



## Minutes

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – MIH-CP Committee		
<b>DATE</b>	December 17, 2024	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual	<b>ROOM</b>	Microsoft Teams

Members				Ex Officio	
P	Seth Lockard, Chair	P	Jared Adams	P	Matt Holley
P	Scott Helle, Vice Chair	P	Kendra Messenger	A	Robert Butcher
P	Chris Lokits	P	Lane Morrison	P	Danielle Stiner
					<b>Eddie Slone</b>
					<b>Dr. Walt Lubbers</b>
					<b>9 Total 5=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order & welcome new members	Chair Lockard called the meeting to order at 13:30 EST
2	Roll Call	Check roll and ensure quorum	8 members present with audio and visual capabilities. One member absent.
3	Approval of Minutes	Review for approval. <ul style="list-style-type: none"> <li>April 17, 2024</li> <li>August 14, 2024</li> </ul>	Motion to approve the April 17, 2024, meeting minutes made by Scott Helle and seconded by Matt Holley. Motion carries.  Motion to approve August 14, 2024, meeting minutes made by Scott Helle and seconded by Kendra Messenger. Motion carries.
4	Data Collection	Data Set Collection Update	Mr. Taylor provided an update on data collection. Mr. Taylor will share documents with everyone and email out to the committee.
5	Regulation Update	596 and 410 Update	Mr. Briscoe provided an updated on 596 Class 5 MIH classified license path went through to ARRS last week. Feb/March on task to be completed, no significant change. Information can go out after January to pilot programs about requirements.  Chair Lockard would like the finalized 596 version shared from Mr. Briscoe before the application process opens up.  410 Advanced Practice Update discussed at Board Meeting last week. Amended date language but the Board ultimately passed to the ARRS process.
6	EMT Basic & Community Paramedic	Discussion	Chair Lockard called on Mr. Helle who is inquiring about EMT being Community Paramedic. Mr. Helle shared his

			<p>perspective on the subject. How could we recognize it or create a standard for the state? Topic needs more discussion and clarity.</p>
7	Information/Announcements		<p>Executive Director Slone – two recent revisions of KY DNR in the past 8 months. Most recent change doesn't require a notary or two witness. The most recent form is in full effect. Its our stance that everyone should use the most recent form; however, if the same form was completed in 1998 with the notary, it's still effective. Mr. Lokits pointed out there isn't an expiration date on the new version. Executive Director Slone -complete the form you have on hand to the fullest. Executive Director Slone – it is on our website for people to access.</p> <p>Chair Lockard – reminded the committee of attendance requirements. Ms. Fields does send that out to us as attendance is a requirement for engagement and being an involved committee member. It helps to get things accomplished.</p> <p>Chair Lockard's time on the committee will come to an end due to a promotion he has taken. He will stay through the next few months so there can be a smooth transition but be thinking about others that may want to move into leadership role.</p>
8	Next Meeting Dates	February 18, 2025	Chair Lockard provided the next meeting date.
9	Adjournment		Motion to adjourn Scott Helle at 14:45 EST.

