



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

### Members

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

#	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	Appointed Member	Introduction and Swearing in of Governor Appointed Board Member.	Legal Counsel - Anne -Tyler Morgan official swore in Dr. Walter Lubbers.
4	Roll Call	Roll call and ensure Quorum	Quorum was established with fourteen (14) members present.
5	Approval of Minutes	Minutes from April 23, 2015	Motion was made by Ms. Davis for board approval of the April 23 minutes as presented, seconded by Mr. VanCleve.
6	Financial Report	KBEMS Activity through May 31, 2015	<p>Mr. Poynter stated KBEMS was on target with the revenues, expenditures are slightly below the projected budget.</p> <p>Mr. Poynter mentioned that during the 2015 EMS Conference KBEMS will be responsible for the Educator's track and providing some of the speakers staying within KBEMS budgeted amount.</p> <p>All members were in agreement with the financial report as presented.</p>



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

7	Financial Report Fiscal Year 2016	Fiscal Year 2016 budget presented for board ratification.	<p>Mr. Poynter presented the FY 2016 budget for ratification some discussion was held pertaining to the Ambulance Grant Funding.</p> <p>Motion was made by Mr. Prewitt that KBEMS continue the previously approve procedure to ensure that the ambulance grant funds are sustain annually due to reductions by the KY General Assembly. Seconded by Ms. Davis.</p> <p>Motion was made by Mr. Prewitt for board ratification of the KCTCS-KBEMS 2016 fiscal year budget as presented, seconded by Mr. Locke.</p>
---	--------------------------------------	---	---

### New Business/Updates

8	Executive Committee	June 2, 2015, a meeting of the committee was held with several items being discussed. There were no recommendations to present for board action.	<p>Mr. Bradshaw stated the committee held a productive meeting with several items being discussed, no formal action was taken.</p> <p>The 501 regulation task force group have met numerous times and continue working to finalize a draft regulation that will soon be presented for review to the Executive Committee.</p> <p>The Community Paramedicine workgroup has been establish by the Board Chair, Mr. Duke as a KBEMS Subcommittee appointments to the Subcommittee will be made with a possible first meeting date in August.</p> <p>The 202 KAR 7:701 Scope of Practice amended regulation received no public comments therefore no action is required from the Board.</p>
---	---------------------	--	--



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

			<p>The CON issue was discussed at length if was mentioned that the Executive Committee felt KBEMS staff, along with legal counsel and a representative of KAPA work together on drafting a response for public comment referencing the proposed amendment of the CON review criteria.</p>
9	Executive - DPMCI Subcommittee Update	<p>June 9, 2015 a meeting of the Subcommittee was held, there were no recommendations to present for board action.</p>	<p>Subcommittee Chair- Mr. Sutt mentioned that during the DPMCI subcommittee, Mr. Chandler presented the Patient Tracking System that has been developed. The subcommittee is also working on mass casualty and triage system issues.</p>
10	Medical Oversight Committee	<p>May 13, 2015 a meeting of the committee was held with several items being discussed. There were no recommendations at the time for board action.</p> <ul style="list-style-type: none"> <li>• Controlled Substance Administration</li> </ul> <p>Dr. Bentley mentioned continued discussion with Dr. Price and members of the committee on controlled substance administration. Dr. Bentley stated while other issues needed to be addressed the request at hand was that paramedics be allowed to administer narcotics.</p> <p>In continued discussion legal counsel stating that the first item of business would be to confirm with the DEA if this would be possible. Second, a need for a regulatory addition to official allow paramedics to administer under this type of DEA authority.</p> <ul style="list-style-type: none"> <li>• TXA Protocol was discussed with no action by the committee Dr. Martin will make the final decision.</li> </ul>	<p>Dr. Bentley made a motion asking legal counsel to research what steps could be taken and what effects from those steps would there be to include paramedics to administering narcotics. Seconded by Mr. Coyle.</p> <p>Dr. Bentley mentioned Dr. Martin presented the TXA protocol asking the opinion of the committee after discussion Dr. Bentley felt there was no consensus among surgeons this should be used in prehospital environment. With no action taken Dr. Martin will continue discussion with her colleagues and make the final decision.</p>



