



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	December 12, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

Shelby Bryant	Jim H. Lee	Michael Reynolds: Ex-Officio	
Phil Dietz: Chair	Kevin Neal	Chad Scott: Ex-Officio	
Jessica A. Fette	Ashley Powell: Vice Chair	Robbie Smither: Ex-Officio	
Tracey Franklin	Timothy Price, MD	David Webb	
William Haugh	Allison C. Rains, MD		14 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz
3	Roll Call	Roll call and ensure quorum	Mrs. Fields
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • September 20, 2019 	Board Chair
5	Financial Report	Financial Report Review	Mr. Poynter
6	KBEMS Audit	Review of completed audit on KBEMS.	Mr. Ralph Kimbrough
7	Executive Committee	Committee met on November 21, 2019. <ol style="list-style-type: none"> 1) Amendments to 202 KAR 7:555 approved by EC on 9.18.19 	Mr. Powell 1) Motion: Approved filing of amendments to 202 KAR 7:555 as submitted by Task force and approved by the Executive Committee on September 18, 2019.
8	Medical Oversight Committee	Committee met on November 13, 2019. Multiple projects progressing. No action requested.	Dr. Lubbers



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9	Data Collection Committee	Committee met on November 20, 2019. Multiple projects progressing. No action requested.	Mr. Baker/Mr. Chandler
10	Education Committee	Committee met on November 12, 2019. Multiple projects progressing. No action requested.	Mrs. Berry/Mr. Andrew
11	Emergency Medical Services for Children (EMSC)	Committee met on December 11, 2019. Multiple projects progressing. No action requested.	Ms. Scaggs
12	Medical Protocol	Medical protocols submitted by KBEMS approved Medical Directors who are Board Certified in EMS by the ABEM.	<p>Dr. Price</p> <p>-Motion: Medical Protocols submitted by a KBEMS approved EMS Medical Director that is Board Certified in Emergency Medical Services by the American Board of Emergency Medicine (ABEM) shall be received by the KBEMS State Medical Advisor in accordance with KRS 311A.180. The Board hereby directs the KBEMS State Medical Advisor to summarily approve EMS protocols submitted by a KBEMS approved EMS Medical Director that is Board Certified in EMS by the ABEM.</p>
13	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 Director of Field Operations as of 12/6/2019.</p> <ul style="list-style-type: none"> • Dr. Anita Rogers, Mediport LLC (8002) • Dr. Ronald Crafton, Bullitt Co. EMS TEI (TEI-224) • Dr. Tiffany Riesen, Just for Kids Transport (3014) • Dr. Tadd Roberts, Fern Creek Fire & EMS (none) <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have</p>	<p>Dr. Martin</p> <p>1) Motion: Ratify Medical Director and medical Protocol submissions as approved by the State Medical Advisor and Director of Field Operations.</p>



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13 cont.		<p>been preliminarily approved by the State Medical Advisor as of 12/6/2019:</p> <ul style="list-style-type: none"> • Pleasure Ridge Park Fire Protection District (1109) • Louisville Jefferson Co. Metro Gov. (1650) • Rockcastle Regional Hospital & Respiratory Care Center (3020) • Fort Wright Fire Dept. Amb. Service (1477) • Anderson Co. EMS (1253) • Walton Fire Prot. Dist. Amb. Service (1123) • Somerset Pulaski Co. EMS (1324) • Whitley Co. EMS (1619) • Todd Co. Amb. Ser. (1325) • Logan Co. EMS (1680) • Logan Co. EMS (1681) • Ohio Co. EMS (1050) 	
14	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: 	Executive Director, Mr. Poynter
15	Information/Announcements	<p>Next meeting of the Board: February 13, 2020</p> <p>Reminder: The KBEMS office will be closed December 23, 2019 through January 3, 2020.</p>	
16	Public Comment		
17	Adjournment		