



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 8, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

Phil Dietz-Chair	Ashley Powell- Vice Chair	David Webb	
Tracey Franklin	Timothy Price, MD	Shelby Bryant	
William Haugh	Michael Reynolds: Ex-Officio	Kevin Neal	
Jim H. Lee	Chad Scott: Ex-Officio	Open- Mayor	
Walter Lubbers, MD: Ex-Officio	Robbie Smither: Ex-Officio	Open- Pediatric Physician	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 Vice Chair- Mr. Powell
3	Roll Call	Roll call and ensure quorum	Mrs. Fields
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> June 20, 2019 	Vice Chair-Mr. Powell
5	Financial Report	Financial Report Review	Mr. Poynter
6	Executive Committee	Executive Committee met on July 18, 2019. <ol style="list-style-type: none"> The Executive Committee recommends the Board approve 202 KAR 7:020 regulations as presented. 	Mr. Bradshaw <ol style="list-style-type: none"> Motion: Approved filing of amendments to 202 KAR 7:020 as submitted by Task Force and modified by the Executive Committee on July 18, 2019.
7	Medical Oversight Committee	Committee has not meet since last Board meeting. No action requested.	Dr. Lubbers
8	Data Collection Committee	Committee met on July 17, 2019. Multiple projects progressing. No action requested.	Mr. Rogers /Mr. Chandler
9	Education Committee	Education Committee met on July 9, 2019. Multiple projects progressing. No action requested.	Mr. VanCleve/ Mr. Andrew
10	Emergency Medical Service for Children (EMSC)	Committee will meet August 14, 2019. No action requested.	Ms. Scaggs



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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 as of 8/1/19:</p> <ul style="list-style-type: none"> • Dr. Daryl Emery (MD33963) Newport Fire Dept. (TEI309 and 1309) • Dr. Christopher Reynolds (MD03927) City of Pikeville Amb. Ser. (TEI269 and 1614) • Dr. Jason Murray (MD48302) Hebron Fire Protection District (TEI106 and 1476) • Dr. Eric Reid (MD49614) UK Hospital EMS Transport (3004 and 1687) <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 8/1/19:</p> <ul style="list-style-type: none"> • Frankfort Fire & EMS (1262) • Morehead-Rowan Co. EMS (1169) • Cincy./N. KY Intl. Airport FD Amb. Ser. (1482) • Jeffersontown Fire & EMS (1688) • Anchorage Middletown Fire & EMS (1431) 	<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>
12	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: • Board Reorganization KRS 311A.015 	Executive Director, Mr. Poynter
13	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> • September 20, 2019 @ Lexington Convention Center. 	
14	Public Comment		



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15	Adjournment		
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