



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 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"> • April 11, 2019 	Chair- Mr. Dietz
5	Financial Report	Financial Report Review Budget report for 2020.	Mr. Poynter
6	Executive Committee	Executive Committee met on June 6, 2019 for a special called meeting.	Mr. Bradshaw
7	Medical Oversight Committee	Committee met on May 22, 2019. Multiple projects progressing. No action requested.	Dr. Lubbers
8	Data Collection Committee	Committee met on May 15, 2019. Multiple projects progressing. No action requested.	Mr. Rogers /Mr. Chandler
9	Education Committee	Education Committee met on March 5, 2019. <ol style="list-style-type: none"> 1. Certification Supplemental Skills/procedures regulatory background 2. Certification Supplemental Skills/procedures <ol style="list-style-type: none"> a) The Education Committee recommends the Board standardize regulatory language in 202 KAR 7:301 	Mr. Andrew Mr. VanCleve/ Mr. Andrew



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

		<p>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>	
10	Emergency Medical Service for Children (EMSC)	Committee Meeting held on June 13, 2019.	Ms. Scaggs
11	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) • 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) 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

- 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)
 - **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)
 - **Dr. Eric Guerrant**
Mercer Co. Fire Protection TEI (TEI228)
 - **Dr. Brian Barhorst**
Greenup EMS (1432)
 - **Dr. James Fisette**
Four Rivers Career Academy (TEI-332)



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

		<ul style="list-style-type: none"> • Dr. Jason Murray Covington Fire Dept and TEI (1304 & TEI-216) • Dr. William Stewart Watts-Caney Fire & Rescue (in process) <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) • Owen Co. EMS (1141) • Spencer Co. Amb. (1353) • Allen Co. Amb. (1414) • Montgomery Co. Amb. (1445) • Children’s Hosp. NEO/PED Care (3019) • BGCAPP EMS (4023) • Watts-Caney Fire & Rescue (pending license) 	
12	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
13	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> • August 08, 2019 @ KBEMS Office in Lexington. 	
14	Public Comment		



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

15	Adjournment		
----	-------------	--	--