



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	August 09, 2017	TIME	10:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference A

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order at 10:41 AM EST by Dr. Lubbers.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three (3) members present.
3	Approval of Minutes	Review for approval of minutes from the following dates: - June 14, 2017	Minutes could not be approved as quorum was not established.

Old Business/Updates

4	CP Pilot Program	Discussion on wants and needs of survey.	Monica Robertson will review Survey Monkey to see if printing options are available.
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New Business/Updates

5	CP Pilot Program	<ul style="list-style-type: none"> CP Full Year Data Report Yellow Ambulance CP Pilot Program Extension Request Yellow Ambulance First Year Data Report 	Review of full year data report from Monica Robertson. Discussion about reimbursement and how much money and resources are saved by using CP. Yellow Ambulance Pilot Program Extension tabled until quorum is established.
6	Other Business		
7	Information/Announcement		
8	Next Meeting	TBD Lexington - KBEMS Office	
9	Adjournment		Meeting adjourned at 12:13 PM EST.