



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
<b>DATE</b>	June 14, 2017	<b>TIME</b>	10:30 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference A

### Members

P	Walt Lubbers, MD-Chair	P	John Luck	P	Jim Williams: Via Video
P	Todd Early-Vice-Chair	P	James Hacker	A	Michael Mason
A	Lee Brown	A	Debbie Simon		
P	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, meeting called to order at 10:38 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: - April 12, 2017	<b>Motion made by James Hacker to approve the minutes as presented, seconded by Diane Vogel. Motion carried.</b>

### Old Business/Updates

4	CP Pilot Program	Updated data survey review	Discussion on new survey. Consensus of group was to have the following options: <ul style="list-style-type: none"> <li>• Be able to print completed survey after completion.</li> <li>• Use current data to input into new survey.</li> <li>• Concerned about using zeros and that it could change the data.</li> </ul>
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### New Business/Updates

5	CP Pilot Program	<ul style="list-style-type: none"> <li>• Murray Calloway County EMS CP Pilot Program Application</li> <li>• The Medical Center EMS Pilot Program Change Request</li> </ul>	<p><b>Motion made by James Hacker to approve Murray Calloway Co. EMS CP Pilot Program with the amendment of Oldham Co. name change, seconded by Diane Vogel. Motion carried.</b></p> <p><b>Motion made by James Hacker to approve The Medical Center EMS Pilot Program changes as requested, seconded by Diane Vogel. Motion carried.</b></p>
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6	Other Business		
7	Information/Announcement		
8	Next Meeting	Wednesday, August 09, 2017 at 10:30AM (EST) Lexington - KBEMS Office	
9	Adjournment		<b>Motion to adjourn made by James Hacker, seconded by Diane Vogel at 11:36 AM EST.</b>