



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	December 03, 2015	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Skype	ROOM	Conference A

Members

P	Eric Bentley, MD	A	Phil Dietz	P	James Locke	P	Joe Prewitt
A	Andrew Bernard, MD	P	Jim Duke	A	Lloyd Leslie Stapleton, Mayor	P	Michael Sutt
A	Joe Bradshaw	P	Timothy Dukes	P	Walter Lubbers, MD	P	Jimmy VanCleve
P	Carlos Coyle	P	Todd Early	A	James Nickell, Judge		
A	Nancye Davis	P	Joseph Iocono, MD	A	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, Anne-Tyler Morgan
3	Call to Order	Officially call meeting to order	Board Chair, Jim Duke
4	Roll Call	Roll call and ensure quorum	Quorum was establish with eleven (11) members present.
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> November 12, 2015 	Motion was made by Mr. Prewitt for board approval of the November 12, minutes as presented, seconded by Coyle.
6	Financial Report	Revenues and Expenditures for Fiscal Year 2016 as of October 31, 2015	Mr. Poynter reported revenue at 43.7% slightly ahead for the end of the third quarter the expenditures show 55% this due to the grant money that is actually incorporated into the expenditures with approximately 87% of that money distributed. Dr. Iocono made a motion for board acceptance of the financial report as presented, seconded by Mr. Coyle.

New Business/Updates

7	KBML Regulations	Discussion - Promulgation of KBML regulations for implementation of the "Medical Orders for Scope of Treatment" form	Ms. Brandy Canter, Executive Director with the KY Association of Hospice the group has worked several years on "Medical Orders for Scope of Treatment" bill that passed and took effect June of 2015. Ms. Canter stated she wanted to inform KBEMS that during KBML October board meeting approved the regulation as well as the final form to be used. Ms. Canter was present to inform the board of the regulation, finalized form and
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			guidance for informational purpose only. KBEMS will not be required to make any statute or regulation changes in reference to this form. Additional information from Ms. Canter stated that the KBML requested services use pink paper, and one page printing on both sides with the Kentucky watermark this allows for recognizing and easier access.
8	Executive Committee	<p>Met on December 2, 2015 held discussion on several issues to be presented by Committee Chair.</p> <p>Mr. Prewitt presented the Executive Committee report in the absences of Mr. Bradshaw. Mr. Prewitt stated the Committee held a productive meeting with several items to present.</p> <ul style="list-style-type: none"> • EMTALA Advisory Opinion • Block Grant Regulation • 501 Regulation • Vehicle Purchase to replace (Investigator - Crown Vic and 2010 Ford Escape - Field Inspector/Liaison) <p>Waiver recommendations from Committee -</p> <ul style="list-style-type: none"> • AirMed – Equipment, Primarily Immobilization Equipment • Turfway - 911 Dispatch Agreement 	<p>Mr. Prewitt made a motion recommending board accept the EMTALA advisory opinion as presented, seconded by Mr. Locke.</p> <p>Mr. Prewitt made a motion recommending board accept the amended language change to 202 KAR 7:520, block grant regulation, seconded by Mr. Sutt.</p> <p>Mr. O’Neal addressed the next steps in moving the 501 regulations through regulatory process. The Executive committee will review in late January 2016 and make recommendations to the full board possibly at the February meeting.</p> <p>Mr. Prewitt made a motion for the board to accept the committee’s recommendation for the purchase of Dodge Charger and Chevy Traverse to add to KBEMS fleet replacing the 2011 Crown Vic and 2010 Ford Escape, seconded by Mr. Sutt.</p> <p>Mr. Prewitt made a motion recommending board deny AirMed’s waiver request, seconded by Mr. Locke.</p> <p>Mr. Prewitt made a motion recommending board deny Turfway’s waiver (waiver is not needed) request due to being a specialized service and Class IV license holders are not required to have an agreement. Seconded by Mr. Coyle.</p>



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		<ul style="list-style-type: none"> • Cincinnati Children’s - Staffing Configuration, Medical Director PALS Certificate • KY State Reformatory – <ul style="list-style-type: none"> (1) Pediatric Devices (2) Pediatric Equipment (3) Medical Director PALS Cert. (4) Activated Charcoal (5) Minimum requirements for drivers • Kosair Children’s - Just for Kids Transport <ul style="list-style-type: none"> (1) Equipment waiver (2) Personnel • Patient Transport Services • UC Health Air Care and Mobile Care 	<p>Mr. Prewitt made a motion recommending board approve Cincinnati Children’s waiver request as presented, seconded by Mr. Coyle.</p> <p>Dr. Iocono made a motion recommending board approve four (4) of the five (5) submitted waiver’s from KY State Reformatory, pediatric immobilization devices, pediatric emergency medical equipment, PALS certification for their medical director, and activated charcoal seconded by Mr. Coyle.</p> <p>Mr. Prewitt made a motion recommending board deny Kosair Children’s Hospital “Just for Kids” Transport (equipment) waiver request due to including an additional item “portable suction” to the equipment list and the ambulance run reporting is a KBEMS regulatory requirement that services report data through the most recent NEMESIS version. Seconded by Mr. VanCleve.</p> <p>Mr. Prewitt made a motion recommending board approve for an additional year the (personnel) waiver, seconded by Mr. VanCleve.</p> <p>Mr. Prewitt stated that a representative of Patient Transport Services (PTS) attended the Executive Committee meeting after discussion of the submitted waiver request. The PTS representative withdrew the waiver request.</p> <p>Mr. Prewitt made a motion recommending board deny UC Health’s waiver request for staffing configurations due to stating in their letter of request future implementation of a Kentucky base. Seconded by Mr. Coyle. Motion to deny passed with Dr. Lubbers and Mr. Locke voting no.</p>
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9	Executive - DPMCI Subcommittee Update	Met on November 10, 2015: held discussion on several issues: there are no recommendations to present for board action.	Subcommittee Chair, Mr. Sutt
10	Medical Oversight Committee	Met on November 11, 2015 held discussion on several issues: There are no recommendations to present for board action.	Dr. Bentley stated the committee discussed working on the scope of practice for all levels of licensing including AEMT. The Committee will be holding a joint meeting with the MIH/CP Subcommittee in January.
11	Subcommittee Update - Cardiac and Stroke Care	Met on November 17, 2015: there are no recommendations to present for board action.	Deputy Director, Mr. O'Neal
12	Data Collection Committee	Last meeting held was November 11, 2015: there are no recommendations to present for board action.	Data Administrator, Mr. Chandler
13	Education Committee	The committee has not met since the last board meeting: there are no recommendations to present for board action.	Committee Chair, Mr. VanCleve
14	Emergency Medical Service for Children (EMSC)	The committee did not establish quorum during their meeting, not action was taken. No recommendations for board action.	Project Director, Ms. Scaggs
15	Medical Director Ratification	There were no Medical Directors to present for board ratification.	Medical Advisor, Dr. Martin
16	Protocol Ratification	There were no EMS protocol revisions and/or adoption of the state protocols to present for board ratification.	Medical Advisor, Dr. Martin
17	Executive Director Updates	Informational Updates -	Mr. Poynter addressed MIH/CP stated KBEMS has been receiving a lot of request on this issue. Mr. Poynter deferred to legal counsel, Anne-Tyler addressed the board stating this will be a lengthy process to develop the program KBEMS will need to pass a statute outlining the program and administer regulations to govern the process and procedures. Legal will continue to work with KBEMS on moving forward on the program. Mr. Poynter stated KBEMS will draft and submit a letter out to all directors stating where KBEMS is on the program.
18	Information/Announcements	Next scheduled meeting - February 11, 2016	



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