



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	August 7, 2019	TIME	10:30 AM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

P	Walt Lubbers, MD-Chair	A	William Haugh	P	Jim Williams-Via Phone	
P	Chad Scott-Vice-Chair	P	John Luck			
P	James Hacker	P	Diane Vogel			7 Total: 4=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 10:33 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: <ul style="list-style-type: none"> - October 11, 2018 - December 12, 2018 - February 06, 2019 - April 10, 2019 	Motion to approve October 11, 2018 meeting minutes made by James Hacker, seconded by John Luck. Motion carried. Motion to approve December 12, 2018 meeting minutes made by James Hacker, seconded by Diane Vogel. Motion carried. Motion to approve February 06, 2019 meeting minutes made by James Hacker, seconded by John Luck. Motion carried. Motion to approve April 10, 2019 meeting minutes made by John Luck, seconded by Diane Vogel. Motion carried.

Old Business/Updates

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.	Members requested for copy of the book for review before purchasing for entire state.
6	Legislation	House Bill 106: <ul style="list-style-type: none"> - Education Curriculum - Scope of Practice - Certification and testing process: BCCTP 	Group discussion. Should start with scope of practice before writing education. Need to invite pilot program directors when writing to make sure their programs aren't effected by the written regulations and education.

New Business/Updates



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7	CP Pilot Program Data	Year 3, quarter 2&3 raw data	Dr. Lubbers
8	Information/Announcement		
9	Next Meeting	TBD	
10	Adjournment		Motion to adjourn at 1:00 PM EST made by James Hacker, seconded by John Luck. Motion carried.