



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, September 13, 2022	TIME	1:30 PM EST
LOCATION	Virtual - Register in advance for this meeting: https://us02web.zoom.us/join/joinMeeting?zj=ZMscOGprTwwG93o-uJ3jikoOpxRshjM2FHk	ROOM	Virtual

Members

P	Debbie Berry- Chair	P	Tracey Franklin	P	Jimmy VanCleve-Vice-Chair		P = Present
A	Chuck Cremeans	P	Tim May				A = Absent
P	David Fifer	P	Ashley Powell				

#	Item	Discussion/Issue	Action/Responsible Party
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1.	Call to order	Officially call meeting to order	Ms. Berry, called meeting to order at 1:30 P.M. EST
2.	Roll call	Check roll and ensure quorum	Quorum was established with (6) members present.
3.	Approval of minutes	Review for Approval <ul style="list-style-type: none"> • July 12, 2022 	Motion to approve July 12, 2022, meeting minutes made by Mr. VanCleve, second by Mr. May. Motion carried.

Old Business

4.	BLS psychomotor exam process	Update on plan for portfolio process	Mr. VanCleve reported on the progress of the work group and will continue to report the outcomes of the demonstration project to the committee. A new workgroup was formed to examine the pros and cons of Platinum Planner and FISDAP clinical tracking programs for use with the portfolio process.
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New Business

5.	Instructor Course -approval request	Easy IC EMS Education Network has requested the education committee to review and consider approving the Easy IC EMS Education Network Instructor Course as one of the board approved educator courses.	Jeffery L. Finkbeiner Director, Easy IC EMS Education Network presented the Easy IC EMS Education Network Instructor Course to the committee and answered questions. Mr. Andrew will assist Mr. Finkbeiner with the TEI application process so Easy IC EMS Education Network can obtain a KBEMS certified CE EMS-TEI status.
6.	Information/Announcements	Education report	Mr. Andrew gave the education report.
7.	Next meeting date	TBD by Board	Ms. Berry
8.	Adjournment		Motion to adjourn at 2:09 P.M. EST made by Mr. VanCleve, seconded by Mr. May. Motion carried.

