



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	December 12, 2018	TIME	10:30 AM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

P	Walt Lubbers, MD-Chair	A	William Haugh			
P	Chad Scott-Vice-Chair-Via Video	P	John Luck			
P	Kevin Fleming	A	Diane Vogel			
A	James Hacker	P	Jim Williams-Via Phone			8 Total: 5=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee - Walt Lubbers, MD, called meeting to order at 10:38 AM EST.
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: - October 11, 2018	Minutes could not be approved as quorum was not established.

Old Business/Updates

4	Legislation	2019 MIH Legislation continued discussion.	Chuck O'Neal gave an update on the process of MIH-CP legislation. No action at this time.
5	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers continuing to work on draft. No action.

New Business/Updates

6	MIH Grant Money	Wishes on how to spend MIH Grant money.	Group discussed how funds could be spent effectively throughout the state. Group consensus was to purchase Jone and Bartlet Community Health Paramedicine textbooks to pass out throughout the state. Request a quote for next meeting. No action taken.
7	Information/Announcement		
8	Next Meeting	February 06, 2019, KBEMS Lexington Office	
9	Adjournment		Adjourned at 11:29 AM EST.



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