



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	August 16th, 2023	TIME	10:30 AM EST
LOCATION	Hybrid; Zoom or In Person	ROOM	Zoom/Room 547 CE

Members

P	James Hacker: Vice Chair	P	Seth Lockard: Chair		Mike Rogers		
P	Scott Helle	P	Chris Lokits	P	Jim Williams		
P	Matthew Holley		Jacklyn Rideout				8 Total: 5=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1034 EST.
2	Roll Call	Check roll and ensure quorum	Quorum wasn't met with four (4) present with audio and visual capabilities. Quorum was later established at 1041 EST.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> June 21st, 2023 	Motion to accept the minutes by Scott Helle and seconded by Matthew Holley. Motion carries.

Old Business/Updates

4	Regulations	Community Paramedicine Regulation Draft Discussion Update	The regulations were presented at the Board of Directors meeting. They haven't been voted on yet and got held up due to fee scheduling discussion for all endorsements.
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New Business/Updates

5	Statutory Revisions		Any statutory revisions that you see a need for revision, please reach out to Ben Neal.
6	MIH-CP Year 7 Data Report		Year 7 report has been completed and attached.
7	Information/Announcements		Scott Helle: KORH has partnered with Fitch & Associates to bring their Beyond the Streets leadership training class to KY. It's 2 days and registration is being handled by Fitch on their website. Preregistration/Early Bird cost is \$249 and ends 9/13/2023. The cost goes up \$100 after that and the class date is Oct. 26-27 in Louisville.
8	Next Meeting	September 20 th , 2023	Last scheduled meeting
9	Adjournment		Motion to adjourn by Scott Helle and seconded by James Hacker. Motion carries. Meeting adjourned at 1116 EST.



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