



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 9, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY	<b>ROOM</b>	Conference A

### Members

<b>P</b>	Eric Bentley, MD	<b>P</b>	Phil Dietz	<b>P</b>	James Locke	<b>A</b>	Lloyd Leslie Stapleton, Mayor
<b>A</b>	Andrew Bernard, MD	<b>P</b>	Jim Duke	<b>A</b>	Walter Lubbers, MD	<b>P</b>	Michael Sutt
<b>P</b>	Joe Bradshaw	<b>A</b>	Timothy Dukes	<b>A</b>	James Nickell, Judge	<b>P</b>	Jimmy VanCleve
<b>P</b>	Carlos Coyle	<b>P</b>	Todd Early	<b>P</b>	Joe Prewitt		
<b>A</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	Call to Order	Officially call meeting to order	Board Chair, Jim Duke
3	Roll Call	Roll call and ensure quorum	Quorum was establish with eleven (11) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>March 31, 2016</li> </ul>	Motion was made by Mr. Early for board approval of the March 31, 2016 minutes as presented, seconded by Mr. VanCleve.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through April 30, 2016	Motion was made by Mr. Locke for board to accept the revenue and expenditures through April 30,2016 as presented, seconded by Mr. Dietz.
6	Budget Ratification	Fiscal Year 2017 Budget	Motion was made by Mr. Prewitt for board ratification of fiscal year 2017 budget as presented, seconded by Mr. Early.

### New Business/Updates

7	Executive Committee	<p>Met on May 26, 2016 held discussion on several items; the following recommendations are presented for board approval.</p> <p>Personnel Licensure:</p> <ul style="list-style-type: none"> <li>Recommendation for the Board was not to accept/endorse the EMS Personnel Licensure Interstate Compact (REPLICA).</li> </ul>	Mr. Bradshaw mentioned the (REPLICA) document was discussed during the committee meeting with recommendation to not accept at this time. No official action was required by the board.
---	---------------------	---	--



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 9, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY	<b>ROOM</b>	Conference A

	Continued – Executive Committee	<p>Waiver recommendations:</p> <ul style="list-style-type: none"> <li>• Recommendation for Board approval of LG&amp;E Trimble Co., Emergency Response Team waiver of a 911 Dispatch Agreement.</li> <li>• Recommendation for Board approval of Kosair Children, Just for Kids Transport waiver of items from updated May 18, list.</li> </ul> <p>Block Grant Services Awarded:</p> <ul style="list-style-type: none"> <li>• Recommendation for Board approval to accept as presented the FY2016-2017 awarded services.</li> </ul> <p>Regulation Updates:</p> <ul style="list-style-type: none"> <li>• 202 KAR 7:520 - Ambulance Block Grant</li> <li>• 202 KAR 7:501 - 501 Regulation</li> </ul>	<p>Mr. Bradshaw made a motion recommending the board accept LG &amp;E Trimble County’s request for waiver, seconded by Mr. Early.</p> <p>Mr. Bradshaw made a motion recommending the board accept Kosair Children, Just for Kids revised May 18 waiver request, seconded by Mr. Prewitt.</p> <p>Mr. Bradshaw made a motion recommending the board accept the list of services awarded block grant funds for 2016-2017, seconded by Mr. Stamper.</p> <p>Mr. O’Neal mentioned the ambulance block grant and the 501 regulations should be ready for public comment in July, notification of that date will be posted on KBEMS website.</p>
8	Executive - DPMCI Subcommittee Update	Scheduled to meet on June 14, 2016; there are no recommendations to present for board action.	Mr. Sutt mentioned the subcommittee had not met since the last board meeting and had no recommendations to present.
9	Medical Oversight Committee	<p>May 12, 2016 a combined meeting with the MIH-CP Subcommittee was held discussion on several issues; the following recommendations are presented for board approval.</p> <p>Maximum Number of Pilot Programs:</p> <ul style="list-style-type: none"> <li>• Recommendation for Board approval to set eight (8) as the maximum number of pilot programs to approve, not to be segregated with any criteria.</li> </ul> <p>Pilot Programs:</p> <p>Recommendation was that no action be taken on the four (4) submitted pilot program applications Oldham County, The Medical Center, Yellow Ambulance, and Mayfield-Graves County until a selection criteria process is developed.</p>	<p>Dr. Bentley made a motion recommending board accept eight (8) as the maximum number of approved pilot program, seconded by Mr. Bradshaw.</p> <p>Mr. Prewitt made a motion for the board to accept the four (4) submitted pilot program applications with the understanding each service is to provide to the KBEMS office their termination plan, seconded by Mr. Locke.</p>