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

11	Subcommittee Update - Cardiac and Stroke Care	<p>June 16, 2015 is the next meeting of the CSC Subcommittee. There were no recommendations to present.</p>	<p>Mr. O'Neal, stated the committee has been meeting and is well attended, members are working on several items for future recommendations.</p>
12	Data Collection Committee	<p>July 14, 2015 was the next meeting of the committee. There were no recommendations to present for board action.</p> <ul style="list-style-type: none"> <li>• Data Sharing Agreements as of 3/22/2015 = 63</li> <li>• Data Sharing Agreements as of 4/17/2015 = 206</li> <li>• Data Sharing Agreements as of 6/3/15 = 193</li> </ul> <p>The decline is elimination of duplicates and incomplete DSAs on file.</p> <ul style="list-style-type: none"> <li>• CY 2014 incidents 151,643. CY 2015 incidents to date as of May 31 = 353,237.</li> </ul>	<p>In the absence of Mr. Chandler, Mr. O'Neal updated members of the board with the demographic data showing the productive of the program.</p> <p>Mr. O'Neal stated KBEMS expects 100% of the data sharing agreement by July 1, 2015. KBEMS will not hold service provider responsible for those software vendors that are not version 3 compliant.</p>
13	Education Committee	<p>May 5, 2015 a meeting of the committee was held with several items being discussed with the following recommendation for board approval.</p> <ul style="list-style-type: none"> <li>• Recommendation to accept the North Central EMS Institute Community Paramedic curriculum as presented by the KBEMS Community Paramedicine (CP) workgroup for future KBEMS approved Community Paramedicine Pilot Training Programs.</li> </ul> <p>1. Prerequisite – Candidates must be currently licensed as a Kentucky Paramedic and have two (2) years of full-time service as a paramedic, or its part-time equivalent, and obtain a letter of recommendation from their sponsoring medical director.</p> <p>2. The CP pilot education programs will only be instructed through KBEMS certified level 4 Emergency Medical Services (EMS)-Training and Educational Institutions (TEI's).</p>	<p>Motion was made by Mr. VanCleve for board approval to accept the North Central EMS Institute curriculum and the criteria to be met as presented for the Community Paramedicine Pilot Training program. Seconded by Dr. Bentley.</p>



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

		<p>All level 4 EMS-TEI's approved by the board to participate in the CP pilot education program will be required to comply with 202 KAR 7:601. Training, education, and continuing education, Section 15. Pilot Programs.</p> <p>3. The CP pilot education program will be comprised of:</p> <ul style="list-style-type: none"> <li>• A minimum of 112 classroom instructional hours</li> <li>• A minimum of 196 clinical hours of which no more than 24 hours of simulation education can be applied toward the total clinical hours</li> <li>• CP program trainers will be comprised of 80% Doctor of Medicine (MD) , Doctor of Osteopathic (DO), Physician Assistant (PA), Nurse Practitioner (NP) and 20% from other subject matter experts (SME) approved by the CP course medical director</li> </ul>	
14	Emergency Medical Service for Children (EMSC)	June 4, 2015 a meeting of the committee was held with several items discussed the committee had no recommendations to present for board action.	Morgan Scaggs stated the committee has been working on the stakeholders meeting being held in January 2016.
15	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"> <li>• Bechtel Parsons Blue Grass /Marek Greer, MD</li> </ul>	Motion was made by Mr. Prewitt for board ratification of the medical director as presented by Dr. Martin, seconded by Mr. Locke.
16	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"> <li>• Louisville Metro EMS – Revisions</li> <li>• Point Pleasant Fire Protection District/Adopt Spinal Immobilization Evaluation</li> <li>• Campbellsville Taylor County Emergency Medical/Adopt "In Full" State Protocols</li> </ul>	Motion was made by Dr. Bentley for board ratification of the listed service protocols submissions as presented by Dr. Martin, seconded by Dr. Iocono.



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A

		<ul style="list-style-type: none"> <li>Erlanger Fire and EMS/ Adopt State "In Part" w/ additions</li> <li>Air Evac EMS - Revisions</li> <li>AMR - Protocol Change</li> <li>Georgetown-Scott Co. - Addition</li> </ul>	
17	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"> <li>Monroe Carell Jr. Children's Hospital at Vanderbilt- (Staffing Specially Trained Registered Nurse)</li> <li>Bechtel Parsons Blue Grass/Marek Greer, MD (Request ACLS waiver)</li> </ul>	<p>Motion was made by Mr. Sutt for board ratification of the submitted waivers as presented by Dr. Martin, seconded by Mr. VanCleve</p>
18	Executive Director Updates		<p>Mr. Poynter mentioned he had the opportunity to travel to Kansas City and work with other representative that currently have community paramedicine programs in place. The basics for the trip was for developing a job description/position for a national exam for community paramedicine.</p> <p>Mr. Poynter stated while in Maryland for the National EMS Management Association the event called "EMS on the Hill", he felt would be beneficial for KY.</p> <p>Mr. Poynter deferred to Mr. Phillips to update the board about the ambulance specifications and the options.</p> <p>Mr. Poynter mention the resignation of Belinda Jolly KBEMS Western KY Inspector, that position has been posted and scheduled to close on June 11, 2015.</p>
19	Next Meeting	August 7, 2015 in conjunction with the Healthcare Symposium help at lake Cumberland Resort Park.	
20	Adjournment	There being no further business for discussion the meeting concluded at 3:00 pm.	



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 11, 2015	<b>TIME</b>	1:30 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	Conference A