



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	December 8, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Kentucky Board of Emergency Medical Services, Lexington, KY	<b>ROOM</b>	Conference A

### Members

<b>P</b>	<b>Jim Duke- Chairman of the Board</b>	<b>P</b>	<b>Phil Dietz</b>	<b>P</b>	<b>James Locke</b>	<b>P</b>	<b>Andrew Bernard, MD</b>
<b>P</b>	<b>Joe Prewitt- Vice-Chairman</b>	<b>A</b>	<b>Eric Bentley, MD</b>	<b>A</b>	<b>Lloyd Leslie Stapleton, Mayor</b>	<b>P</b>	<b>Michael Sutt</b>
<b>A</b>	<b>Joe Bradshaw</b>	<b>A</b>	<b>Timothy Dukes</b>	<b>P</b>	<b>Walter Lubbers, MD</b>	<b>P</b>	<b>Jimmy VanCleve</b>
<b>P</b>	<b>Carlos Coyle</b>	<b>P</b>	<b>Todd Early</b>	<b>A</b>	<b>James Nickell, Judge Executive</b>		
<b>P</b>	<b>Nancye Davis</b>	<b>A</b>	<b>Joseph Iocono, MD</b>	<b>A</b>	<b>Aaron LaVaughn Stamper</b>		

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair, Mr. Duke at 1:33 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with eleven (11) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>September 22, 2016</li> </ul>	Mr. VanCleve made a motion to approve the meeting minutes as presented from September 22, 2016 Board Meeting, seconded by Mr. Early. Motion carried.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through October 31, 2016	Mr. Locke made a motion to accept the financial report as presented by Executive Director Mike Poynter. Seconded by Mr. Coyle. Motion carried.

### New Business/Updates

6	Executive Committee	Plan of action update for regulation promulgation: <ul style="list-style-type: none"> <li>202 KAR 7:501- Ground Ambulance</li> <li>202 KAR 7:520- Ambulance Block Grant</li> <li>202 KAR 7:810- EMS LODD- PC&gt; 12/31/16</li> </ul>	Update of regulations led by Mr. O'Neal. No Action Necessary.
	Waiver Requests	UC Health Air Care & Mobile Care- License #3018 Ground CCT: <ul style="list-style-type: none"> <li>Activated Charcoal</li> </ul>	Mr. Bradshaw



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		<ul style="list-style-type: none"> <li>• Staffing Configuration</li> <li>• Extrication Equipment</li> </ul> <p>Mercy Amb of Evansville DBA AMR- License #3005- Ground CCT</p> <ul style="list-style-type: none"> <li>• Equipment Waiver (Extrication) Sec. 8</li> </ul>	<p><b>1.) Motion- The Executive Committee voted to approve the following waiver for UC Health Air Care &amp; Mobile Care- License #3018.</b></p> <ul style="list-style-type: none"> <li>- Activated Charcoal</li> </ul> <p><b>Motion made by Mr. Prewitt, seconded by Dr. Lubbers. Motion carried.</b></p> <p><b>2.) Motion- The Executive Committee voted to approve the following waiver for UC Health Air Care &amp; Mobile Care- License #3018.</b></p> <ul style="list-style-type: none"> <li>- Staffing Configuration</li> </ul> <p><b>Motion made by Mr. Prewitt, seconded by Mr. Dietz. Motion carried.</b></p> <p><b>3.) Motion- The Executive Committee voted to approve the following waiver for UC Health Air Care &amp; Mobile Care- License #3018.</b></p> <ul style="list-style-type: none"> <li>- Extrication Equipment</li> </ul> <p><b>Motion made by Mr. Prewitt, seconded by Ms. Davis. Motion carried.</b></p> <p><b>4.) Motion- The Executive Committee voted to approve the following waiver for Mercy Ambulance of Evansville DBA AMR- License #3005.</b></p> <ul style="list-style-type: none"> <li>- Equipment Waiver (Extrication) Section 8.</li> </ul> <p><b>Motion made by Mr. Prewitt, seconded by Ms. Davis. Motion carried.</b></p>
7	Medical Oversight Committee	<p>Committee Meeting held on November 16, 2016.</p> <p>Discussion on the use of Pre-Hospital Ultrasound.</p>	<p>Dr. Bentley</p> <p><b>1.) Motion- It is the interpretation of the Medical Oversight Committee that Pre-Hospital Ultrasound when implemented with appropriate training, medical oversight, and protocol development and approval is a</b></p>



