



MINUTES

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MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	November 12, 2015	TIME	10:00 AM (Eastern Time)
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Skype	ROOM	

Members

A Eric Bentley, MD	A Phil Dietz	P James Locke	P Joe Prewitt
A Andrew Bernard, MD	P Jim Duke	- Lloyd Leslie Stapleton, Mayor	A Michael Sutt
A Joe Bradshaw	P Timothy Dukes	P Walter Lubbers, MD	P Jimmy VanCleve
P Carlos Coyle	P Todd Early	P James Nickell, Judge	
P Nancye Davis	A Joseph Iocono, MD	- Aaron LaVaughn Stamper	

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	New Board Members	Introduction and Swearing In of Appointed Board Members	Legal Counsel, Steven Amato
3	Call to Order	Officially call meeting to order	Board Chair, Jim Duke
4	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) members present.
5	Approval of Minutes	Minutes from September 24, 2015	Motion was made by Mr. Prewitt for board approval of the September 24 minutes as presented, seconded by Mr. Locke.

New Business/Updates

6	Executive Committee	Scheduled to meet on November 19, 2015. There are no recommendations to present for board action at this time.	Mr. Bradshaw stated the committee had not met since the September board meeting. The committee had no recommendations to present.
7	Executive - DPMCI Subcommittee Update	Met on November 10, 2015 held discussion on several issues: there were no recommendations to present for board action.	<p>In the absence of Mr. Sutt, Mr. O'Neal updated the board on items the subcommittee are work on.</p> <ul style="list-style-type: none"> • Rolling out an EMS Incident Management Team training to all directors after the curriculum has been reviewed by the Education Committee • Spring of 2016 would like to hold a 48-hour mock EMAC Deployment at Fort Knox.



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8	Medical Oversight Committee	Met on November 11, 2015 held discussion on several issues: The following was discussed and recommendation for board to accept	In the absence of Dr. Bentley, Dr. Lubbers updated the board stating the committee held discussion on <ul style="list-style-type: none"> • Potential looking at the scope of practice creation for Advanced Practice Paramedics. • Some discussion on qualification of medical directors.
9	Subcommittee Update - Cardiac and Stroke Care	Scheduled to meet on November 17, 2015: there are no recommendations to present for board action at this time.	Mr. O'Neal stated the committee had not met since the September board meeting.
10	Data Collection Committee	Met on November 11, 2015 held discussion on several issues: there are no recommendations to present at this time.	Mr. Chandler updated the board on the reporting process as of November 10, CY 2015 to date agencies reporting totaled 793,877 EMS incidents. Mr. Chandler stated that we will include the 2014 data points in our annual report that is soon to be published. Mr. Chandler stated as KBEMS continues with the transition to NEMSIS version 3 standards. Presently there are 44 agencies on board with 152 agencies still working toward integrating to version 3 for a total of 196 out of 221 agency's submitting.
11	Education Committee	Met on November 5, 2015 held discussion on several items: there are no recommendations to present for board action.	Mr. VanCleve reported the committee held a good meeting with no recommendations at this time.
12	Emergency Medical Service for Children (EMSC)	The committee has not met since the last board meeting. No recommendations for board action at this time.	Ms. Scaggs stated the committee has a number of projects coming up. In January the committee will hold a statewide stakeholder's pediatric system development for the hospitals scheduled in January to be held in Louisville.
13	Medical Director Ratification	The following Medical Directors have been approved by the State Medical Advisor. Requesting board ratification. <ul style="list-style-type: none"> • Waynesburg Area Rescue - Dr. James A Turpin 	In the absence of Dr. Martin, Mr. Poynter presented the listed medical director board ratifications. Mr. Dukes made a motion for board ratification of the medical director as presented, seconded by Mr. Coyle.



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14	Protocol Ratification	<p>The following EMS agencies requesting protocol revisions and/or adoption of the state protocols have been approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> • McCreary County/Revisions • Marshall County/Revisions • Patient Transport Services/Adopting State (Partial) 	<p>Judge Nickell made a motion for board ratification of the protocols as submitted, seconded by Mr. VanCleve.</p>
15	Legislative Update	<p>Legislative Items</p> <ul style="list-style-type: none"> • BR 91- EMS LODD • BR 428- County Jail Restricted Fund • 202 KAR 7: 520 Amendments to Executive Committee 	<p>Mr. O'Neal presented several items to the board for discussion.</p> <p>Mr. Coyle made a motion that the board was in full support of an EMS line of duty death benefit for Kentucky, seconded by Mrs. Davis.</p> <p>Mr. O'Neal stated he would present at the next Executive Committee proposed amendments to the block grant regulation 202 KAR 7:520.</p>
16	Executive Director Updates	<p>Informational topics –</p> <ul style="list-style-type: none"> • EMS Directors Forum • MIH-CP • Present our Industry 	<p>Mr. Poynter stated that the November 4th EMS Administrator's Forum was well attended with positive feedback.</p> <p>Mr. Poynter touched on the MIH-CP stated he continually received questions on where KBEMS is on the development of Community Paramedicine. Mr. Poynter stated KBEMS goal is to have legal counsel draft a statute and regulations for Community Paramedicine, this will in no way change the scope of practice.</p> <p>Mr. Poynter continues to work with marketing at KCTCS on generating a positive image of the EMS Industry to the general public, legislators, etc.</p>
17	Information/Announcements	Next scheduled meeting - December 3, 2015	



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18	Open Discussion	<p>Mr. Duke addressed a concern that has been brought to his attention by several TEI's and Providers in reference to an Advanced EMT. Mr. Duke stated that in part of the state having enough Paramedic providers in order to help elevate the problem, services are looking at AEMT's to assist. A concern is the scope of practice that is extremely limited.</p> <p>Mr. Duke wanted the board's opinion on the possibility of tasking the Medical Oversight and Education Committees to review the scope of practice for AEMT and see if KBEMS could bring those individuals up to better serve the Commonwealth.</p> <p>Mr. Duke requested that the Medical Oversight during their January 20th meeting look at making a recommendation to increasing the national scope of practice for AEMT, based on that recommendation the Education Committee during their next meeting held on March 1, review and look at presenting a recommendation to achieve.</p> <p>The completed package will be forwarded to the next Executive Committee meeting held March 24, for their review and recommendation to the full board.</p>	<ul style="list-style-type: none"> • Possibility of researching other states on how they are addressing the same issue. • The shortage is not with Paramedic's, but basically on the ambulance. • Proceed with caution on how far to increase SOP for an AEMT without moving the SOP of a paramedic. • EMS using their resources to actually train the paramedics for practicing out in field then they move to a hospitals/clinic settings. • With the shortage of paramedics in the back of the ambulance, realizing currently with the direction we are heading we will start seeing AEMT being first out on 911 calls. • Is the board okay with the first tier being barely above BLS going out serving our community? • It was mentioned – some felt there is room and its reasonable go above the national scope of practice for AEMT without encroaching on what a paramedic does.
19	Adjournment	There being no further business for discussion the meeting concluded at 11:45 am.	