



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	February 19, 2020	TIME	10:30 AM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

P	James Hacker- Vice Chair	P	Walter Lubbers, MD-Chair	P	Diane Vogel		
P	Scott Helle	P	John Luck	P	Jim Williams		
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 10:32 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with eight (8) members present.
3	Approval of Minutes	Review for approval of minutes from the following dates: - October 23, 2019	Motion to approve October 23, 2019 meeting minutes as presented made by James Hacker, 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.	Motion to send to Medical Oversight Committee for review made by James Hacker, seconded by Seth Locard. Motion carried.
5	Legislation	House Bill 106: - Scope of Practice - Certification and testing process: BCCTP	Dr. Lubbers
New Business/Updates			
6	Education	CP Curriculum	Motion to pass curriculum onto workgroup made of MIH and Education members to define sections, send to Education Committee to finalize CP curriculum; if approved by Ed. Committee to send onto Medical Oversight for approval made by James Hacker, seconded by Scott Helle. Motion carried.
7	CP Pilot Program Data	Data overview	Dr. Lubbers
8	Information/Announcement		
9	Next Meeting	April 22, 2020 at 10:30 AM EST.	
10	Adjournment		Motion to adjourn at 12:06 PM EST made by James Hacker, seconded by Seth Lockard.