



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 12, 2015	TIME	1:30 PM (EST)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference A

Members

P Eric Bentley, MD	P Phil Dietz	P James Locke	P Michael Sutt
P Andrew Bernard, MD	P Jim Duke	A Eddie Long, Mayor	P Jimmy VanCleve
P Joe Bradshaw	P Timothy Dukes	P James Nickell, Judge	Vacant
P Carlos Coyle	P Todd Early	A Wenda Owen	
P Nancye Davis	P Joseph Iocono, MD	P Joe Prewitt	

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair - Jim Duke
3	Roll Call	Roll call and ensure quorum	Quorum was established with fifteen (15) members present.
4	Approval of Minutes	Minutes from November 13, 2014	Mr. Prewitt made a motion for board approval of the February 12, 2015 minutes as presented. Seconded by Mr. Early.

New Business/Updates

5	Dr. Timothy Price, Associate Professor Dept. of Emergency Medicine Univ. of Louisville	Discussion on presented documentation <ul style="list-style-type: none"> Controlled Substance administration by EMS in Kentucky 	Dr. Bentley made a motion to refer the issue to the Medical Oversight Committee during the committees March meeting for further discussion/clarification. Seconded by Mrs. Davis.
6	Executive Committee Update	Met on January 29, 2015 and held discussion on several items.	Committee Chair – Joe Bradshaw stated a large percentage of the meeting was discussion on those services not moving forward on the electronic reporting. The KBEMS staff will be contacting those service with a final notice. The Committee had no recommendations to present.
7	Executive - DPMCI Subcommittee Update	Scheduled to meet on February 17, 2015, working on several items that will be presented to the board at a future meeting.	Subcommittee Chair - Mike Sutt stated the subcommittee has a meeting scheduled on February 17. The Subcommittee had no recommendations to present.



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8	Medical Oversight Committee	<p>Meet on January 14, 2015 held discussion on several issues.</p> <p>It was the recommendation of the Medical Oversight Committee to accept the protocols from Dr. Martin to incorporate into the revised state protocols.</p> <ul style="list-style-type: none"> • Adrenal Crisis • Selective Spine Immobilization 	<p>Committee Chair - Dr. Bentley stated the committee held a productive meeting with recommendations to present.</p> <p>Dr. Bentley made a motion for board approval to accept the Adrenal Crisis protocol as presented. Seconded by Mr. Locke.</p> <p>Dr. Bentley made a motion for board approval to accept the Selective Spine Immobilization protocol with language change to read (penetrating trauma wounds). Seconded by Mr. Locke.</p>
9	Subcommittee Updates – Cardiac and Stroke Care	The CSC Subcommittee will meet on February 24, 2015	<p>Mr. O’Neal stated the subcommittee has not met since the last board meeting.</p> <p>There are no recommendations to present at this time.</p>
10	Education Committee	Met on December 9, 2014, held discussion on several issues.	<p>Committee Chair - Mr. VanCleve stated the committee held discussion on several issues. The Committee had no recommendations to present.</p> <p>Their next scheduled meeting is March 3, 2015.</p>
11	Emergency Medical Service for Children (EMSC)	<p>Met in December 4, 2014 and February 4, 2015, held discussion on several issues.</p> <p>Recommendation for board to accept the presented language.</p> <ul style="list-style-type: none"> • Regulation Development to Improve Compliance with EMSC Performance Measures 	<p>Project Director - Morgan Scaggs presented the EMS-C performance measures documents.</p> <p>Dr. Bentley made a motion for drafting regulations that meet the intent of the recommendations as presented in the document. Seconded by Dr. Iocono.</p>
12	Medical Director Ratification	<p>The following Medical Directors have been approved by the State Medical Advisor. Requesting board ratification.</p> <ul style="list-style-type: none"> • Muhlenberg Comm. Hospital & EMS/Dr. Edwin Eppler 	<p>Mr. Prewitt made a motion for board ratification of the listed Medical Director’s as presented by Dr. Martin. Seconded by Dr. Bentley.</p>



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		<ul style="list-style-type: none"> City of Paintsville Fire Dept./ Dr. Denis Alier Trigg County/Dr. Francis Falbo Johnson Life Care Inc./Dr. Jeremy Jackson Frankfort Fire & EMS/Dr. Walt Lubbers Waynesburg Area Rescue EMS/Dr. James Turpin 	
13	Protocol Ratification	<p>The following EMS agencies requesting protocol modifications 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"> Union Co Methodist Hospital (State Protocol In Part) Bullitt County EMS (EMT 12 Lead) Logan Co Ems (Adding Ketorolac) Todd Co Ems (Adding Ketorolac) 	Mr. Coyle made a motion for board ratification of the listed protocols as presented by Dr. Martin. Seconded by Mr. VanCleve.
14	Waiver Request Ratification	<p>The following EMS agency request a waiver as outlined in 202 KAR 7:501 Section 14 (1).</p> <ul style="list-style-type: none"> Shelby County EMS (Activated Charcoal) Marshall County/Dr. Todd Bohannon (Waiver until completes ATLS) 	Mr. Prewitt made a motion for board ratification of the listed waiver request as presented by Dr. Martin. Seconded by Mr. Duke.
15	Executive Director Updates	<ul style="list-style-type: none"> New Leadership at KCTCS Vacant Financial Position EMS Leadership and Branding LINKS Conference - Hopkinsville 	<p>Mr. Poynter informed members of the board that Ken Walker and Lewis Prewitt with KCTCS had retired.</p> <p>KBEMS continues to work with KCTCS Human Resources on filing the financial position.</p> <p>Mr. Poynter stated that KBEMS main goal this year is to improve KBEMS position industry wide in the commonwealth for Emergency Medical Services.</p>



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16	Legislative Updates	<p>KBEMS staff continue to work on legislation</p> <ul style="list-style-type: none"> • 202 KAR 7:701 Scope of Practice (Emergency Reg.) • KBEMS Language Clean Up Bill • House Bill 50 	<p>Mr. O'Neal stated legal counsel has complied with all LRC requirements for filing the Scope of Practice Bill 202 KAR 7:701 (Emergency Regulation).</p> <p>Mr. O'Neal was unsuccessful in reaching Senator Carroll for filing the language clean-up bill. KBEMS will have ready for prefilling during the 2016 session.</p> <p>Mr. O'Neal stated he will follow House Bill 50 and keep all informed.</p>
17	Information/Announcements		
18	Open Discussion		
19	Adjournment		