



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	November 10, 2016	TIME	1:30 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington	ROOM	Conference B

Members

P	Joe Bradshaw-Chair	A	Jamey Locke	P	Michael Sutt
P	Carlos Coyle	P	Joe Prewitt- Vice-Chair		

#	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 four (4) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> July 28, 2016 	Motion by Mr. Coyle to amend the meeting minutes from July 28, 2016 to reflect a motion and 2 nd change regarding approval of minutes. 2 nd by Mr. Prewitt. Motion Carried.
4	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through October 31, 2016	Mike Poynter- No Action Required
Update Old Business			
5	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> Mobile Integrated Healthcare/Community Paramedicine met on October 12th. Next scheduled meeting is December 14, 2016. DPMCI met on August 6th. Next scheduled meeting is on December 6, 2016. 	Mike Poynter and Mike Sutt- No Action Required
6	Legislative Update	Plan of action update for regulation promulgation: <ul style="list-style-type: none"> 202 KAR 7:501- Ground Ambulance 202 KAR 7:520- Ambulance Block Grant 202 KAR 7: XXX- EMS LODD 	Chuck O'Neal- No Action Required
New Business			
7	Waivers	UC Health Air Care & Mobile Care- License #3018 Ground CCT	Paul Phillips



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- Activated Charcoal
- Staffing Configuration
- Extrication Equipment
- I-Gel

Air Care & Mobile Care- License #6006- ALS 1st Response

- I-Gel

University Air Care- License #7005- Air Medical

- Kentucky RN to Kentucky Medic
- Air Medical Staffing
- I-Gel

MERCY AMB OF EVANSVILLE DBA AMR- License #3005- Ground CCT

- Equipment Waiver (Extrication)
- Staffing

Motion by Mr. Prewitt to approve waiver #1 for Activated Charcoal (3018). 2nd by Mr. Coyle. Motion Carried.

Motion by Mr. Prewitt to approve waiver #2 for Staffing Configuration (3018). 2nd by Mr. Coyle. Motion Carried.

Motion by Mr. Coyle to approve waiver #3 for Extrication Equipment (3018). 2nd by Mr. Prewitt. Motion Carried.

It is determined that no waiver is necessary or required for utilization of the I-Gel BIAD. This device should be submitted via a Protocol amendment for Licenses (3018), (6006), and (7005).

Waiver #1 for Kentucky RN to Kentucky Medic for (7005) was deferred. No Action Taken.

Waiver #2 for Air Medical Staffing for (7005) is combined with Waiver #1 for (7005) and is deferred. No Action Taken.

Motion by Mr. Prewitt to waive the provisions of Section 8 ONLY for Waiver #1- Equipment Waiver (3005). 2nd by Mr. Coyle. Motion Carried.

Motion by Mr. Prewitt to DENY the provisions of Sections 10 & 11 for Waiver #1- Equipment Waiver (3005). 2nd by Mr. Coyle. Motion Carried.



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8	Data Committee	<p>Recommendations from the Data Committee</p> <ul style="list-style-type: none"> Board Recommendation for Ambulance Services to Collect NEMSIS Element ePatient.19-Patient Email Address. Board Approval to require valid facility ID's on all NEMSIS Incident Reports. 	<p>Motion by Mr. Prewitt to recommend licensed Ambulance Services to collect NEMSIS Element ePatient.19- Patient Email Address. 2nd by Mr. Coyle. Motion Carried.</p> <p>Motion by Mr. Prewitt to required valid facility ID's on all NEMSIS Incident Reports effective March 1, 2017. 2nd by Mr. Coyle. Motion Carried.</p>
9	Executive Director - Updates	Informational Topics	<p>Motion by Mr. Prewitt to direct the KBEMS staff to take steps towards the elimination of renewal cards for certified and licensed individuals. An individual shall be issued a physical card upon initial certification/licensure that shall not contain an expiration date. Expiration dates will be verified via the KBEMS On-Line Lookup tool on the KBEMS Website. This will be implemented over the next two (2) year cycle beginning on January 1, 2017. 2nd by Mr. Sutt. Motion Carried.</p> <p>Motion by Mr. Coyle to purchase one (1) 2017 Chevrolet Traverse, and one (1) 2017 Cheverolet Tahoe to replace existing vehicles in the KBEMS fleet. 2nd by Mr. Sutt. Motion Carried.</p> <p>Staff was advised to allow the State Medical Advisor to approve medical protocols submitted immediately upon approval; eliminating delays in protocol implementation by local agencies by Medical Oversight and Board ratification. The Executive Committee and Board will continue to receive new protocol approvals through the State Medical Advisor report.</p>



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10	Open Discussion		
11	Information/Announcements	Next Scheduled Meeting: January 19, 2017; 1:30PM EST KBEMS	
12	Adjournment		Motion to adjourn by Mr. Coyle, 2 nd by Mr. Sutt. Motion Carried.