

Board Meeting Minutes **Teleconference**

BOARD APPROVED:
June 3, 2011

May 9, 2011

Board Members Present

JR Behan
Dr. Hornung
Deb Kaufman
Joe Megredy
Comm. Miller
John Ralston
BC Rick Rook

Guests

David Stithem
Jayne Holle
Janelle Bowers
Chad Pore
Robert Robbins
Andrew Campfield
**Potentially others
not identified*

Staff

Steve Sutton
Carman Allen

Board Members Absent

Sen. Emler
Sen. Faust Goudeau
Rep. Swanson
Rep. Henderson
Comm. Boaldin

CALL TO ORDER

Teleconference was called to order approximately 1:45 PM

Approval of Minutes

Gentleman and ladies what we have this afternoon is a 21 educational regulations that you have already approved in a temporary format that now require approval through a Roll Call vote in order for them to be published. The public hearing has already been conducted, there was no public comment on the Regulations and what I would like to do to facilitate the process without objection from the 7 of you is to simply read the list of the regulations with titles. If there's any questions about those regulations, Carman is sitting here as well, we'd be more than happy to entertain those questions. As I mentioned these are the same ones that you've approved in a temporary format and without objection we will approve them as a group unless there are questions to a specific.

The first one is KAR109-1-1; Definitions. This was the supplemental regulation that allowed creating a new regulation.

KAR109-5-1; Continuing education new regulation, it splits out those items.

KAR109-5-1a; First Responder and Emergency Medical Responder continuing education

KAR109-5-1b; EMT continuing education, the new EMT

KAR109-5-1d; MICT/Paramedic continuing education

KAR109-5-1e; Instructor Coordinator continuing education

KAR109-5-1f; Training officer continuing education

KAR109-5-7a; EMR transition course approval

KAR109-5-7b; Emergency Medical Technician transition course approval

KAR109-5-7d; Emergency Medical Responder and Emergency Medical Technician Train-the-Trainer transition course approval

KAR109-8-1; Examination that identifies AEMT as a national registry exam and it also identifies the IC and TO exam as the final course examination

KAR109-10-1a; Approved EMR education standards

KAR109-10-1b; Approved EMT education standards

KAR109-10-1d; Approved Paramedic education standards

KAR109-10-1e; Approved Instructor Coordinator standards

KAR109-10-1f; Training officer 1 education standards

KAR10-10-1g; Training officer 2 education standards

KAR109-10-6; Required training, equipment and supplies

KAR109-11-1a; EMR course approval

KAR109-11-3a; EMT course approval

KAR109-11-6a; Paramedic course approval

STEVE SUTTON: Any questions on the list or the regulations?

JR: Are we sure we can do these as a group; I was thinking that we had to take those all individually.

STEVE SUTTON: I sent an email to Camille to find out if we could and I have not gotten a response from her as of yet I don't think, let me double check and make sure, if not I don't have a problem with going through them one at a time, I was just trying to save time.

JR: I understand I just think it would be better if we do it individually unless she's written back to the contrary, otherwise we're going to be back on the phone trying to round up seven people.

STEVE SUTTON: She did respond and said that KSA 77-4421 (d) just says approval by roll call vote of the majority of the total membership. So it looks like its ok. We have 21 regulations that have been presented to you with the corrections on the numbers and the identifiers; I would entertain a motion that we accept these as is, if someone would make a motion of the board.

JR: I'll so move.

STEVE SUTTON: JR that's you?

JR: yes

STEVE SUTTON: Ok do I have a second?

RICK ROOK: Second

STEVE SUTTON: Rick, thank you. Any discussion? Ok without discussion I'll do a roll call and make sure that we keep this so that i can interpret it over the telephone. This is for approval of all the regulations to be published.

Mr. Behan Yes
Dr.Hornung Yes
Ms. Kaufman Yes
Mr. Megredy Yes
Mr. Miller Yes
Mr. Ralston Yes
Mr. Rook Yes

With 7 in favor and none opposed the motion passes and these will move forward. We'll generate the documentation necessary to support the Roll Call vote. I sincerely appreciate your time in helping get this together at such a short notice. Anybody have any questions for us? Ok thanks again for your time. Meeting was adjourned approximately 2:10 pm.