



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, January 09, 2018	TIME	1:30 PM EST
LOCATION	118 James Court, Suite 50 Lexington, Kentucky 40505	ROOM	Small Conference Room

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to order	Officially call meeting to order	Chair of Committee called meeting to order at 1:35 PM EST.
2	Roll call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of minutes	November 07, 2017, 2017 meeting	Motion to approve the November 07, 2017 meeting minutes as presented made by Terri Bailey, seconded by Phillip Ferguson. Motion carried.

Old Business

4	Regulation revisions	Update on the revision process for 202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601	Update from Chuck O'Neal on all regulation revisions. Multiple regulations in que for revisions.
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New Business

5	New CPR program approval request, ACLS Certification Institute	Request from ACLS Certification Institute to approve their CPR program for Kentucky EMS providers	Andrew Steward gave a brief presentation on their CPR program. Motion to deny ACLS Certification Institute's CPR program due to no evaluator instructor-training requirement made by Terri Bailey, seconded by Phillip Ferguson. Motion carried, program denied.
6	Information/Announcements	Education report	Updated report from Robert Andrew. Discussion on attrition rate each year and total numbers for each provider level currently licensed. KY to move toward the new NREMT model. New provider applications will be created this year. These will require all documents to be uploaded before provider even has option for payment. TEI renewal applications are due March 31, 2018. No action at this time.

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.



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7	Next meeting date	March 6, 2018	Chair of Committee
8	Adjournment		Motion to adjourn made by Terri Bailey, seconded by Phillip Ferguson. Adjourned at 2:56 PM EST.

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