STUCKY BOARD	
REDICAL STREET	

MINUTES										
MEETING TYPE	Image: Second Se Second Second Seco									
DATETuesday, September 13, 2022TIME1:30 PM EST										
LOCATION	Virtual - Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZMscOGprTwvG93o-uJ3jiqoOpxRshjM2FHk	ROOM	Virtual							

Men	nbers									
Р •	Debbie Berry- Chair	P	Tracey Franklin	Р	Jimmy VanCleve-Vice-Chair		P = Present			
A	Chuck Cremeans	Р	Tim May	_			A = Absent			
Р	David Fifer	Р	Ashley Powell							
#	Item		Discussion/Issue		Action/Respon	sible Pa	arty			
1.	Call to order	С	Officially call meeting to order		Ms. Berry, called	Ms. Berry, called meeting to order at 1:30 P.M. EST				
2.	Roll call	С	heck roll and ensure quorum	Quorum was est	Quorum was established with (6) members present.			Quorum was established with (6) members present.		
3.	3. Approval of minutes Review for A		eview for Approval		Motion to appro	Motion to approve July 12, 2022, meeting minutes made by Mi				
			• July 12, 2022		VanCleve, secon	VanCleve, second by Mr. May. Motion carried.				
Old	Business									
4.	BLS psychomotor exam process	U	Update on plan for portfolio process Wr. VanCleve reported on the progress of the work grow will continue to report the outcomes of the demonstrat project to the committee. A new workgroup was forme examine the pros and cons of Platinum Planner and FISI clinical tracking programs for use with the portfolio pro			the outcomes of the demonstration ee. A new workgroup was formed to cons of Platinum Planner and FISDAP				
New	Business									
5.	Instructor Course -approval request	e a Ir	asy IC EMS Education Network ha ducation committee to review pproving the Easy IC EMS Ed nstructor Course as one of the ducator courses.	<i>N</i> uca	and consider tion Network ard approved TEI application	nted the se to th Andrew process	rector, Easy IC EMS Education E Easy IC EMS Education Network e committee and answered will assist Mr. Finkbeiner with the s so Easy IC EMS Education Network rtified CE EMS-TEI status.			
6.	Information/Announcements	Education report Mr. Andrew gave the education report.				ducation report.				
7.	Next meeting date	٢	FBD by Board	Ms. Berry	Ms. Berry					
8.	Adjournment				-		:09 P.M. EST made by Mr. VanCleve, Motion carried.			
consist o Medical developi	f seven (7) voting member's representatives of El Services. (3) The Education Committee shall scher ng a strategic plan for EMS education in the state	MS Ed dule o of Ke	lucators in the state of Kentucky. At least one (1) vot on an annual basis at least six (6) regular meetings of	ing m the c EMS-	all create and recognize a standing committee on EMS ember of the Education Committee shall also be a mer ommittee. (4) The purpose and charge of the Educatio TEIs in the Commonwealth; and (c) Assume the lead rc ts for EMS education in Kentucky.	nber of the l	Kentucky Board of Emergency e shall be to: (a) Assist the board in Page 1 of 1			