



<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Education Committee		
<b>DATE</b>	Tuesday, September 10, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	118 James Court, Suite 50 Lexington, Kentucky 40505	<b>ROOM</b>	Small Conference Room

<b>Members</b>						
A	<b>Debbie Berry-Vice - Chair</b>	P	<b>Tracey Franklin</b>	P	<b>Jimmy VanCleve-Chair</b>	<b>P = Present</b>
P	<b>Chuck Cremeans</b>	P	<b>Ashley Powell</b>			<b>A = Absent</b>
A	<b>David Fifer</b>	A	<b>Michael Reynolds</b>			

#	Item	Discussion/Issue	Action/Responsible Party
1.	Call to order	Officially call meeting to order	Jimmy VanCleve, called meeting to order at 1:30 P.M. EST
2.	Roll call	Check roll and ensure quorum	Quorum was established with (4) members present.
3.	Approval of minutes	Review for Approval <ul style="list-style-type: none"> <li>July 7, 2019</li> </ul>	Motion to approve July 7, 2019 meeting minutes made by Ashley Powell, with an amendment to meeting quorum changed from 6 to 7 members present. Second by Chuck Creams; motion carried.

<b>Old Business</b>			
4.	Regulation revisions	Update on status of 202 KAR 7:201, 7:301, 7:330, 7:401 & 7:601 regulations sent to the board for consideration.	<p>Committee discussed and amended the 202 KAR 7:601 regulation on the agenda. Below are the amendments to the regulation:</p> <ol style="list-style-type: none"> <li>Motion made by Tracey Franklin, to amend Section 2. EMS-TEI Certification (1) remove line (b) online and/or hybrid and remove clinical and or field internship from line (c). Second by Ashley Powell; motion carried.</li> <li>Motion made by Ashley Powell, to amend Section 3. Certification Requirements for EMS-TEI (3) remove (b) 3. Shall be ADA compliant. Second by Chuck Cremeans. Tracey Franklin abstained; motion carried.</li> <li>Motion made by Tracey Franklin, to amend Section 3. Certification Requirements for EMS-TEI (5) remove accreditation requirement from CAAHEP/CoAEMSP and instead reference NREMT accredited programs. Change will include any other references throughout the regulation. Second by Ashley Powell; motion carried.</li> <li>Motion made by Ashley Powell, to amend Sections 10 (9), 11 (8) &amp; 12 (8). Education Programs remove required immunizations for clinical and/or field internship. Second by Chuck Cremeans; motion carried</li> <li>Motion made by Chuck Cremeans, to amend Sections 10 (4), &amp; 11 (3). Education Programs remove minimum interviews and assessments and change language to reflect National EMS Educational Standards competency requirements. Second by Ashley Powell; motion carried.</li> <li>Discussion on Section 13. Continuing Education. The feeling of the group was to amend the 202 KAR 7:030 Fee Schedule to reflect a \$25.00 fee for CE EMS-TEI's.</li> </ol>

5.	Accreditation Workgroup	Progress Report / Provider Survey update	Mr. Andrew stated the next Accreditation Workgroup meeting is scheduled for October 21, 2019. No updates since the last Education Committee meeting.
6.	NREMT Advanced and Basic Life Support Psychomotor Testing Process	Testing process and plan for compliance	Discussion on psychomotor testing process and requirements for selecting state representatives for BLS and ALS psychomotor testing. Mr. Andrew will email the committee the requirements discussed for selecting state representatives for BLS and ALS psychomotor testing for clarification. Mr. Andrew will then proceed with the development of the selection application and initiate the selection process.
<b>New Business</b>			
7.	Information/Announcements	Education report	Mr. Andrew gave the education report.
8.	Next meeting date	TBD	Jimmy VanCleve
9.	Adjournment		Motion to adjourn at 3:37 PM EST made by Tracy Franklin, seconded by Ashley Powell.

**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.