



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	November 20, 2018	TIME	1:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

A	Shelby Bryant	P	John Holder	P	Jeff Thurman, MD	
A	Todd Early-Vice Chair	P	Walt Lubbers, MD-Chair	P	Lee Turpin	
A	Jamie Goodpaster	A	Robbie Smither			8 Total Members; 5= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Walt Lubbers-Chair, called meeting to order at 1:37 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with four (4) members present.
3	Member Introduction	Introductions from all members	Present members did introductions.
4	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> • March 7, 2018 	Minutes could not be approved as there was no quorum.

New Business/Updates

5	Mobile Intergrated Health and Community Paramedicine	Boyd County EMS CP Pilot Program Application	Group consensus was to have Walt Lubbers present to the Board for approval.
6	Committee Goals	Group discussion on committee's 2018-2019 project goals	Group brainstormed projects to work on for 2018-2019 meeting year. Walt will send out complete list to group next week for review and reflection on top 3 projects.
7	Information/Announcement		Walt Lubbers-Chair
8	Next Meeting Date	January 09, 2019	Walt Lubbers-Chair, requested the meeting be changed to January 23, 2019 due to multiple people being out of town the week of the 9 th . Group agreed to have date changed.
9	Adjournment		Adjourned at 2:42 PM EST.