



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 11, 2016	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS, 118 James Court, Lexington, KY	ROOM	Conference A

Members

A	Eric Bentley, MD	P	Phil Dietz	P	James Locke	A	Lloyd Leslie Stapleton, Mayor
A	Andrew Bernard, MD	A	Jim Duke	P	Walter Lubbers, MD	P	Michael Sutt
P	Joe Bradshaw	P	Timothy Dukes	A	James Nickell, Judge	P	Jimmy VanCleve
P	Carlos Coyle	P	Todd Early	P	Joe Prewitt		
P	Nancye Davis	P	Joseph Iocono, MD	P	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 Vice-Chair, Mr. Prewitt
3	Roll Call	Roll call and ensure quorum	Quorum was establish with thirteen (13) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> June 9, 2016 	Motion was made by Mr. VanCleve for board approval of the June 9, 2016 minutes as presented, second by Ms. Davis- Motion Carried.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through June 30, 2016	Motion was made by Mr. Locke for board to accept the revenue and expenditures through June 30,2016 as presented, second by Mr. Early- Motion Carried.

New Business/Updates

6	Executive Committee	Met on July 28, 2016 held discussion on several items; the following recommendations are presented for board approval. <ul style="list-style-type: none"> Approval of Draft Regulation -EMS Line of Duty Death (LODD) 	Motion was made by Mr. Coyle to approve the EMS Line of Duty Death regulation with an amendment to clarify that biological children of the decedent are eligible to receive benefits, second by Mr. VanCleve- Motion Carried
7	Executive - DPMCI Subcommittee Update	Met on August 9, 2016; There are no recommendations for action by the board at this time.	No Action Taken
8	Medical Oversight Committee	Meeting scheduled on July 14, 2016 was cancelled. Next scheduled meeting is on September 15th at 2:00PM EST.	No Action Taken



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 11, 2016	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS, 118 James Court, Lexington, KY	ROOM	Conference A

9	Subcommittee Update - Cardiac and Stroke Care	Meeting scheduled on July 19, 2016 was cancelled. Next scheduled meeting is on August 23rd at 10:00AM EST. There are no recommendations to present for board action.	No Action Taken
10	Data Collection Committee	Met on July 13, 2016 held discussion on several issues; there are no recommendations to present for board action.	No Action Taken
11	Education Committee	Met on July 5, 2016; held discussion on several items; Committee Recommendation for approval of CPR training provided by: <ul style="list-style-type: none"> • ProTrainings LLC dba ProCPR 	Mr. VanCleve made a motion for board approval of CPR Training provided by ProTrainings LLC dba ProCPR, second by Mr. Bradshaw- Motion Carried
12	Emergency Medical Services for Children (EMSC)	Met on August 10, 2016, there are no recommendations to present for board action.	No Action Taken
13	Medical Director Ratification	The following EMS agencies requested medical direction changes and have been approved by the State Medical Advisor. Requesting Board ratification. <ul style="list-style-type: none"> • Trigg County EMS/Dr. Shea Goodwin • KY Health Training TEI/Dr. John Richard • Carter County/Dr. Caren Daniels 	Mr. Early made a motion for board ratification of the three (3) medical directors as presented by Dr. Martin. Second by Mr. VanCleve- Motion Carried.
14	Protocol Ratification	The following EMS agencies requested protocol revisions and/or adoption of the state protocols and were approved by the State Medical Advisor. Requesting Board ratification. <ul style="list-style-type: none"> • Fort Mitchell Life Squad (1472) • Fort Thomas Fire Dept. Ambulance Service (1126) • Daviess County Fire Rescue (6002) • Crittenden Co. EMS (1023) • Georgetown-Scott Co. EMS (1337) • Livingston Co. Ambulance Service (1422) • Adair Co. Ambulance Service (1466) • McIntosh Ambulance, Inc. (1652) 	Mr. Stamper made a motion for board ratification of the protocols as presented by Dr. Martin, second by Ms. Davis- Motion Carried.



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 11, 2016	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS, 118 James Court, Lexington, KY	ROOM	Conference A

		<ul style="list-style-type: none"> • Air Evac Life Team (7012) • Medical Transport Services (Boyd) (1653) 	
15	Waiver Ratification	<p>The following EMS agency requested a waiver be approved by the State Medical Advisor. Requesting Board ratification.</p> <ul style="list-style-type: none"> • City of Newport Fire & EMS/Activated Charcoal 	Dr. Iocono made a motion for board ratification of the waiver request as submitted, second by Mr. Early- Motion Carried.
16	Executive Director Updates	Informational Topics	Executive Director, Mr. Poynter -CP Pilot Programs -SPOT Training
17	Information/Announcements	Next scheduled meeting - September 22 nd , 2016 Kentucky EMS Conference & Expo	
18	Adjournment	There being no further business for discussion the meeting concluded at 2:05PM EST.	Motion to adjourn by Mr. Coyle, second by Mr. Locke- Motion Carried.