



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Education Committee		
DATE	Tuesday, January 9th, 2024	TIME	1:30 PM EST
LOCATION	Virtual - Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZMpdOigpzgoHtXvfdk7yEpS9HNzM6Pv_ISR	ROOM	Virtual/Conference Room 571SE

Members				Ex-Officio Members	
A	Debbie Berry - Chair	A	Samantha Feldman	P	Jimmy VanCleve-Vice Chair
P	Dr. Ronald Crafton	P	Elizabeth Harney		P
P	David Fifer	A	Ashley Powell	P = Present A = Absent	P
					Tim May
					Eddie Slone
					Bob Andrew

#	Item	Discussion/Issue	Action/Responsible Party
1.	Call to order	Officially call meeting to order	Meeting called to order at 1331 EST.
2.	Roll call	Check roll and ensure quorum	Quorum was established with four (4) present with audio and visual capabilities.
3.	Approval of minutes	Review for Approval <ul style="list-style-type: none"> September 5th, 2023 	Motion to approve the meeting minutes by Liz Harney and seconded by Dr. Crafton. Motion carries.

Old Business			
4.	Workforce Reporting	KYSTATS	202 KAR 7:601 has the data points that would be collected which do not match. The Board is waiting on our recommendation. Motion to accept this recommendation and move it to the Board by Dr. Crafton and seconded by Liz Harney. Motion carries.
5.	Workforce Development Workgroup Update		No update to provide.

New Business			
6.	Educator Survey – Question development		Between now and the next meeting, think about some questions to send out.
7.	Provider Renewal Report		Review of the report sent out.
8.	Information/Announcements	Education report	TEI Renewal is underway.
9.	Next meeting date	March 5 th , 2024	
10.	Adjournment		Motion to adjourn by Liz Harney and seconded by Dr. Crafton. Motion carries. Meeting adjourned at 1358 EST.

202 KAR 7:020 Section 2. Standing Committees of the Board. Section 1. Education Committee. (1) The board shall create and recognize a standing committee on EMS Education. (2) The Education Committee shall consist of seven (7) voting member's representative of EMS Educators in the state of Kentucky. At least one (1) voting member of the Education Committee shall also be a member of the Kentucky Board of Emergency Medical Services. (3) The Education Committee shall schedule on an annual basis at least six (6) regular meetings of the committee. (4) The purpose and charge of the Education Committee shall be to: (a) Assist the board in developing a strategic plan for EMS education in the state of Kentucky; (b) Act as a resource for EMS educators and EMS-TEIs in the Commonwealth; and (c) Assume the lead role in formulating, drafting, and sending to the board for approval and subsequent promulgation of all administrative regulations that set the standards and requirements for EMS education in Kentucky.