



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	June 13, 2018	TIME	10:30 AM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference A

Members

P	Walt Lubbers, MD-Chair	A	John Luck	P	Jim Williams: Via Video		
P	Todd Early-Vice-Chair	A	Chad Scott				
P	Kevin Fleming	A	Debbie Simon				
P	James Hacker: Via Video	P	Diane Vogel				9 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 the meeting to order at 10:36 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: - December 13, 2017	Motion to approve the December 13, 2017 meeting minutes as presented by Todd Early. Second by Diane Vogel. Motion carried.
4	Approval of Minutes	Review for approval of minutes from the following dates: - April 11, 2018	Motion to approve the April 11, 2018 meeting minutes as presented by Diane Vogel. Second by Todd Early. Motion carried.

Old Business/Updates

5	Next Steps	Next Steps for statutory changes allowing MIH/CP Statewide.	Motion to recommend to Medical Oversight Committee to draft legislation to pursue permanent statutory changes to authorize MIH in Kentucky by Diane Vogel. Second by Kevin Fleming. Motion Carried.
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New Business/Updates

6	Pilot Program Modification	<ul style="list-style-type: none"> Louisville Metro EMS CP Pilot Program Amendment Request 	Motion to approve amended application by Todd Early. Second by Jim Williams. Motion carried with Diane Vogel abstaining.
7	Other Business	<ul style="list-style-type: none"> Discussion of drafting a White Paper showing effectiveness of CP Pilot Program 	Dr. Lubbers will create a framework to present to subcommittee at next meeting.



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8	Next Meeting	August 8, 2018- Conference B; Kentucky Board of Emergency Medical Services, 118 James Court, Suite 50, Lexington, Kentucky 40505	
9	Adjournment		Motion to adjourn at 11:18 AM EST made by Kevin Fleming. Second by Todd Early. Motion carried.