



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 7, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

Phil Dietz-Chairman	Ashley Powell	David Webb	
Tracey Franklin	Timothy Price, MD	Shelby Bryant: Ex-Officio	
William Haugh	Michael Reynolds	Kevin Neal: Ex-Officio	
Jim H. Lee	Chad Scott		
Walter Lubbers, MD	Robbie Smither		13 Total: 7=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	Vice Chair Election		Chair- Mr. Dietz Legal Counsel- Mr. Walther
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> December 13, 2018 	Chair- Mr. Dietz
6	Financial Report	Financial Report Ending December 31, 2018.	Mr. Poynter
7	Regulations	<ol style="list-style-type: none"> 1. Block Grant Regulation: previously approved by KBEMS Board on December 3, 2015 2. Fee Posting Regulation: Previously approved by KBEMS Board on September 20, 2018. 3. Draft to amend 202 KAR 7:20 	Mr. O'Neal Mr. Smither



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8	Board Member Information	Board member email accounts.	Mr. Smither
9	Executive Committee	Executive Committee met on January 31, 2019 1. All Subcommittees have met recently, multiple projects on going.	Mr. Prewitt/ Mr. O'Neal
10	Medical Oversight Committee	Committee meet on January 23, 2019. 1. Worked on committee goals	Dr. Lubbers
11	Data Collection Committee	Met on January 16, 2019. Multiple ongoing projects. No action at this time.	Mr. Rogers /Mr. Chandler
12	Education Committee	Education Committee met on January 08, 2019. 1. Requesting Board approval to distribute Paramedic Education Survey.	Mr. VanCleve/ Mr. Andrew
13	Emergency Medical Service for Children (EMSC)	Committee Meeting held on December 12, 2018.	Ms. Scaggs
14	State Medical Advisor Updates	The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor: <ul style="list-style-type: none"> • Pleasure Ridge Park Fire Protection District (1109) • Perry Co. Ambulance Authority Inc. (1416) • Eastwood Fire Protection District (1692) • St. Matthews Fire Protection District (1685) 	Dr. Martin 1) No Action Necessary
15	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: 	Executive Director, Mr. Poynter



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16	Information/Announcements	Next tentative meeting of the Board: <ul style="list-style-type: none">• April 11, 2019 @ KBEMS Office in Lexington.	
17	Open Discussion		
18	Adjournment		