



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	April 11, 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: 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"> • February 7, 2019 • March 14, 2019 	Chair- Mr. Dietz
5	Financial Report	Financial Report Review	Mr. Poynter
6	Regulations and Legislation	Regulation and Legislative update.	Mr. O'Neal
7	Executive Committee	Executive Committee met on March 7, 2019 and March 21, 2019 for a special called meeting. <ol style="list-style-type: none"> 1. Draft regulation 202 KAR 7:560 2. Open regulation 202 KAR 7:555 	Mr. Bradshaw/ Mr. O'Neal <ol style="list-style-type: none"> 1. Motion: The Executive Committee recommends the Board approve the presented draft regulation 202 KAR 7:560 for an emergency regulation filing if available. 2. Motion: The Executive Committee recommends to the Board to have 202 KAR 7:555 regulation be opened, and a task force convened for language clean up, then be filed as an emergency regulation if available.



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8	Medical Oversight Committee	Committee met on March 6, 2019. Multiple projects progressing. No action requested.	Dr. Lubbers
9	Data Collection Committee	Have not met since last Board meeting. No action requested.	Mr. Rogers /Mr. Chandler
10	Education Committee	<p>Education Committee met on March 5, 2019.</p> <ol style="list-style-type: none"> 1. Certification Supplemental Skills/procedures regulatory background 2. Certification Supplemental Skills/procedures 	<p>Mr. Andrew</p> <p>Mr. VanCleve/ Mr. Andrew</p> <p>2. Motion: The Education Committee recommends the Board standardize regulatory language in 202 KAR 7:301 to language in 202 KAR 7:330 to state that all levels of certification that require supplemental skills/procedures above the National EMS Scope of Practice must submit verification to KBEMS prior to issue of a KY Certification.</p>
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on February 13, 2019.	Ms. Scaggs
12	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:</p> <ul style="list-style-type: none"> • Dr. Jason Murray (MD 48302) St. Elizabeth Healthcare TEI (TEI-154) • Dr. Brandon Chappell (MD03979) Methodist Hospital TEI (TEI-076) • Dr. Greg Spears (MD34565) Kentucky Speedway Fire Safety Department (4019) • Dr. Tadd Roberts (MD44330) Eastwood Fire Protection District & TEI (1692, TEI-299) 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



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- **Dr. Brian Miller (MD40162)**
Florence Fire/EMS TEI (TEI-114)
- **Dr. Ronald Crafton (MD30056)**
Bullitt Co EMS (1613)
- **Dr. Jeff Jones (MD28814)**
Russell County Ambulance Service & TEI (1484 & TEI-162)
- **Dr. Cody Reynolds (MD03927)**
American National University-Pikeville Campus TEI (TEI-299)
- **Dr. Daniel O'Bryan (MD22338)**
Pleasure Ridge Park Fire Protection District (1109)
- **Dr. William Pace (MD47193)**
Morehead-Rowan Co. EMS (1169)
- **Dr. Kyle Niziolek (MD51920)**
UC Health Air Care & Mobile Care (3018)
- **Dr. David Bentley (MD24667)**
ASHLAND COMMUNITY AND TECHNICAL COLLEGE TEI (TEI-069)
- **Dr. Eric Jacobson (MD51887)**
Fort Campbell Emergency Medical Services TEI (TEI-328)
- **Dr. William Pace (MD47193)**
Morgan County Emergency Ambulance Service & TEI (1167 & TEI-234)
- **Dr. Edward Morriss (MD51160)**
Cincinnati State Technical and Community College TEI (TEI-322)
- **Dr. William Pace (MD47193)**
BATH COUNTY AMBULANCE SERVICE (1553)
- **Dr. Brett Bechtel (MD48804)**
Mercy Regional EMS & TEI (1011, 3017, 6003, TEI-288)
- **Dr. Jessica Fortwengler (MD42398)**
Kentucky State Reformatory (4021)



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		<ul style="list-style-type: none"> • Dr. Jessica Fortwengler (MD42398) Henry County Emergency Medical Training Center (TEI-190) • Dr. Kolan Wright (MD43600) McCreary County EMS TEI (TEI-100) • Dr. George Stephens (MD31423) AMR – Louisville & TEI (1107, TEI 225) <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> • Net Care Ambulance Service (1639) • Net Care Ambulance Service (1690) • Net Care Ambulance Service (1675) • Erlanger Fire & EMS (1512) • City of Paintsville Fire Rescue EMS (1192) • American Medical Response (1487) • American Medical Response (1527) • Georgetown Scott Co. EMS (1337) 	
13	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: • Board Meeting Recordings/live stream update • Board member email accounts update 	Executive Director, Mr. Poynter
14	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> • June 20, 2019 @ KBEMS Office in Lexington. 	
15	Public Comment		
16	Adjournment		



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