



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
<b>DATE</b>	August 8, 2018	<b>TIME</b>	10:30 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference B

### Members

P	Walt Lubbers, MD-Chair	P	John Luck	P	Jim Williams- Via Video
P	Todd Early-Vice-Chair	P	Chad Scott-Via Phone		
P	Kevin Fleming	A	Debbie Simon		
P	James Hacker-Via Video	P	Diane Vogel-Via Video		<b>9 Total: 5=Quorum</b>

#	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 10:35 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: - June 13, 2018	Motion to approve June 13, 2018 minutes as presented made by Todd Early, seconded by Jim Williams. Motion carried.

### Old Business/Updates

4	Next Steps	Next Steps for statutory changes allowing MIH/CP Statewide.	Dr. Lubbers continued discussion on next steps for MIH-CP, next steps are with writing the statutes and regulations.
5	Legislation	2019 MIH Legislation discussion.	Chuck O'Neal started group discussion on wants/needs of statute and regulation for CP Program. <ul style="list-style-type: none"> <li>• Make a sub speciality certification</li> <li>• National exam-IBSC</li> <li>• Minimum education requirement: develop education curriculum</li> <li>• Ambulance service class level</li> <li>• Geographic boundaries</li> </ul> Continue discussion at next meeting.
6	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers sent out draft outline of paper to committee members. Paper consists of explanation of data information thus far.

### New Business/Updates

7	CP Pilot Program Data	Year 2 data update	Review of year two data. No action at this time.
8	Information/Announcement		



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9	Next Meeting	<b>TBD</b>	
10	Adjournment		Motion to adjourn made by Todd Early, seconded by Kevin Fleming. Motion carried, adjourned at 12:03 PM EST.