



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	February 16, 2022	TIME	10:30 AM EST
LOCATION	Virtualy via Zoom	ROOM	Zoom Platform

Members

P	James Hacker: Vice Chair	P	Chris Lokits	P	Brent Turvey	
P	Scott Helle	P	John Luck		Jim Williams	
P	Seth Lockard: Chair	P	Mike Rogers			8 Total: 5=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee - Mr. Lockard, called meeting to order at 10:33 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with seven (7) members present via audio and video.
3	Approval of Minutes	Review for approval of minutes from the following dates: - December 15, 2021	Motion to approve meeting minutes as presented made by Scott Helle, seconded by Chris Lokits. Motion carried.
<i>Old Business/Updates</i>			
4	Regulations	Community Paramedicine Regulation Draft Discussion	Mr. Lockard/Mr. O'Neal
<i>New Business/Updates</i>			
5	CP Pilot Program	<ol style="list-style-type: none"> 1. Review of current pilot programs data. 2. Perry County Ambulance Authority CP Pilot Program Application 	<ol style="list-style-type: none"> 1. Ms. Robertson gave an overview of data 2. Motion to approve Perry Co. Ambulance Authority CP Pilot Program application made by Mike Rogers, seconded by Scott Helle. Motion carried.
6	Information/Announcement		Subcommittee requests the office send out CP Pilot Program information to service directors once expansion of program is approved by the Board.
7	Next Meeting	April 20, 2022	
8	Adjournment		Motion to adjourn at 10:52 AM EST made by Mike Rogers, seconded by Scott Helle. Motion carried.