. Submission due date for quarter 2 s 12.15.17. What happens to the patient after CP has been in contact with patient within 48 hours is what question 15 is asking. This question is answered rarely. No action at this time. |
|---|------------------|---|--|

New Business/Updates

| | | | |
|---|------------------|--|--|
| 5 | CP Pilot Program | 1) Yellow Ambulance CP Pilot Program Amendment Request | Motion to approve Yellow Ambulance CP Pilot Program Amendment as requested made by Diane Vogel, seconded by Todd Early. Motion carried. |
| 6 | Other Business | | Group discussion on why Pilot Programs are mapping data. Possible solution is to use geomapping to create map from pick up location data. |



MINUTES

| | | | |
|---------------------|--|-------------|--------------|
| MEETING TYPE | Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee | | |
| DATE | December 13, 2017 | TIME | 10:30 PM EST |
| LOCATION | KBEMS Office -118 James Court, Lexington, KY | ROOM | Conference A |

| | | | |
|---|--------------------------|--|---|
| | | | Motion made by Diane Vogel to stop collecting hard copy maps and just provide patient pickup location data to KBEMS Staff, seconded by Todd Early. Motion carried. |
| 7 | Information/Announcement | | Group discussion on ESO having a CP add on that would be beneficial for these pilot programs. Group would need to find funding for this add on and work with those pilot programs that don't use ESO currently. No action at this time. |
| 8 | Next Meeting | February 07, 2018 Lexington - KBEMS Office | |
| 9 | Adjournment | | Motion to adjourn at 11:40 AM EST made by Diane Vogel, seconded by John Luke. Motion carried. |