



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	October 11, 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-VIA VIDEO	P	Chad Scott		
P	Kevin Fleming	A	Debbie Simon		
A	James Hacker	A	Diane Vogel		

#	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 10:40 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval of minutes from the following dates: <ul style="list-style-type: none"> - June 14, 2017 - August 09, 2017 	<p>Motion to approve the June 14, 2017 meeting minutes with amendments of Jim Williams present via video made by Kevin Fleming, seconded by Chad Scott. Motion carried.</p> <p>Motion to approve the August 09, 2017 meeting minutes as presented made by Jim Williams, seconded by Todd Early. Motion carried.</p>

Old Business/Updates

4	CP Pilot Program	Discussion on money and rescourses saved by using CP Program. Collecting this data in survey?	<p>Discussion from group on true cost to operate CP Program. All programs need to be on the same page and data information before we can lobby for regulation change.</p> <p>Motion to change survey from one survey to two separate surveys for different programs made by Kevin Fleming, seconded by Chad Scott. Motion carried.</p>
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			Discussion on hospital perspective: what was the percentage of decrease in patient readmits? Annual collection at the end of each year.
<i>New Business/Updates</i>			
5	CP Pilot Program	<ol style="list-style-type: none"> 1) Yellow Ambulance CP Pilot Program Extension Request <ul style="list-style-type: none"> ○ Yellow Ambulance First Year Data Report 2) Lexington Fire Department CP Pilot Program Application 	<p>Motion made by Jim Williams to approve Yellow Ambulance CP Pilot Program Extension request, seconded by Todd Early. Chad Scott abstained. Motion carried.</p> <p>Motion made by Kevin Fleming to approve Lexington Fire Department CP Pilot Program Application with amendements of training time, number of trainings, and emuizations, seconded by Chad Scott. Motion carried.</p>
6	Other Business		
7	Information/Announcement		
8	Next Meeting	December 13, 2017 Lexington - KBEMS Office	
9	Adjournment		Motion to adjourn at 12:40 PM EST made by Keving Fleming, seconded by Chad Scott. Motion carried.