



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
<b>DATE</b>	March 11, 2020	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference B

### Members

P	John Holder, Vice Chair	P	Dr. Walt Lubbers, Chair	A	Dr. Jeff Thurman
A	Jeremy Jeffrey	P	Brandon Remely		
P	Steve Listerman	P	Robbie Smither		7 Total Members; 4= 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	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> <li>• February 26, 2020</li> </ul>	Motion to approve February 26, 2020 meeting minutes as presertend made by Robbie Smither, seconded by Steve Listerman. Motion carried.
<i>Old Business/Updates</i>			
4	NEMSIS Data	Outcome measurements and feedback to services	Group discussion on what measures they would like to see. Group needs to come up with their top 10 measures list for next meeting. No action at this time.
<i>New Business/Updates</i>			
5	Critical Care Paramedic	Critical Care Paramedic Certification Scope of practice	Walt Lubbers-Chair
6	Medical Directors	Medical director certification education.	Walt Lubbers-Chair
7	Information/Announcement		Large discussion on COVID19. No action.
8	Next Meeting Date	May 13, 2020 at the KBEMS Office	Walt Lubbers-Chair
9	Adjournment		Motion to adjourn made by Robbie Smither, seconded by Steve Listerman. Motion carried.