



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
<b>DATE</b>	February 6, 2019	<b>TIME</b>	10:30 AM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference B

### Members

A	Walt Lubbers, MD-Chair	P	John Luck			
A	Chad Scott-Vice-Chair	A	Diane Vogel			
A	James Hacker	A	Jim Williams			
A	William Haugh					<b>7 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Mike Poynter called the meeting to order at 10:30 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with one (1) member present.
3	Approval of Minutes	Review for approval of minutes from the following dates: <ul style="list-style-type: none"> <li>- October 11, 2018</li> <li>- December 12, 2018</li> </ul>	Could not be approved due to lack of quorum.
<i>Old Business/Updates</i>			
4	Legislation	2019 MIH Legislation update.	Mike Poynter discusses the legislation bill that would add new certifications. No action.
5	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers
6	MIH Grant Money	Update on Jones and Bartlet Community Health Paramedicine Textbook quote.	Michael Poynter. No action
<i>New Business/Updates</i>			
7	CP Pilot Program Data	Year 2, quarter 3 raw data	Dr. Lubbers
8	Information/Announcement		
9	Next Meeting	April 10, 2019, KBEMS Lexington Office	
10	Adjournment		Adjourned at 10:31 AM EST.