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 9, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY	<b>ROOM</b>	Conference A

	Continued - Medical Oversight	<p>Termination Plan:</p> <ul style="list-style-type: none"> <li>Recommendation for Board approval to include in the pilot program guidance document in Section 2 (e) a program termination plan to include continuity of care issues for all pilot programs.</li> </ul>	Mr. Locke made a motion to set September as the cutoff date for submission of additional MIH/CP Pilot Programs. Seconded by Mr. Coyle.
10	Subcommittee Update - Cardiac and Stroke Care	Met on May 17, 2016 held discussion on several issues; there are no recommendations to present for board action.	Mr. O'Neal stated the subcommittee had no recommendations to present for board action.
11	Data Collection Committee	Met on May 11, 2016 held discussion on several issues; there are no recommendations to present for board action.	Mr. Chandler mentioned KBEMS has 92% NEMSIS version 3 submitting with the 8% working to implement. KBEMS was awarded a \$93,000 grant for data funding.
12	Education Committee	Met on May 3, 2016 held discussion on several items; there are no recommendations to present for board action.	Mr. VanCleve stated the committee had no recommendations to present for board action.
13	Emergency Medical Service for Children (EMSC)	Met on June 8, 2016; there are no recommendations to present for board action.	Ms. Scaggs mentioned the committee has held several meetings and working on various issues, no recommendations for board action.
14	Medical Director Ratification	<p>The following EMS agencies are requesting medical direction changes and have been approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> <li>Fleming Co. EMS/Dr. Mohamed Sadek</li> <li>LifeFlight/Dr. Kahre</li> <li>Logan Aluminum/Dr. Audry Rhodes</li> <li>Woodford Co. EMS/Dr. Gina Wilkins</li> <li>Clark Co., TEI 161/Dr. Bruce Kolstelnic</li> <li>Marion Co./Dr. Allen Smith</li> <li>Mayfield EMS/Dr. Richard Stone</li> <li>Washington Co./Dr. Robert Smith</li> <li>Whitley Co. (TEI)/Dr. Michael D. Hamilton</li> <li>Crittenden Co./Dr. Peter Clemens</li> <li>Owen County EMS/Dr. Walter Lubbers</li> </ul>	Mr. VanCleve made a motion for board ratification of the listed eleven (11) medical directors as presented by Dr. Martin. Seconded by Mr. Sutt.



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	June 9, 2016	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY	<b>ROOM</b>	Conference A

15	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>• Protocol report presented by Dr. Martin</li> </ul>	<p>Mr. Locke made a motion for board ratification of the protocols as presented by Dr. Martin, seconded by Mr. Coyle.</p>
16	Waiver Ratification	<p>The following EMS agencies are requesting a waiver be approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> <li>• AMR Rural Metro/Activated Charcoal</li> <li>• Monroe Carell Jr. Children’s Hospital at Vanderbilt –               <ul style="list-style-type: none"> <li>(1) Staffing and;</li> <li>(2) KY Licensure Requirements</li> </ul> </li> </ul>	<p>Mr. Early made a motion recommending board approval for AMR Rural Metro’s waiver request as presented, seconded by Mr. Prewitt.</p> <p>Mr. Locke made a motion recommending board approval for Children’s Hospital at Vanderbilt to allow the staffing configuration of specially trained registered nurses on their neonatal and pediatric transports for an additional year (June 2017) seconded by Mr. Prewitt.</p> <p>Mr. Locke made a motion recommending board approval for Children’s Hospital at Vanderbilt to allow Emergency Medical Technicians (EMTs) licensed in TN a one-year waiver (June 2017) to obtain reciprocity or obtain certification in KY, with the understanding that a six (6) month progress report must be submitted to the board for review. Seconded by Mr. Stamper with Mr. Prewitt voting no.</p>
17	Executive Director Updates	Informational Topics	<p>Mr. Poynter mentioned he is working with KCTCS Human Resources Dept. on hiring two additional personal due to employee retiring and to assist Mr. Chandler in tracking data and other areas.</p>
18	Information/Announcements	Next scheduled meeting - August 11, 2016	
19	Adjournment	There being no further business for discussion the meeting concluded at 2:50 pm.	