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			<p><b>diagnostic skill that is within the Kentucky Paramedic Scope of Practice.</b></p> <p><b>Motion made by Dr. Lubbers, seconded by Mr. Early. Motion carried.</b></p>
8	Data Collection Committee	<p>Committee Meeting held on November 9, 2016.</p> <p>Consensus recommendations from the Data Committee:</p> <ul style="list-style-type: none"> <li>• Board Recommendation for Ambulance Services to collect NEMSIS Element ePatient.19-Patient Email Address.</li> <li>• Board Approval to require valid facility ID's on all NEMSIS Incident Reports.</li> </ul>	<p>Mr. Chandler</p> <p><b>1.) Motion- The Data Committee requests Board Recommendation for Ambulance Services to collect NEMSIS Element ePatient.19-Patient Email Address.</b></p> <p><b>Motion made by Mr. Prewitt, seconded by Mr. Dietz. Motion carried.</b></p> <p><b>2.) Motion- The Data Committee requests that the Board require a valid hospital facility ID (eDisposition.02) on all NEMSIS Incident Reports effective April 30, 2017.</b></p> <p><b>Motion made by Mr. Coyle, seconded by Mr. Prewitt. Motion carried.</b></p>
9	Education Committee	<p>Committee Meeting held on November 8, 2016. Multiple projects ongoing. No board action requested at this time.</p>	<p>Report by Committee Chair, Mr. VanCleve. No Action Requested.</p>
10	Emergency Medical Service for Children (EMSC)	<p>Committee Meeting held on October 28, 2016; Multiple projects ongoing. No board action requested at this time.</p>	<p>Report by Chuck O'Neal. No Action Requested.</p>
11	State Medical Advisor Updates	<p>The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Director of Field Operations:</p> <ul style="list-style-type: none"> <li>• Dr. Larry Johnson (MD35775)- Dry Ridge Fire Department (1641)</li> <li>• Dr. Anthony Bottiggi (MD39583)- Woodford County EMS (1275)</li> </ul>	<p>Dr. Martin</p> <p><b>Motion to accept the recommendations of the State Medical Advisor made by Mr. VanCleve, seconded by Mr. Early. Motion carried.</b></p>



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		<ul style="list-style-type: none"> <li>Dr. Timothy Anderson (MD41298)- American Medical Response (1656)</li> <li>Dr. Elizabeth Powell (MD46656)- UC Health Air Care &amp; Mobile Care (3018)</li> <li>Dr. James Murray (MD48302)- Independence Fire District Ambulance Service (1475)</li> <li>Dr. Raymond Orthober (1053239)- St. Matthews Fire Protection District Holding Co., Inc. (1685)</li> </ul> <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> <li>Mercy Regional EMS (1011)</li> <li>Mercy Regional EMS (6003)</li> <li>Mercy Regional EMS (3017)</li> <li>Air Evac Life Team (7012)</li> <li>Monroe Carell Jr. Children’s Hospital at Vanderbilt- Neonatal &amp; Pediatric Transport (3006)</li> <li>American Medical Response- Northern Kentucky (1527)</li> <li>Oldham County EMS (1633)</li> <li>Shelby County EMS (1118)</li> <li>Winchester Fire-EMS (1297)</li> <li>St. Matthews Fire Protection District Holding Co., Inc. (1685)</li> </ul>	<p>Report led by Dr. Martin on approved protocol revisions and/or adoptions of state protocols.</p> <p>Items approved but not listed on Agenda:</p> <ul style="list-style-type: none"> <li>BGCAPP EMS Class IV</li> <li>Dow Corning 4013</li> <li>Yellow Ambulance 1111</li> <li>Yellow Ambulance 1453</li> <li>AMR Lexington 1547</li> <li>Jessamine Co. 1449</li> <li>Powell Co. 1273</li> </ul> <p><b>No Action Requested.</b></p>
12	Executive Director Updates	Informational Topics	Report by Mr. Poynter. No Action Requested.
13	Information/Announcements	<p>Next Meeting of the board:</p> <ul style="list-style-type: none"> <li>February 9, 2017- 1:30PM EST</li> <li>Kentucky Board of Emergency Medical Services</li> </ul>	



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14	Open Discussion		
15	Adjournment		Motion to adjourn made by Mr. Locke, seconded by Mr. VanCleve. Motion carried, adjourned at 2:25 PM EST.