



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	February 21 st , 2024	TIME	10:30 AM EST
LOCATION	Zoom	ROOM	Zoom

Members					
P	Jared Adams	P	Matthew Holley	P	Kendra Messenger
P	Robert Butcher	P	Seth Lockard: Chair	P	Lane Morrison
P	Scott Helle	P	Chris Lokits	P	Jacklyn Rideout
					9 Total: 5=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1032 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with nine (9) present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> December 20th, 2023 	Motion to accept meeting minutes by Scott Helle and seconded by Chris Lokits. Motion carries.
New Business/Updates			
4	Vice Chair Appointment		Mr. Lockard solicited applicants for the Vice Chair position.
5	MIH Regulation		There was much discussion and real-time editing/revising of the DRAFT MIH-CP regulation; the need to update 202 KAR 7:575; the collection of MIH-CP data at both agency and state levels; the need to consult legal for some possible terminology changes;
	Motion Made		At 1215 EST, Chris Lokits made the motion: “Ask legal to provide language to address three (3) MIH operational scenarios to include the Class 1 Ambulance Provider, a licensed Healthcare Organization, and another entity which is neither a Class 1 or an Healthcare and meets the requirements of the current KRS.” Scott Helle seconded the motion. The motion passed.
6	Information/Announcement		None

7	Next Meeting	April 17 th , 2024	
8	Adjournment		Motion to adjourn by Scott Helle and seconded by Mathew Holley, meeting adjourned at 1218 EST.