



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 16, 2017	TIME	1:30 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington	ROOM	Conference B

Members			
P	Joe Bradshaw	A	Jamey Locke
A	Carlos Coyle	P	Joe Prewitt
P	Michael Sutt		
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw called meeting to order at 1:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with three (3) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • January 26, 2017 	Motion by Mr. Prewitt for approval of the minutes as presented from January 26, 2017 Executive Committee meeting, seconded by Mr. Sutt. Motion carried.
4	Financial Report	Detailed Statement of Functional Expenditures	Motion by Mr. Sutt to approve the financial report as presented by Mike Poynter, seconded by Mr. Bradshaw. Motion carried.
Update	Old Business		
5	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> • DPMCI met on February 7, 2017. Subcommittee approved the NCBRT Course, Critical Decision Making for Complex Coordinated Attacks, to be the next training course KBEMS holds. Next scheduled meeting is on April 25, 2017. • Cardiac & Stroke Care met on February 28, 2017. Subcommittee discussed including the Cincinnati Stroke Triage Assessment Tool into the state protocols. No action at this time. Next scheduled meeting is April 18, 2017. 	Mike Sutt: No action necessary. Chuck O'Neal: No action necessary.



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6	MIH/Community Paramedicine	<ul style="list-style-type: none"> MIH/Community Paramedicne met on February 08, 2017. Subcommittee worked on creating sub categories for CP Pilot Program Data Survey. Montgomery Co. Fire/EMS Community Paramedic Pilot Program Application. Approved by Medical Oversight on March 8, 2017. Request approval. 	<p>Motion by Mr. Prewitt to approve Montgomery Co. Fire/EMS Community Paramedic Pilot Program Application, seconded by Mr. Sutt. Motion carried.</p>
7	Data Committee	Met on March 15, 2017. Next meeting is May 17, 2017. No action at this time.	<p>Motion by Mr. Prewitt to approve the amendment of the 202 KAR 7:540 Data Collection Regulation to increase the timeliness requirement of services from the 15th of the month following the incident to 72 hours following the incident, seconded by Mr. Sutt. Motion carried.</p>
8	Legislative Update	<p>Plan of action update for regulation promulgation:</p> <ul style="list-style-type: none"> 202 KAR 7:501- Ground Ambulance 202 KAR 7:520- Ambulance Block Grant 202 KAR 7: 810- EMS LODD SB 98 	Chuck O'Neal: No action necessary.
New Business			
9	NASEMSO/NREMT	Overview of REPLICA.	Donnie Woodyard, NREMT: No action necessary.
10	Waiver Requests	<p>UC Health Air Care & Mobile Care</p> <ul style="list-style-type: none"> Extrication Equipment Short Spine Board or Alternate Activated Charcoal <p>UC Health Air Care & Mobile Care (3018)</p> <ul style="list-style-type: none"> Staffing Configuration 	<p>Motion by Mr. Prewitt to approve UC Health Air Care & Mobile Care Extrication Equipment and Short Spine Board or Alternate Waiver, seconded by Mr. Sutt. Motion carried.</p> <p>Motion by Mr. Prewitt to deny UC Health Air Care & Mobile Care Staffing Configuration Waiver request, seconded by Mr. Sutt. Motion carried.</p>



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		Harrods Creek Fire Protection District (6004) <ul style="list-style-type: none"> Equipment 	Motion by Mr. Prewitt to approve Harrods Creek Fire Protection District waiver for equipment, seconded by Mr. Sutt. Motion carried.
11	Provider Background Checks	Vendor change from Verified Credentials (expires 5.1.17) to CastleBranch Background Checks.	Motion by Mr. Sutt to approve CastleBranch as our new vendor for provider background checks, seconded by Mr. Prewitt. Motion carried.
12	Executive Director - Updates	Informational Topics	Mike Poynter gave an update from the NASEMSO conference. LINKS conference projected to be early months of 2018. No action necessary.
13	Open Discussion		
14	Information/Announcements	Next Scheduled Meeting: May 18, 2017; 1:30PM EST KBEMS	
15	Adjournment		Motion to adjourn made by Mr. Prewitt at 3:11 PM EST, seconded by Mr. Sutt. Motion carried.