



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	October 10, 2018	TIME	10:30 PM 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	P	Diane Vogel-Via Video			
P	James Hacker-Via Video	P	Jim Williams –Via Video			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 established with seven (7) members present.
3	Approval of Minutes	Review for approval of minutes from the following dates: - August 08, 2018	Motion to approve Augst 8, 2018 meeting minutes as presented made by Kevin Fleming, seconded by John Luck. Motion carried, minutes approved.

Old Business/Updates

4	Legislation	2019 MIH Legislation continued discussion.	Chuck O’Neal gave an update on next steps with legislation. Group discussion on standalone license for CP or not. No action required at this time.
5	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers is working on draft and will send out to committee members once complete.

New Business/Updates

6	CP Pilot Program Application	Boyd Co. Emer. Ambulance Service	Motion to approve with requested modifications made by John Luck, seconded by Chad Scott. Motion carried, CP Program application approved.
7	CP Pilot Program Data	Year 2 data update	Group discussion on current data. No action requested at this time.



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8	Information/Announcement		Mike Poynter was meeting with Anthem to start discussions on what MIH actually is to start researching reimbursement options for future.
9	Next Meeting	December 12, 2018, KBEMS Lexington Office	
10	Adjournment		Motion to adjourn at 12:21 PM EST made by Kevin Fleming, seconded by Chad Scott.