



## Minutes

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	April 23, 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>A</b> Eric Bentley, MD	<b>P</b> Phil Dietz	<b>A</b> James Locke	<b>A</b> Michael Sutt
<b>P</b> Andrew Bernard, MD	<b>P</b> Jim Duke	<b>A</b> Eddie Long, Mayor	<b>P</b> Jimmy VanCleve
<b>A</b> Joe Bradshaw	<b>P</b> Timothy Dukes	<b>A</b> James Nickell, Judge	Vacant
<b>P</b> Carlos Coyle	<b>P</b> Todd Early	<b>A</b> Wenda Owen	
<b>P</b> Nancye Davis	<b>A</b> Joseph Iocono, MD	<b>P</b> 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 nine (9) members present.
4	Approval of Minutes	Minutes from February 12, 2015	Motion was made by Mr. VanCleve for approval of the February minutes as presented. Seconded by Mr. Dietz.
5	Financial Report	KBEMS Activity through March 31, 2015	Executive Director, Mr. Poynter presented KBEMS financial report stating KBEMS activities are on target. All members were in agreement with the report as presented.
6	Board Meeting Date	Request to change August Board meeting date and venue to be held in conjunction with the Healthcare Symposium at Lake Cumberland.	Motion was made by Mr. Prewitt for Board approval to move the August Board meeting date and venue to August 6, 2015 at 1:30 pm (CT) in conjunction with the Healthcare Symposium at Lake Cumberland State Resort Park. Seconded by Mr. Dukes.

### New Business/Updates

7	Executive Committee	<p>A special called meeting was held on March 16, 2015, with the following recommendations to present.</p> <ul style="list-style-type: none"> <li>• It is the recommendation of the Executive Committee for the Board Chair to appoint a Subcommittee for Community Paramedicine and/or Mobile Integrated Healthcare programs.</li> </ul>	<p>Motion was made by Mr. Prewitt for the Board to accept the Executive Committee's recommendation asking the Board Chair to appoint a Subcommittee for the purpose of Community Paramedicine and/or Mobile Integrated Healthcare program. Seconded by Mr. Dietz.</p>
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		<ul style="list-style-type: none"> <li>It is the recommendation of the Executive Committee for the Board to approve a temporary moratorium on all Community Paramedicine and/or Mobile Integrated Healthcare programs pending recommendations from the subcommittee.</li> </ul>	<p>After a lengthy discussion on the language in the recommendation from the Executive Committee Mr. Prewitt recommended the following.</p> <p>Motion by Mr. Prewitt for the Board to make notification on KBEMS website stating presently this category of exercise does not regulatory exist. Any paramedic that exercise would be operating outside their scope of practice. Community Paramedicine and/or Mobile Integrated Healthcare programs. Seconded by Mr. Coyle.</p>
8	Executive - DPMCI Subcommittee Update	April 7, 2015, meeting was cancelled. Nothing to present at this time. The next regular scheduled meeting is June 9, 2015.	Subcommittee Chair - Mike Sutt stated the Subcommittee was schedule to meet June 9.
9	Medical Oversight Committee	March 11, 2015 meeting was cancelled. The next regular scheduled meeting is May 13, 2015.	Committee Chair - Dr. Bentley was not in attendance. The committee had not met since the last board meeting.
10	Subcommittee Update - Cardiac and Stroke Care	<p>The CSC Subcommittee met on April 14, 2015. There are no recommendations to present at this time.</p> <p>The Subcommittee's next scheduled meeting is June 16, 2015</p>	<p>Deputy Director - Mr. O'Neal mentioned the subcommittee has been preparing protocols for patients on TPA Infusion and Stroke and Cardiac Destinations.</p> <p>Dr. Ziada has been in contact with AHA representative discussing grant opportunities that may be available.</p> <p>A question was posed to the members and discussion was held to review the ability of training paramedics on the interpretation of EKGs.</p>
11	Data Collection Committee	<p>Met on March 10, 2015 held discussion on several items, the committee has no recommendations at this time.</p> <ul style="list-style-type: none"> <li>Kentucky was the 4<sup>th</sup> state in the nation to submit NEMSIS version 3 data to the NEMSIS repository on April 16<sup>th</sup>.</li> <li>Data Sharing Agreements as of 3/22/2015 = 63</li> <li>Data Sharing Agreements as of 4/17/2015 = 206</li> </ul>	In Mr. Chandler absence, Mr. O'Neal reported on the Data Collection Subcommittee informing all with the following information provided by Mr. Chandler.



