



## MINUTES

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

### Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to order	Officially call meeting to order	Chair of Committee, Jimmy VanCleve, called meeting to order at 1:38 PM EST.
2	Roll call	Check roll and ensure quorum	Quorum was established with four (4) members present.
3	Approval of minutes	Review for Approval <ul style="list-style-type: none"> <li>March 6, 2018</li> </ul>	Motion to approve March 6, 2018 meeting minutes as presented made by Terri Bailey, seconded by Jamie Goodpastor. 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	Committee reviewed and edited final drafts of 202 KAR 7:301, 7:330, and 7:401. Mr. Andrew will make the committee edits and submit to Mr. O'Neal for final review.
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### New Business

5	Information/Announcements	Education report	Bob Andrew gave an education update for the group.
6	Next meeting date	July 10, 2018	Chair of Committee
7	Adjournment		Motion to adjourn at 3:45 PM EST made by Terri Bailey, seconded by Debbie Berry.

**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.