



## MINUTES

### Joint Meeting of the Medical Oversight - MIH/CP

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – (Joint Meeting of the Medical Oversight and MIH/CP )		
<b>DATE</b>	May 12, 2016	<b>TIME</b>	2:00 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY or vis Skype	<b>ROOM</b>	Conference B

#### Members

P	Eric Bentley, MD	P	Todd Early	A	Kayla Combs	A	Gary Auffort
P	Irvin Smith, MD	A	James Hacker	A	Debbie Simon	A	Robin Barber
A	Michael Reynolds	P	Belinda Jolly	P	Diane Vogel	A	Lee Brown
P	Lee Turpin	P	Walt Lubbers, MD	P	Jim Williams		
P	Ben Wofford	P	John Luck				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of the Medical Oversight Committee - Dr. Bentley
2	Roll Call	Check roll and ensure quorum	Darby McDonald
3	Guest – Kai Hjermstad	Hennepin Community Paramedic Program	Mr. Hjermstad, Director of Community Paramedic with Hennepin Technical College was in attendance to discuss and to answer potential questions pertaining to the community paramedicine program.
4	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> <li>• March 17, 2016 minutes</li> <li>MIH/Community Paramedicine</li> <li>• March 16, 2016 minutes</li> </ul>	Motion was made by Dr. Lubbers for approval of the minutes as presented from March 17, 2016 Medical Oversight Committee seconded by Dr. Smith.  Motion was made by Ms. Vogel for approval of minutes as presented from the March 16, 2016 MIH/CP Subcommittee, seconded by Mrs. Jolly.

#### New Business/Updates

5	Determine Number of approved Pilot Program	Work with Medical Oversight Committee - <ul style="list-style-type: none"> <li>• Determine the maximum number of pilot programs</li> <li>• Develop a document to determine criteria and selection process for approving pilot programs</li> </ul>	Motion was made by Dr. Smith for Board recommendation to set eight (8) as the maximum pilot programs to be approved, not to be segregated with any criteria, seconded by Mrs. Jolly.  All were in agreement that the MIH/Community Paramedicine criteria and selection process be developed and brought back to the Medical Oversight Committee to review.
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		<ul style="list-style-type: none"> <li>HSRB</li> <li>Continuity of Care</li> </ul>	<p>Dr. Bentley stated that previous exclusion of the HSRB section of the pilot program application was an oversight of the KBEMS staff and that the HSRB process must be completed and reviewed by KCTCS for each submitting agency.</p> <p>Motion was made by Dr. Smith to include in the pilot program guidance document to be placed in Section 2 (e) a program termination plan and to include continuity of care issues for all pilot programs. Seconded by Mrs. Jolly.</p>
6	Pilot Programs	<p>Review and Discuss - Medical Oversight Committee to make final recommendation to the Board on submitted request to conduct a Pilot Program.</p> <ul style="list-style-type: none"> <li>Oldham County EMS (License #1633)</li> <li>The Medical Center EMS (License #1077)</li> <li>Yellow Ambulance (License #1111)</li> <li>Mayfield-Graves County (License #1009)</li> </ul>	<p>Dr. Smith made a motion to take no action on the four (4) submitted Pilot Programs applications until the MIH/CP Subcommittee brings back a selection criteria process, seconded by Mr. Early.</p>
7	Meeting Dates	<p>Medical Oversight - July 14, 2016 MIH/CP - June 15, 2016</p>	
8	Adjournment		