



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, March 5, 2019	TIME	1:30 PM EST
LOCATION	118 James Court, Suite 50 Lexington, Kentucky 40505	ROOM	Small Conference Room

Members

P	Debbie Berry-Vice - Chair	P	Tracey Franklin	P	Jimmy VanCleve-Chair		P = Present
P	Chuck Cremeans	P	Ashley Powell				A = Absent
A	David Fifer	P	Michael Reynolds				7=Total 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1.	Call to order	Officially call meeting to order	Jimmy VanCleve, called meeting to order at 1:34 PM EST.
2.	Roll call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3.	Approval of minutes	Review for Approval <ul style="list-style-type: none"> January 8, 2019 	Motion to approve January 8, 2019 meeting minutes as presented made by Mike Reynolds, seconded by Tracey Franklin. Motion carried.

Old Business

4.	Regulation revisions	202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601	Bob Andrew will send out drafts of 201,201,330, 401 to committee members for review. All regulation need to be complete in order to be sent for filing. Waiting until end of March because there is current legislation bills that can effect continuing education hours.
5.	Accreditation Workgroup	Progress Report / Provider Survey update	Surveys were sent to 8,671 EMTs/AEMTs. 1,955 have responded so far. Survey's close March 5, 2019. Tracey Franklin will take collected data from surveys and put into a summary report to send out or bring to next meeting.

New Business

6.	NREMT Advanced Level Representatives	Review the advanced level testing process	Motion to develop requirements and process for a NREMT site representative to bring to next meeting made by Tracey Franklin, seconded by Chuck Cremeans. Motion carried.
7.	NREMT Basic Life Support Psychomotor Testing Process	Review the State NREMT BLS psychomotor testing process and plan for compliance in 2019	Bob Andrew

8.	Information/Announcements	Education report	<p>Motion: All levels of certification/licensure that require supplemental skills/procedures above the NREMT level must submit verification prior to issue of a KY Certification or licensure made by Ashley Powell, seconded by Chuck Creameans. Motion carried.</p> <p>Group discussed issue with communication from office to public when things have been changed. Requested the Education Newsletter return.</p>
9.	Next meeting date	May 7, 2019	Jimmy VanCleve
10.	Adjournment		Motion to adjourn made by Mike Reynolds, seconded by Jimmy VanCleve. Motion carried, adjourned at 4:03 PM EST.

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.