



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 11, 2021	TIME	1:30 PM (Eastern Time)
LOCATION	Teleconference	ROOM	Virtually via Zoom

Members

Shelby Bryant	William Haugh	Timothy Price, MD	
Phil Dietz: Chair	Jeremy L. Hensley	Allison C. Rains, MD	
Brandon Edmiston	John Holder	Michael Reynolds: Ex-Officio	
Jessica A. Fette	Michael Mullins	Chad Scott: Ex-Officio	
Tracey Franklin- Vice Chair	Kevin Neal	David Webb	15 Total: 8=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order.	Board Chair- Mr. Dietz
2	Roll Call	Roll call and ensure quorum	Mr. O'Neal
3	Approval of Minutes	Review for Approval: <ul style="list-style-type: none"> December 10, 2020 	Board Chair- Mr. Dietz
4	Financial Report	1) Financial Report Review	Mr. Poynter
5	Medical Oversight Committee	Committee met on January 13, 2021. Multiple projects ongoing. No Action Requested at this time.	Dr. Lubbers 1) No action requested.
6	Data Collection Committee	1) Committee met on January 20, 2021. Data Collection regulation amendment for 202 KAR 7: 540 and will be reviewed by the Executive Committee on March 18, 2021.	Mr. Rodgers/Mr. Chandler 1) No Action Requested



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		2) NEMSIS Version 3.5 Transition	2) Motion: Approve the KBEMS NEMSIS 3.5 Transition timeline modification 1.20.21.
7	Education Committee	Committee met on January 12, 2021. Multiple updates to Education Regulations. No Action Requested at this time.	Ms. Berry/Mr. Andrew
8	Emergency Medical Services for Children (EMSC)	1) Committee met on December 16, 2020. Multiple projects progressing. No Action Requested at this time.	Ms. Scaggs
9	State Medical Advisor Updates	<p>The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Deputy Executive Director of Operations as of 2/4/2021.</p> <ul style="list-style-type: none"> • Dr. Joshua Watts- Watts-Caney Fire & Rescue (1693) • Dr. Twana Hatton- Bath County EMS (1553) • Dr. Todd Bell- Hardin County EMS (1082) • Dr. Todd Bell- Hardin County EMS (2017) • Dr. Todd Bell- Hardin County EMS TEI (TEI-249) • Dr. Daryl Emery- Patient Transport Services (1684) • Dr. Caren Daniels-Thacker- Morgan County Ambulance Service TEI (TEI-234) • Dr. Lisa Goldstein- Menifee County Ambulance Service (1623) • Dr. Eric Goshorn- Mt. Washington Fire Protection District EMS (Pending) • Dr. Pavan Kolluri- Kings Daughters Medical Center EMS TEI (TEI-241) 	<p>Dr. Martin</p> <p>1) Motion: Ratify Medical Director submissions as approved by the State Medical Advisor and Deputy Executive Director of Operations.</p>



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		<ul style="list-style-type: none"> • Dr. Gregory Spears- Special Metals EMS (4022) • Dr. Daryl Emery- Newport Fire Department Ambulance Service TEI (TEI-309) <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been preliminarily approved by the State Medical Advisor as of 2/4/2021:</p> <ul style="list-style-type: none"> • Lexington Bluegrass Airport Department of Public Safety (None) • Lifeguard Emergency Medical Services (1188) • Lifeguard Emergency Medical Services (1303) • Lifeguard Emergency Medical Services (1376) • Lifeguard Emergency Medical Services (1429) • Lifeguard Emergency Medical Services (1611) • Bracken County EMS (1145) • Medical Transportation Service (1622) • Medical Transportation Service (2022) • Patriot EMS (1653) 	<p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor and Deputy Executive Director of Operations.</p>
10	Executive Committee	<p>Committee met on January 21, 2021.</p> <p>1) Fee Regulation Spreadsheet</p> <p>2) Background on Temporary Certifications/Licenses</p> <p>3) Action on Temporary Certifications/Licenses</p>	<p>Ms. Franklin</p> <p>1) Motion: The Executive Committee requests that the Board approve the fee regulation spreadsheet and direct KBEMS staff to begin regulatory work utilizing the fee schedule in the approved spreadsheet.</p> <p>2) Mr. Walther/ Mr. Wood</p> <p>3) Motion</p>



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11	Legislation and Regulations	Legislation and regulatory update	Mr. O'Neal
12	Executive Director Updates	Informational Topics:	Executive Director, Mr. Poynter
13	Information/Announcements	<ul style="list-style-type: none"> Next meeting of the Board: April 8, 2021 	
14	Public Comment		
15	Adjournment		