



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	December 2, 2015	TIME	1:00 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington - Skype Availability	ROOM	Conference B

Members

Joe Bradshaw	Jamey Locke	Michael Sutt
Carlos Coyle	Joe Prewitt	

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw
2	Roll Call	Check roll and ensure quorum	Quorum was established with all members present
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> September 24, 2015 	Motion was made by Mr. Prewitt to accept the September 24, 2015 minutes as presented, seconded by Mr. Coyle.
4	Financial Report	Revenue and Expenditures for Fiscal Year 2016 as of October 31, 2015	Mr. Poynter presented the financial report stating that under revenues at 34.7% slightly high due to not receiving allocation yet, our salary is at 32% Mr. Poynter stated he is waiting to hear on how KCTCS calculates KBEMS full time employee benefits and how they are formulated. Motion as made by Mr. Locke to accept the financial report as presented, seconded by Mr. Coyle.
5	Advisory Opinion	<ul style="list-style-type: none"> EMTALA Advisory Opinion 	Motion was made by Mr. Coyle recommending the board accept the EMTALA Advisory Opinion as presented, seconded by Mr. Locke.
6	202 KAR 7:520 Regulation	Block Grant Funding - Language Change <ul style="list-style-type: none"> Block Grant Regulation 	Motion was made by Mr. Locke recommending the board approve the amended language change to 202 KAR 7:520, block grant regulation (see attached), seconded by Mr. Prewitt.



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7	Vehicles	Replacement Vehicle Purchase for - <ul style="list-style-type: none"> Investigator - 2010 Crown Vic. Western-Field Inspector/Liaison - 2010 Ford Escape 	Motion was made by Mr. Prewitt for recommending board approve the purchase of a Dodge Charger (approx. \$24,000) and Chevy Traverse (approx. \$26,000) to KBEMS fleet replacing the 2010 Crown Vic. and the 2010 Ford Escape, seconded by Mr. Sutt.
8	Upcoming Issues	Discussion on upcoming Issues - <ul style="list-style-type: none"> 501 Regulation 	The 501 regulation work group has forwarded a draft rewrite to Legal Counsel for first drafting to be reviewed by the Executive Committee on January 28, 2016 for possible recommendation to the board during the February 2016 meeting.
Old Business - Updates			
9	MIH-CP Subcommittee	Discussion/Update - <ul style="list-style-type: none"> MIH-CP Next Step 	Mr. Poynter updated members stating the committee has met several times and held good discussion. The Subcommittee will hold a joint meeting with the Medical Oversight Committee January 27, 2016 for further discussion of the program.
New Business			
10	MIH-CP Statue/Regulation	Process and Timeline - <ul style="list-style-type: none"> Statute and Regulation 	Mr. Poynter updated members stating the committee has been moving forward within a two year process a handbook, training and curriculum have been approved. Mr. Poynter stated those who possible have or want to start a program need to keep in mind that KBEMS has no authority over the individual without having a statute or regulation in place.
11	Waivers	Review for Recommendation - <ul style="list-style-type: none"> AirMed - Immobilization equipment 	Motion was made by Mr. Prewitt recommending board deny AirMed's waiver request as submitted, seconded by Mr. Locke.



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		<ul style="list-style-type: none"> • Cincinnati Children - Staffing and substitution certification for medical director • KY State Reformatory - Peds Equipment, Activated charcoal, PALS for medical director, and Driver requirement (date mentioned 2012) • Turfway - 911 dispatch agreement • UC Health - Equipment and staffing configuration • Kosair Children's Hospital - Regulatory requirements equipment, staffing configurations • Patient Transport Services - Mutual Aid 	<p>Motion was made by Mr. Coyle recommending board approval of Cincinnati Children's waiver request as submitted, seconded by Mr. Prewitt.</p> <p>Motion was made by Mr. Prewitt recommending board approval of KY State Reformatory's three (3) waiver request with the exception of the minimum requirement for a driver with a (2012 date)seconded Mr. Coyle.</p> <p>Motion was made by Mr. Locke recommending board deny Turfway's request due to a holder of Class IV license service is not required to have a 911 agreement, seconded by Mr. Coyle.</p> <p>Motion was made by Mr. Prewitt recommending board deny UC Health's request waiver due to staffing configuration, seconded by Coyle.</p> <p>Motion was made by Mr. Sutt recommending board deny Kosair Children's Hospital waiver request due to regulatory reporting requirements and various equipment request, seconded by Mr. Prewitt.</p> <p>After discussion and guidance with a representative from PTS on how to proceed the request was withdrawn. No action was required.</p>
12	Executive Director Updates		Mike Poynter
13	Adjournment	There being no further business for discussion the meeting concluded at 4:30	



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