



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	April 11, 2018	TIME	10:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference A

Members

P	Walt Lubbers, MD-Chair	P	John Luck-Via Phone	P	Jim Williams-Via Phone
P	Todd Early-Vice-Chair-Via Phone	P	Chad Scott-Via Phone		
P	Kevin Fleming	A	Debbie Simon		
P	James Hacker-Via Phone	P	Diane Vogel- Via Phone		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 meeting to order at 10:40 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established due to video capability not being available because of internet issues.
3	Approval of Minutes	Review for approval of minutes from the following dates: - December 13, 2017	Consense of group was to approve December 13, 2017 minutes as presented.
<i>Old Business/Updates</i>			
4	CP Pilot Program	Review of CP Pilot Program data.	Group discussion over Year 2 Quarters 1,2,&3 data. Montgomery Co submitting zeros only because they are not up and running yet.
<i>New Business/Updates</i>			
5	Other Business		What are the next steps to making this pilot program a state program? Next couple meetings group needs to brain storm the wants/needs for statute changes to happen, look into creating educational curriculum, and look into how this program helps financially.
6	Information/Announcement		
7	Next Meeting	June 13, 2018 Lexington - KBEMS Office	
8	Adjournment		Adjourned at 11:14 AM EST.