



## MINUTES

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<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	September 22, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Lexington Convention Center, Lexington, KY	<b>ROOM</b>	Elkhorn B

### Members

<b>P</b>	Eric Bentley, MD	<b>P</b>	Phil Dietz	<b>A</b>	James Locke	<b>P</b>	Joe Prewitt
<b>A</b>	Andrew Bernard, MD	<b>P</b>	Jim Duke	<b>P</b>	Lloyd Leslie Stapleton, Mayor	<b>P</b>	Michael Sutt
<b>A</b>	Joe Bradshaw	<b>P</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>P</b>	James Nickell, Judge		
<b>P</b>	Nancye Davis	<b>A</b>	Joseph Iocono, MD	<b>P</b>	Aaron LaVaughn Stamper		

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Recognition of Mr. Bluford Smith	Recognize the passing of Bluford Smith, Original EMT #12673. Founding Member of Left Beaver Rescue Squad. Passed away at the age of 93 on 9/7/2016	Board Chair, Mr. Duke
2	Call to Order	Officially call meeting to order	Board Chair, Mr. Duke
3	Roll Call	Roll call and ensure quorum	Quorum for the meeting was established with fourteen (14) members present.
4	Elections	<p>Election for the position of Board Chairperson and Vice-Chairperson for Calendar Year 2017.</p> <ul style="list-style-type: none"> <li>Jim Duke elected as Board Chairperson for 2017</li> <li>Joe Prewitt elected as Board Vice-Chairperson for 2017</li> </ul>	<p>Mr. Dietz nominated <b>Jim Duke</b> to serve as Board Chairperson for 2017. Nomination 2<sup>nd</sup> by Mr. Sutt.</p> <p>Mr. VanCleve made a motion to cease nominations for Board Chairperson. 2<sup>nd</sup> by Mr. Stamper. Motion Carried.</p> <p>Mr. Sutt nominated <b>Joe Prewitt</b> as Board Vice-Chairperson for 2017. Nomination 2<sup>nd</sup> by Mr. Coyle.</p> <p>Mayor Stapleton made a motion to cease nominations for Board Vice-Chairperson. 2<sup>nd</sup> by Mr. Dietz. Motion Carried.</p>
5	Approval of Minutes	<p>Review for Approval</p> <ul style="list-style-type: none"> <li>August 11, 2016</li> </ul>	Mr. VanCleve made a motion to approve the meeting minutes as presented from August 11, 2016. 2 <sup>nd</sup> by Mayor Stapleton. Motion Carried.
6	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through August 30, 2016	Mr. Early made a motion to accept the financial report as presented by Executive Director Mike Poynter. 2 <sup>nd</sup> by Mr. Dietz. Motion Carried.



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### New Business/Updates

7	2016 AHA Mission: Lifeline EMS Award Recognition	<p><b>Gold</b></p> <ul style="list-style-type: none"> <li>• Anchorage Fire and EMS (Anchorage)</li> <li>• Bullitt County EMS (Shepherdsville)</li> <li>• Jessamine County EMS (Nicholasville)</li> <li>• Louisville Metro EMS (Louisville)</li> <li>• Madison County EMS (Richmond)</li> <li>• Medical Center EMS (Bowling Green)</li> <li>• Mercy Regional EMS (Paducah) <i>in conjunction with Barkley Airport Fire/Rescue, Concord Fire Department, Hendron/Freemont Fire Department, Lone Oak Fire Department, McCracken County Sheriff's Department, Paducah Fire Department, Paducah Police Department, Reidland/Farley Fire Department, and West McCracken Fire/Rescue</i></li> <li>• Shelby County EMS (Shelbyville)</li> <li>• Winchester Fire-EMS (Winchester)</li> </ul> <p><b>Silver</b></p> <ul style="list-style-type: none"> <li>• Boyle County EMS (Danville)</li> <li>• Hardin County EMS (Elizabethtown)</li> <li>• PHI Air Medical (Lexington) <i>in conjunction with Ambulance Inc. of Laurel County, Bath County EMS, Bell County Ambulance Service, and Wayne County EMS</i></li> <li>• Woodford County EMS (Versailles)</li> </ul> <p><b>Bronze</b></p> <ul style="list-style-type: none"> <li>• Air Methods (Lexington)</li> <li>• Independence Fire District (Independence)</li> <li>• Meade County EMS (Brandenburg)</li> </ul>	<p>Chairman Duke and Bud Cook from the American Heart Association recognized those licensed Kentucky EMS agencies receiving Mission Lifeline EMS recognition for excellence in Heart Care for 2016. No Action Necessary.</p>
8	Executive Committee	<p>Met on September 1<sup>st</sup> for a Special-Called Meeting to consider Public Comment received regarding revisions to 202 KAR 7:501 &amp; 202 KAR 7:520. All items considered</p>	<p>Report by Committee Vice-Chair; Mr. Prewitt. No Action Requested.</p>



