



MINTUES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	April 12, 2017	TIME	10:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference A

Members

P	Walt Lubbers, MD-Chair	A	John Luck	P	Jim Williams: Via Video		
P	Todd Early-Vice-Chair	P	James Hacker	A	Michael Mason		
P	Lee Brown	P	Debbie Simon: Via Phone				
A	Kayla Combs	P	Diane Vogel				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee - Walt Lubbers, MD
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: - February 08, 2017	Motion made by Mr. Hacker to approve the mintues as presented, seconded by Mr. Early. Motion carried.

New Business/Updates

4	Pilot Programs	<ul style="list-style-type: none"> Review of Community Paramedic/MIH Pilot Program Quarter 3 Data submissions. Work through Data Survey as a group to define each question in survey. Create descriptive sentences for each subcategory for patient visit. 	<p>Group discussed all three quarters of data for the pilot programs.</p> <p>Group worked through the survey pilot programs use to submit the data to clarify the questions for better understanding.</p> <p>Motion made by Mr. Hacker to send the updated survey to the Board for approval, second by Mr. Early. Motion carried.</p>
5	Other Business		
6	Information/Announcement		
7	Next Meeting	Wednesday, June 14, 2017 at 10:30AM (EST) Lexington - KBEMS Office	
8	Adjournment		Motion to adjourn made by Mr. Early, seconded by Mr. Hacker. Motion carried.