



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
<b>DATE</b>	January 23, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference B

### Members

A	Shelby Bryant	P	John Holder	P	Jeff Thurman, MD	
A	Todd Early-Vice Chair	P	Walt Lubbers, MD-Chair	P	Lee Turpin-Via Phone	
P	Jamie Goodpaster	P	Robbie Smither			8 Total Members; 5= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Walt Lubbers-Chair, called meeting to order at 1:37 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Member Introduction	Introductions from all members	Walt Lubbers-Chair
4	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> <li>March 7, 2018</li> <li>November 20, 2018</li> </ul>	Motion to approve March 7, 2018 meeting minutes as presented made by Jamie Goodpaster, seconded by John Holder. Robbie Smither abstained. Motion carried.  November meeting minutes could not be approved as Mr. Smither stated there was no quorum for that meeting so there were no minutes to be approved.
5	Committee Goals	Finalize committee's 2018-2019 project goals to 3-4 topics.	Motion to adopt topics below: <ol style="list-style-type: none"> <li>Address national scope of practice change</li> <li>Provider fatigue and work hours</li> <li>Outcomes measurements and feedback to services from NEMSIS data</li> <li>Medical Director training resource</li> </ol> Made by Robbie Smither, seconded by Jamie Goodpaster. Motion carried.

### New Business/Updates

6	Information/Announcement		No action.
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7	Next Meeting Date	March 06, 2019	Walt Lubbers-Chair
8	Adjournment		Motion to adjourn at 3:38 PM EST made by Robbie Smither, seconded by Jamie Goodpaster. Motion carried.