



<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Education Committee		
<b>DATE</b>	Tuesday, July 11, 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>A</b>	<b>Terri Bailey</b>	<b>P</b>	<b>Nancye Davis</b>	<b>P</b>	<b>Jimmy VanCleve</b>	<b>P = Present</b>
<b>P</b>	<b>Debbie Berry</b>	<b>P</b>	<b>Phillip Ferguson</b>			<b>A = Absent</b>
<b>A</b>	<b>Lee Brown</b>	<b>A</b>	<b>Jamie Goodpastor</b>			

#	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, 7:330, 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.
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**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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7	Next meeting date	Tuesday, September 12, 2017 at 1:30 P.M. (EST) Louisville, Kentucky	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.
8	Adjournment		Ms. Davis made motion to adjourn. Second by Ms. Berry, motion passed. Meeting adjourned at 2:05 P.M.