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		<ul style="list-style-type: none"> <li>Coordination continues with 3<sup>rd</sup> party ePCR solution developers and billing services to exchange run data into KStARS.</li> </ul>	
12	Education Committee	<p>Met on March 3, 2015 held discussion on several issues. The committee had one item for recommendation.</p> <p>It is the recommendation of the Education Committee that the board not accept as an approved program</p> <ul style="list-style-type: none"> <li>CPR Course from EMS Safety Services, Inc., San Clemente, CA</li> </ul>	Mr. VanCleve made a motion for Board approval of the recommendation from the Education Committee to deny as an approved CPR Course in the state of Kentucky from EMS Safety Services, Inc. of San Clement, CA. Seconded by Mr. Prewitt.
13	Emergency Medical Service for Children (EMSC)	<p>Met on February 5. There are no recommendations to present.</p> <p>The Committee's next scheduled meeting is June 4, 2015</p>	Project Director - Morgan Scaggs stated EMSC has partnered with an online education provider offering a CECBEMS approved course on Pediatric Assessment for EMS providers that give three (3) hours of free CEU.
14	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>Louisville Metro EMS/ Dr. Raymond Orthober</li> <li>Grayson County/Dr. Charles D. Jarboe</li> <li>Franklin-Simpson EMS/Dr. Robert T. Wesley</li> <li>Mediport LLC /Dr. Timothy Carroll</li> </ul>	Mr. Early made a motion for Board ratification of the listed medical director's as presented by Dr. Julia Martin. Seconded by Mr. Dietz.
15	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>Knox Co. Ambulance - Adopt State Protocol "In Part"</li> <li>Lexington-Fayette Co. Gov't - Narcan</li> <li>Vanderbilt Life Flight - Adult &amp; Pediatric Revisions</li> <li>Hart Co. Ambulance - Protocol Additions</li> <li>Mediport LLC - Protocols</li> <li>Oldham Co., EMS - Protocol Additions</li> <li>Ballard Co., EMS - Protocol Additions</li> <li>Jessamine Co., EMS - Protocol Additions</li> <li>Frankfort and Franklin Co., EMS - Protocol Additions</li> </ul>	Mr. Early made a motion for Board ratification of the listed service protocol submissions as presented by Dr. Julia Martin. Seconded by Mr. Dietz.



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16	Waiver Request Ratification	<p>The following EMS agency request a waiver as outlined in 202 KAR 7:501 Section 14 (1). Mediport, LLC -</p> <ul style="list-style-type: none"> <li>• Certification decal or sticker indicating ambulance meets KKK-1822 specifications</li> <li>• Exempt from carrying two-way radio</li> </ul>	<p>Dr. Bernard made a motion for Board ratification as presented by Martin of submitted waiver request with the addition of Bullitt County's request to be exempt from carrying activated charcoal. Seconded by Mr. VanCleve.</p>
17	Executive Director Updates	<ul style="list-style-type: none"> <li>• Financial Position</li> <li>• LINKS Conference</li> <li>• Additional Positions</li> <li>• Purchase – Cargo Trailer</li> </ul>	<p>Executive Director, Mike Poynter stated the financial position had been filled, Janet Sweeney has been working with KCTCS and staff getting acclimated with the budgetary process.</p> <p>The Links conference held early April was a great success with approximately 200 attendees.</p> <p>Mr. Poynter stated he continues to work with KCTCS Human Resources Dept. on developing a position solely to work on grant programs.</p> <p>Mr. Poynter informed members that KBEMS had purchased the cargo trailer that was discussed during previous meetings.</p>
18	Information/Announcements		
19	Next Meeting	<p>June 11, 2015 1:00PM EST Kentucky Board of Emergency Medical Services 118 James Court, Suite 50 Lexington, Kentucky 40505</p>	
20	Open Discussion		
21	Adjournment		



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