



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, July 9, 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	A	Jimmy VanCleve-Chair	P = Present
P	Chuck Cremeans	P	Ashley Powell			A = Absent
P	David Fifer	P	Michael Reynolds			

#	Item	Discussion/Issue	Action/Responsible Party
1.	Call to order	Officially call meeting to order	Debbie Berry, called meeting to order at 1:30 P.M. EST
2.	Roll call	Check roll and ensure quorum	Quorum was established with (5) members present.
3.	Approval of minutes	Review for Approval <ul style="list-style-type: none"> May 7, 2019 	Motion to approve May 7, 2019 meeting minutes as presented made by Tracey Franklin, second by Mike Reynolds. Motion carried.

Old Business			
4.	Regulation revisions	Review 202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601 regulations for final approval and submission to the board for consideration.	Committee discussed and amended the regulations on the agenda. Motion to approve 202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601 regulations as amended and submit to the board for consideration made by Tracey Franklin, second by Mike Reynolds. Motion carried.

New Business			
5.	Information/Announcements	Education report	Mr. Andrew gave the education report.
6.	Next meeting date	September 10, 2019	Debbie Berry
7.	Adjournment		Motion to adjourn made by Ashley Powell, second by Mike Reynolds, adjourned 3:15 P.M. 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.