



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	February 11, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY and via Skype	<b>ROOM</b>	Conference A

### Members

<b>A</b> Eric Bentley, MD	<b>P</b> Phil Dietz	<b>P</b> James Locke	<b>P</b> Joe Prewitt
<b>P</b> Andrew Bernard, MD	<b>P</b> Jim Duke	<b>P</b> Lloyd Leslie Stapleton, Mayor	<b>A</b> Michael Sutt
<b>P</b> Joe Bradshaw	<b>A</b> Timothy Dukes	<b>P</b> Walter Lubbers, MD	<b>P</b> Jimmy VanCleve
<b>A</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	New Board Members	Introduction and Swearing In of Appointed Board Members <ul style="list-style-type: none"> <li>Lloyd Leslie Stapleton, Mayor of Prestonsburg</li> <li>Aaron Stamper, Executive Director Jessamine Co. EMS</li> </ul>	Legal Counsel, Anne-Tyler Morgan
3	Call to Order	Officially call meeting to order	Board Chair, Jim Duke
4	Roll Call	Roll call and ensure quorum	Quorum was established with thirteen (13) members present.
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>December 3, 2015</li> </ul>	Motion was made by Mr. Prewitt for board approval of the December minutes as presented, seconded by Mr. Early.

### New Business/Updates

6	Executive Committee	<p>Met on January 26, 2016 held discussion on several items to be presented by Committee Chair.</p> <p>Held ongoing discussion on the 501 Regulations; draft should be available during March meeting.</p> <p>Waiver recommendations: UC Health Air Care and Mobile Care</p> <ul style="list-style-type: none"> <li>202 KAR 7:501 10(1)(d)4 - Activated Charcoal</li> <li>202 KAR 7:501 Section 14 - Ground Staffing Configuration</li> <li>202 KAR 7:510 section 7(11) - Air Medical Staffing Configuration</li> </ul>	<p>Mr. Bradshaw stated the committee had a productive meeting with several items to bring before the board for consideration.</p> <p>Mr. Bradshaw made a motion recommending the board accept the request for waiver for activated charcoal, seconded by Mr. Prewitt.</p> <p>Mr. Bradshaw made a motion recommending the board accept the request for the ground staffing configuration for a one-year period December 31, 2016 as presented, seconded by Mr. Locke.</p>
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			<p>Mr. Bradshaw made a motion recommending the board accept the request for air staffing configuration as presented, also to grant an expiration date of December 31, 2016 with the following required action plans submitted to the board:</p> <ul style="list-style-type: none"> <li>• Physician orientation process; and</li> <li>• Provider progress plan over the next eleven (11) months on licensing of their flight nurses</li> <li>• Seconded by Mr. Locke.</li> </ul>
7	Executive - DPMCI Subcommittee Update	Met on February 9, 2016	In Mr. Sutt's absence Mr. Phillips mentioned the group discussed that some training would be needed and basic equipment requirements for EMAC responses. There were no recommendations for board action.
8	Medical Oversight Committee	Held a joint meeting with MIH-CP on January 27, 2016 held discussion on several issues: there are no recommendations to present for board action.	In Dr. Bentley absence Dr. Lubbers mention the Medical Oversight and MIH/CP Subcommittee held a joint meeting one item discussed was an outline/draft description of the community paramedic profession. No formal action was taken.
9	Subcommittee Update - Cardiac and Stroke Care	Met on January 19, 2016: there are no recommendations to present for board action.	Mr. O'Neal stated the subcommittee met and held discussion on several items, there were no recommendations for board action.
10	Data Collection Committee	Met on January 13, 2016: there are no recommendations to present for board action.	Mr. Chandler was not in attendance, Mr. Dietz stated the committee held several productive meetings. There were no recommendations to present.
11	Education Committee	Met on February 2, 2016 held discussion on several items; the following recommendations are presented for board approval.	<p>Mr. VanCleve made a motion for board approval to accept the following courses as meeting the Pediatric Abusive Head Trauma (PAHT) requirement found in KRS 311A.120 and KRS 311A.127, seconded by Ms. Davis.</p> <ul style="list-style-type: none"> <li>• Kentucky Board of Nursing PAHT courses</li> <li>• Kentucky Department of Criminal Justice Training PAHT course (1420 -14JR Child Abuse Investigations)</li> <li>• CHI Health at Home PAHT course</li> </ul>



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		Advanced EMT scope of practice as referred by the Medical Oversight Committee.	Mr. VanCleve made a motion in reference to the educational scope of an Advanced EMT stating the committee held a lengthy discussion concluding that no modifications should be made to the curriculum as to stay within the national guidelines, seconded by Ms. Davis. No vote taken.
12	Emergency Medical Service for Children (EMSC)	Met on February 10, 2016: there are no recommendation to present for board action.	Ms. Scaggs stated the committee held the KY Pediatric System Stakeholders Conference January 13-15, 2016 in Louisville that was well attended. No recommendations for board action at this time.
13	Medical Director Ratification	There are no Medical Director recommendations for Board ratification.	Dr. Martin stated there are no medical director's recommendations for board ratification.
14	Protocol Ratification	<p>The following EMS agencies requesting protocol revisions 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>• UC Health Air Care and Mobile Health/ Alternative Airway Device/Protocol Change</li> <li>• Bellevue-Dayton/Protocol Change</li> <li>• Fleming County/Adopt State "In Part"</li> <li>• Central Campbell County/Adopt State</li> <li>• McCreary County/Auto Ventilator</li> <li>• Verona/Updates</li> <li>• Union Fire/Adopt State</li> <li>• Georgetown-Scott County/Updates</li> <li>• Winchester Fire/Updates</li> <li>• Madisonville/Morgan Lens</li> <li>• Oldham County/Updates</li> </ul>	Mr. Bradshaw made a motion for board ratification of the listed protocols as submitted by Dr. Martin, seconded by Mr. Dietz.



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15	Waiver Ratification	<p>The following EMS agencies requesting a waiver have been approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> <li>• Fleming County/Activated Charcoal</li> <li>• Campbell County Fire District/Activated Charcoal</li> </ul>	<p>Mr. Dietz made a motion for board ratification of the listed waiver requests as submitted by Dr. Martin, seconded by Mr. Prewitt.</p>
16	Executive Director Updates	<p>Informational Topics -</p> <ul style="list-style-type: none"> <li>• Possible Budget Reduction</li> <li>• KBEMS New Web Design</li> </ul>	<p>Mr. Poynter mentioned KBEMS has reviewed budget options should the Governor's proposed budget pass that will be approximately 9 percent reduction. Mr. Poynter has been discussing with Mr. O'Neal and others on the possibility of a fee increase this is just one option there are several should KBEMS be subject to the 9 percent reduction.</p> <p>March 1, 2016 KBEMS is planning to roll out a new web design, includes a new support portal for individuals that will better assist in providing and track submitted request and easy navigation for information.</p>
17	Information/Announcements	Rescheduled meeting - April 14, to March 31, 2016	Motion as made by Mr. Prewitt to reschedule the April meeting to March 31, 2016, seconded by Mr. Dietz.
18	August Board Meeting	August Board meeting reschedule to be held in conjunction with the Lake Cumberland Health Symposium.	Chairman Duke called for a roll call vote to determine if the board should reschedule the date and venue of the August board meeting to be held in conjunction with the Lake Cumberland Health Symposium. A roll call vote determined that the August meeting not change.
19	Adjournment	There being no further business for discussion the board concluded at 3:30 pm.	