

| AGENDA              |                                                                               |      |             |  |  |  |  |  |  |  |
|---------------------|-------------------------------------------------------------------------------|------|-------------|--|--|--|--|--|--|--|
| <b>MEETING TYPE</b> | 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:                               | ROOM | Virtual     |  |  |  |  |  |  |  |
|                     | https://us02web.zoom.us/meeting/register/tZUpd-CorjkoHNerMMy5fR4kT2YzRJCC1PqV |      |             |  |  |  |  |  |  |  |

| Men | Members                                      |            |                                                                                                                                                                                                         |  |                  |                                                                  |                   |  |  |  |
|-----|----------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------|------------------------------------------------------------------|-------------------|--|--|--|
|     | Debbie Berry - Chair                         | Tracey Fra | anklin                                                                                                                                                                                                  |  | Jimmy VanCleve   |                                                                  | P = Present       |  |  |  |
|     | Chuck Cremeans Tim May David Fifer Ashley Po |            |                                                                                                                                                                                                         |  |                  |                                                                  | A = Absent        |  |  |  |
|     |                                              |            | well                                                                                                                                                                                                    |  |                  |                                                                  |                   |  |  |  |
| #   | # Item                                       |            | Discussion/Issue                                                                                                                                                                                        |  |                  | Action/F                                                         | Responsible Party |  |  |  |
| 1.  | Call to order                                |            | Officially call meeting to order                                                                                                                                                                        |  | Debbie Berry     |                                                                  |                   |  |  |  |
| 2.  | Roll call                                    |            | Check roll and ensure quorum                                                                                                                                                                            |  | Monica Robertson |                                                                  |                   |  |  |  |
| 3.  | 3. Approval of minutes                       |            | Review for Approval  • July 12, 2022                                                                                                                                                                    |  | Debbie Berry     |                                                                  |                   |  |  |  |
| Old | Business                                     |            |                                                                                                                                                                                                         |  |                  |                                                                  |                   |  |  |  |
| 4.  | . BLS psychomotor exam process               |            | Update on plan for portfolio process                                                                                                                                                                    |  | Jimmy VanCleve   |                                                                  |                   |  |  |  |
| New | 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<br>Director, Easy IC EMS Education Network |                   |  |  |  |
| 6.  | . Information/Announcements                  |            | Education report                                                                                                                                                                                        |  | Bob Andrew       |                                                                  |                   |  |  |  |
| 7.  | . Next meeting date                          |            | TBD                                                                                                                                                                                                     |  |                  | Debbie Berry                                                     |                   |  |  |  |
| 8.  | Adjournment                                  |            |                                                                                                                                                                                                         |  |                  | Debbie Be                                                        | erry              |  |  |  |

**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.

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