



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	September 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	Lexington Convention Center	ROOM	Elkhorn B

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		
					13 Total: 10=Quorum
#	Item	Discussion/Issue		Action/Responsible Party	
1	Invocation and Pledge of Allegiance				
2	New Board Members	Introduction and Swearing in of Appointed Board Members		Mrs. Fields	
3	Call to Order	Officially call meeting to order		Board Chair- Mr. Dietz	
4	Roll Call	Roll call and ensure quorum		Mrs. Fields	
5	Elections	Board Chair and Vice Chair elections		Board Chair- Mr. Dietz	
6	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • August 8, 2019 • August 29, 2019 Special Call 		Board Chair	
7	Financial Report	Financial Report Review		Mr. Poynter	
8	Meeting Schedule	2019-2020 Board/Committee/Subcommittee Schedule		Board Chair	
9	Executive Committee	Committee met on September 18, 2019. Multiple projects progressing. No action requested.		Mr. Bradshaw	



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10	Medical Oversight Committee	Committee has not meet since last Board meeting. No action requested	Dr. Lubbers
11	Data Collection Committee	Committee met on September 18, 2019. Multiple projects progressing. No action requested.	Mr. Baker
12	Education Committee	Committee met on September 10, 2019. Multiple projects progressing. No action requested.	Mr. VanCleve
13	Emergency Medical Services for Children (EMSC)	Voluntary EMS Pediatric Recognition Program Awardees for 2019: <ul style="list-style-type: none"> • Buechel Fire Protection District • Burlington Fire Protection District • Georgetown Scott County EMS • Hebron Fire Protection District (2nd yr.) • Kings Daughters Medical Transport • Madison County EMS (2nd yr.) • The Medical Center EMS (2nd yr.) • Mercy Regional EMS • Murray Calloway County Hospital Ambulance Service • Oldham County EMS • Pikeville Fire and EMS • Somerset Pulaski County EMS • Whitley County EMS 	Ms. Scaggs
14	2019 AHA Mission Lifeline EMS Awards	2019 Mission Lifeline EMS Recognition Winners: <ul style="list-style-type: none"> • Air Methods Kentucky (joint achievement award-Meade Co. EMS): Silver Plus • Alexandria Fire District: Bronze Plus • Anchorage Middletown Fire and EMS: Silver Plus • Boyle Co. EMS: Gold • Buechel Fire EMS: Silver Plus • City of Erlanger Fire/EMS: Silver Plus • Georgetown-Scott Co. EMS: Silver Plus 	Mr. Poynter



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14 cont.	2019 AHA Mission Lifeline EMS Awards Cont.	<ul style="list-style-type: none"> Hardin Co. EMS: Silver Independence Fire District: Gold Plus Jessamine Co. EMS: Gold Plus Lexington Fire and EMS: Silver Plus Louisville Metro EMS: Gold Lyon Co. EMS: Bronze Plus Madison Co. EMS: Gold Plus Mayfield-Graves Co. Amb.: Bronze Medical Center EMS: Gold Plus Mercy Regional EMS: Bronze Plus Montgomery Co. Fire & EMS: Silver Plus Murray Calloway Co. EMS: Silver Plus Oldham Co. EMS: Silver Plus Shelby Co. EMS: Gold Plus Somerset-Pulaski Co. EMS: Bronze Plus 	
15	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 9/12/2019.</p> <ul style="list-style-type: none"> Dr. Dennis McClain (MD20165) LOUISVILLE GAS & ELECTRIC T.C. EMERGENCY RESPONSE & TEI4018/TEI-308 <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 9/12/2019:</p> <ul style="list-style-type: none"> Florence Fire & EMS (1381) Jessamine Co. Amb. Ser. (1449) Med-Trans dba Wings Air Rescue (7017) Morehead-Rowan Co. EMS (1169) Appalachian 1st Response EMS (1428) Somerset Pulaski Co. EMS (1324) 	<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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15 cont.		<ul style="list-style-type: none"> Whitley Co. EMS (1619) Breck Central Amb. (1080) For Mitchell Life Squad (1472) Menifee Co. Amb. Ser. (1623) Lexington Fire Dept. Amb. Ser. (1288) Frankfort Fire & EMS (1262) Covington Fire Dept. Amb. Ser. (1304) Central Campbell Co. Fire District (1560) Georgetown-Scott Co. EMS (1337) Union Fire Protection District (1689) Verona Fire/EMS Fire Protection District (1442) Hardin Co. EMS (1082) Buechel Fire Protection District (1691) Southern Campbell Fire District Amb. Ser. (1387) Newport Fire Dept. Amb. Ser. (1309) BGCAPP EMS (4023) Middlesboro FD Amb. Ser. (1439) McCreary Co. Amb. Ser. (1312) Campbell co. Fire Prot. District (1481) 	
16	Executive Director Updates	<ul style="list-style-type: none"> Informational Topics: Board Recognitions 	Executive Director, Mr. Poynter
17	Information/Announcements	Next meeting of the Board: December 12, 2019	
18	Public Comment		
19	Adjournment		