



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee /All Day Work Session		
DATE	January 26, 2016	TIME	9:00 - 5:00 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington - Skype Availability	ROOM	Conference B

Members

P	Joe Bradshaw	P	Jamey Locke	P	Michael Sutt
P	Carlos Coyle	P	Joe Prewitt		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw
2	Roll Call	Check roll and ensure quorum	Quorum was established with all (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> December 2, 2015 	Motion was made by Mr. Prewitt for approval of the December minutes as submitted, seconded by Mr. Locke.
4	Financial Report	Statement of Functional Expenditures by Month July 1, 2015 through June 30, 2016	Mr. Poynter presented the financial report stating revenue was up on the certification and licensing due to Oct, Nov, and Dec. being KBEMS largest revenue months. Mr. Poynter stated KBEMS had disbursed over one million in funds in August that will balance out at year end. Administratively KBEMS is on track. Motion was made by Mr. Locke to accept the financial report as presented, seconded by Mr. Prewitt.
Update Old Business			
5	Subcommittee Update	Mobile Integrated Healthcare and Community Paramedicine	Mike Poynter stated the subcommittee is presently on hold while the 501 regulations are priority at this time. Mr. Poynter stated services have inquired about the MIH/CP Pilot Programs but no services have submitted request through the proper procedure.



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New Business

6	UC Health - Air Care & Mobile Care	<p>Representatives of UC Health were in attendance to present their request and answer question.</p> <p>Waiver request –</p> <ul style="list-style-type: none"> • iGel Supraglottic Airway/ No action required submit protocol change through KEMSIS. • Activated Charcoal • Critical Care Ground Staffing - (KY Certified EMT or Paramedic plus an additional Paramedic, specially trained Critical Care Nurse or Physician) • Air Medical Staffing - (Advanced Practice Provider and a KY licensed flight nurse) 	<p>No action was required - Protocol changes are to be submitted through KEMSIS (Procedure previously approved by Dr. Martin).</p> <p>Motion was made by Mr. Prewitt to accept the waiver request to not be required to carry activated charcoal on their units. Seconded by Mr. Locke.</p> <p>Motion was made by Mr. Prewitt to accept the waiver request with the staffing configuration as presented. Seconded by Mr. Locke.</p> <p>Motion was made by Mr. Locke to accept the staffing configuration as presented and grant an expiration date of 12.31.2016 with the following requirements submitted to the full board, seconded by Mr. Prewitt.</p> <p>Additional action plans to be submitted -</p> <ul style="list-style-type: none"> • Physician orientation process • Provide progress plan over the next eleven (11) months on licensing of their flight nurses
7	Regulation	<p>Review and discuss proposed draft regulation -</p> <ul style="list-style-type: none"> • 202 KAR 7:501 - 501 Regulation 	<p>The consensus of the members was to accept the suggested language changes as discussed and direct legal counsel to incorporate the proposed changes to the 501 regulations for a final review prior to submitting to the full board on March 31.</p>
8	Information/Announcements	Next Meeting March 24, 2016	
9	Adjournment	There being no additional items for discussion the meeting concluded at 4:30.	