



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	October 23, 2019	TIME	10:30 AM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

P	James Hacker-Vice Chair-Via Phone	P	Walter Lubbers, MD-Chair	P	Diane Vogel	
P	Scott Helle	P	John Luck	P	Jim Williams-Via Phone	
P	Seth Lockard	P	Brent Turvey			8 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 10:34 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3	Approval of Minutes	Review for approval of minutes from the following dates: - August 7, 2019	Motion to approve August 7, 2019 meeting minutes as presented made by Diane Vogel, seconded by Seth Lockard. Motion carried.

Old Business/Updates

4	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers sent draft out to committee for review.
5	MIH Grant Money	Update on Jones and Bartlet Community Health Paramedicine Textbook quote.	40 books purchased. Books will be sent out to pilot programs.
6	Legislation	House Bill 106: - Scope of Practice - Education Curriculum - Certification and testing process: BCCTP	Motion to approve scope list and send to Education Committee to write education made by James Hacker, seconded by Diane Vogel. Motion carried. Motion to adopt IBSC testing as the Board certification for CP Certification made by Seth Lockard, seconded by Scott Helle. Motion carried.

New Business/Updates

7	CP Pilot Program Data	Data overview	Dr. Lubbers
8	Information/Announcement		
9	Next Meeting	December 18, 2019 at 10:30 AM EST.	



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10	Adjournment		Motion to adjourn made by Seth Lockard, seconded by John Luck. Motion carried at 11:41 AM EST.
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