



MINUTE

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 11, 2018	TIME	1:30 PM EST
LOCATION	118 James Court, Suite 50 Lexington, Kentucky 40505	ROOM	Small Conference Room

Members

P	Terri Bailey-Via Phone	P	Phillip Ferguson-Via Phone	P	Diane Vogel		P = Present
P	Debbie Berry	P	Jamie Goodpastor-Via Video				A = Absent
P	David Fifer	P	Jimmy VanCleve-Chair				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to order	Officially call meeting to order	Jimmy VanCleve called meeting to order at 1:31 PM. A moment of silence was taken in remembrance of 9/11/01.
2	Roll call	Check roll and ensure quorum	Quorum was established with four (4) members present. Others present: Tim May, Ashley Powell, Scott Coggins, Robbie Smither, Robert Andrew, Morgan Scaggs, and Mike Poynter.
3	Approval of minutes	Review for Approval <ul style="list-style-type: none"> • July 10, 2018 	Motion to approve July 10, 2018 meeting minutes as presented made by Debbie Berry, seconded by David Fifer. Motion carried.

Old Business

4	Regulation revisions	202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601	Bob Andrew gave an update on where regulations are right now. No action at this time.
5	Associate Degree as Pre- Requisite for Paramedic Certification	Education Committee position (White Paper)	<p>David Fifer presented position paper. Large group discussion on effects of statement on individual providers and agencies. Committee needs to look at county by county effects.</p> <p>Motion: Recommend to the Board for consideration that the proposal be implemented in the 601 administrative regulations modifications, made by David Fifer, seconded by Jamie Goodpaster. Roll call vote requested by Jimmy VanCleve.</p> <p>Terri Bailey: Yes Phillip Ferguson: Yes Debbie Berry: Yes Jamie Goodpaster: Yes David Fifer: Yes Diane Vogel: No Jimmy VanCleve: Did not vote</p> <p>5 Yes, 1 No votes: majority passes. Motion passed.</p>

New Business

6	Navigate 2 EMT Flipped Classroom	Overview	Ian Giddings, Jones and Bartlett Learning, presented Navigate 2 EMT flipped classroom program. Group discussion on program, good resource to send out to TEIs. No action at this time.
7	Paramedic education program accreditation issues	Four paramedic education programs have closed since the accreditation process was implemented and another is potentially closing due to staffing issues.	Bob Andrew gave an update on paramedic programs that have closed; Western, Hazard, and Ashland. 2 TEIs are currently in critical condition due to staffing issues. Work group consisting of Education Committee members and level 4 TEI program coordinators/directors. Motion: Create accreditation workgroup consisting of level 4 EMS TEIs, which will report to the Education Committee; that will identify best practices and develop resources that will promote success for accredited programs; made by Diane Vogel, seconded by David Fifer. Motion carried.
8	Information/Announcements	Education report	Bob Andrew reported that certification and licensure applications should be completed by the end of the year. Currently 1,000 renewals have been completed out of 7,000. The Education handbook is currently on hold until new applications and regulation strike through are complete. No action at this time. Morgan Scaggs gave an update on Pediatric Abusive Head Trauma course. Discussions on making this course available online. No action at this time.
9	Next meeting date	TBD	Jimmy VanCleve, tentative date is November 6, 2018.
10 0	Adjournment		Motion to adjourn at 3:22 PM EST made by Debbie Berry, seconded by Diane Vogel. Motion carried.

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.