



## MINUTES

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

### Members

P	Walt Lubbers, MD-Chair	P	John Luck			
P	Chad Scott-Vice-Chair	A	Diane Vogel			
P	James Hacker: Via Phone	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	Chair of Committee - Walt Lubbers, MD, called meeting to order at 10:36 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three (3) members 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> <li>- February 06, 2019</li> </ul>	Minutes could not be approved with lack of quorum.
<i>Old Business/Updates</i>			
4	CP Pilot Program Effectiveness	Update on draft white paper showing effectiveness of CP Pilot Program.	Dr. Lubbers
5	MIH Grant Money	Update on Jones and Bartlet Community Health Paramedicine Textbook quote.	Michael Poynter
<i>New Business/Updates</i>			
6	CP Pilot Program Data	Year 3, quarter 2&3 raw data	Dr. Lubbers
7	Legislation	House Bill 106: <ul style="list-style-type: none"> <li>- Education Curriculum</li> <li>- Scope of Practice</li> <li>- Certification and testing process: BCCTP</li> </ul>	Dr. Lubbers
8	Information/Announcement		
9	Next Meeting	June 12, 2019, KBEMS Lexington Office	
10	Adjournment		Meeting adjourned at 11:02 AM EST.



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