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		with minor modifications to the regulations. No recommendations to present at this time.	
9	Executive - DPMCI Subcommittee Update	Met on August 9, 2016 with several issues discussed. There are no recommendations to present for board action at this time.	Report by Subcommittee Chair; Mr. Sutt. No Action Requested.
10	Medical Oversight Committee	Met on September 15, 2016. Working to standardize Medical Director requirements. There are no recommendations to present for board action at this time.	Report by Committee Chair; Dr. Bentley. No Action Requested.
11	Subcommittee Update - Cardiac and Stroke Care	Met on August 23, 2016 and discussed large vessel stroke assessments for EMS providers. An ad-hoc group has been formed to review the literature prior to making a formal recommendation on the appropriate assessment protocol(s).	Subcommittee Report by Mr. O'Neal. No Action Requested.
12	Data Collection Committee	Met on September 14, 2016 held discussion on several issues; there are no recommendations to present for board action.	Committee Report by Mr. Chandler. No Action Requested.
13	Education Committee	Met on September 9, 2016; held discussion on several items; Committee Recommendation for Board Recommendation for Traffic Incident Management Systems (TIMS) Training for ALL Certified/Licensed EMS Personnel by 12/31/2017.	Report by Committee Chair; Mr. VanCleve. Mr. VanCleve made a motion on behalf of the Education Committee that the board issue an official recommendation that ALL Certified/Licensed EMS Personnel receive Traffic Incident Management Systems (TIMS) Training by 12/31/2017. 2 <sup>nd</sup> by Mr. Prewitt. Motion Carried.
14	Emergency Medical Service for Children (EMSC)	Met on August 10, 2016; recommendations per Ms. Scaggs if applicable.	Committee Report by Ms. Scaggs. No Action Requested.
15	Medical Director Ratification	The following EMS agencies are requesting medical direction changes and have been approved by the State Medical Advisor. Requesting Board ratification. <ul style="list-style-type: none"> <li>David E. Bentley, MD (MD24667) for- KCTCS SFRT AREA 13 TEI (072)</li> </ul>	Motion to accept the recommendations of the State Medical Advisor made by Mr. Early. 2 <sup>nd</sup> by Mr. VanCleve. Motion Carried.



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		<ul style="list-style-type: none"> <li>• James A. Turpin, MD (MD41596) for- Garrard County Ambulance Service (1525)</li> <li>• Irvin Smith, MD (MD1026832) for- HealthWorks Medical, LLC TEI (307)</li> <li>• Larry Johnson, MD (MD35775) for- Dry Ridge Fire Department (1641)</li> </ul>	
16	Protocol Ratification	<p>The following EMS agencies requesting protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> <li>• Franklin-Simpson Co. Ambulance Service (1336)</li> <li>• Estill County EMS (1388)</li> <li>• Anderson County EMS (1253)</li> <li>• Nelson County EMS (1363)</li> <li>• Garrard County EMS (1525)</li> <li>• The Medical Center EMS (1077)</li> <li>• Madison County EMS (1268)</li> </ul>	Motion to accept the recommendations of the State Medical Advisor made by Mr. Early. 2 <sup>nd</sup> by Mr. VanCleve. Motion Carried.
17	Executive Director Updates	Informational Topics	Report by Mr. Poynter. No Action Requested.
18	2017 Meeting Schedule	Approval of Calendar Year 2017 Meeting Dates.	Meeting Calendar presented by Mr. O'Neal. Motion for acceptance with amendments made by Mayor Stapleton. 2 <sup>nd</sup> by Mr. Prewitt. Motion Carried.
19	Information/Announcements	<p>Next tentative meeting of the board:</p> <ul style="list-style-type: none"> <li>• December 8, 2016 1:30PM EST Kentucky Board of Emergency Medical Services</li> </ul>	
20	Open Discussion		
21	Adjournment		Motion to adjourn made by Mayor Stapleton. 2 <sup>nd</sup> by Mr. Early. Motion Carried.