### Minutes

**Meeting Type:** Kentucky Board of Emergency Medical Services - Education Committee  
**Date:** Tuesday, July 11, 2017  
**Time:** 1:30 PM EST  
**Location:** 118 James Court, Suite 50  
Lexington, Kentucky 40505  
**Room:** Small Conference Room

#### Members

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<tr>
<th>A</th>
<th>Name</th>
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<tr>
<td>A</td>
<td>Terri Bailey</td>
<td>P</td>
<td>Nancye Davis</td>
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<td>Jimmy VanCleve</td>
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<td>P</td>
<td>Debbie Berry</td>
<td>P</td>
<td>Phillip Ferguson</td>
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<td>Jamie Goodpastor</td>
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<td>A</td>
<td>Lee Brown</td>
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**P = Present**  
**A = Absent**

#### Item  
**Discussion/Issue**  
**Action/Responsible Party**

1. Call to order  
   - Officially call meeting to order  
   - 1:30 P.M. by Mr. VanCleve

2. Roll call  
   - Check roll and ensure quorum  
   - Quorum established with four (4) members present. Others present: Robert Andrew, Scott Coggins, and Robert Campbell.

3. Approval of minutes  
   - May 2, 2017 meeting  
   - Ms. Davis made a motion for approval of the May 2, 2017 minutes as submitted. Seconded by Ms. Berry, motion passed.

#### Old Business

4. Regulation revisions  
   - Update on the revision process for 202 KAR 7:201, 7:301, 7:401 & 7:601  
   - Mr. Andrew informed committee members that the regulations are still being reviewed and formatted. The tentative submission date to the board is September 21, 2017.

#### New Business

5. CPR program approval request, EMS Safety Services, Inc.  
   - Request from EMS Safety Services, Inc. to approve their CPR program for Kentucky EMS providers  
   - EMS Safety Services, Inc. presented their Healthcare Provider CPR Certification course to the committee via GoToMeeting web connection. Ms. Davis made a motion to recommend that the board accept EMS Safety Services, Inc. Healthcare Provider CPR Certification Course as one of the board approved CPR courses for Kentucky EMS providers. Seconded by Mr. Ferguson, motion passed.

6. Information/Announcements  
   - Education report  
   - Mr. Andrew provided the education report. Mr. Andrew will email the committee the documents discussed.

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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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<td><strong>7</strong></td>
<td>Next meeting date</td>
<td>Mr. VanCleve asked the committee if they were ok with having the next committee meeting in Louisville to coincide with the Kentucky Emergency Managers conference. All were in favor. Mr. Andrew will notify Mr. Chandler of the request.</td>
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<td>Tuesday, September 12, 2017 at 1:30 P.M. (EST)&lt;br&gt;Louisville, Kentucky</td>
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| **8** | Adjournment | Ms. Davis made motion to adjourn. Second by Ms. Berry, motion passed. Meeting adjourned at 2:05 P.M. |

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