



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 28, 2016	TIME	1:00 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington - Go To Meeting	ROOM	Conference B

Members

P	Joe Bradshaw	A	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 four (4) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> May 26, 2016 	Mr. Coyle made a motion for approval of the May 26, 2016 minutes as presented, seconded by Mr. Prewitt.
4	Financial Report	Revenue and Expenditures for Fiscal Year 2016 through April 30, 2016	Motion was made by Mr. Locke to accept the revenue and expenditures through April 30, 2016 as presented, seconded by Mr. Coyle.
5	Budget 2017	Budget for Fiscal Year 2017	Mr. Locke made a motion recommending the board accept Fiscal Year 2017 Budget as presented, seconded by Mr. Coyle.
6	Waivers	Kosair Children, Just for Kids Transport <ul style="list-style-type: none"> Waiver of Equipment LG&E <ul style="list-style-type: none"> Waiver for 911 Dispatch 	Mr. Locke made a motion recommending the board accept Kosair Children, Just for Kids Transport waiver of items from the updated May 18, list. Seconded by Mr. Sutt. Mr. Locke made a motion recommending the board accept LG&E Trimble Co., Emergency Response Team waiver of a 911 Dispatch Agreement. Seconded by Mr. Coyle.



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 28, 2016	TIME	1:00 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington - Go To Meeting	ROOM	Conference B

7	Awarded Services	Block Grant Services Awarded:	Mr. Coyle made a motion recommendation the Board accept as presented the FY2016-2017 awarded services for block grant funds.
8	Personnel Licensure	Review and Discussion <ul style="list-style-type: none"> • Recognition of EMS Personnel Licensure Interstate Compact (REPLICA) 	Mr. Coyle made a motion to not accept/endorse the proposed Emergency Medical Services Personnel Licensure Interstate Compact (REPLICA) document. Seconded by Mr. Locke
Update Old Business			
9	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> • Mobile Integrated Healthcare/Community Paramedicine and the Medical Oversight Committee held a combined meeting on March 12, 2016 • DPMCI - April 12 meeting was cancelled, the group meets June 14, nothing to report. 	Mr. Poynter mentioned the MIH/CP and the Medical Oversight Committee held a combined meeting on March 12, 2016 with the following items being discussed and will be recommended by the Medical Oversight Committee during the June board meeting. Maximum Number of Pilot Programs: To set eight (8) as the maximum number of pilot programs to approve, not to be segregated with any criteria. Pilot Programs: No action from the Medical Oversight /MIH-CP combined meeting be taken on the four (4) submitted pilot program applications until a selection criteria process was developed. (1) Oldham County (2) The Medical Center (3) Yellow Ambulance (4) Mayfield-Graves County



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 28, 2016	TIME	1:00 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington - Go To Meeting	ROOM	Conference B

	Continued – Subcommittee Updates	Medical Oversight and Mobile Healthcare/Community Paramedic combined meeting.	Termination Plan: Was 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.
New Business			
10	Regulations	Status of Proposed Regulations - <ul style="list-style-type: none"> • 202 KAR 7:501 - 501 Regulation • 202 KAR 7:520 - Ambulance Block Grant 	Chuck O’Neal mentioned the regulations are moving forward and will soon have a date set for public comment.
11	Executive Director - Updates	Informational Topics -	Mr. Poynter mentioned he is working with KCTCS Human Resources on hiring two additional personal due to employee retiring and to assist Mr. Chandler in data tracking and other various items.
12	Adjournment	There being no further items for discussion the meeting concluded at 3:00 pm.	