



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	December 07 2017	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Large Conference

Members

P	Jim Duke- Chairman of the Board	P	Carlos Coyle	P	Joseph Iocono, MD	A	Lloyd Leslie Stapleton, Mayor
P	Joe Prewitt- Vice-Chairman	P	Nancye Davis	A	James Locke	P	Michael Sutt
P	Eric Bentley, MD	P	Phil Dietz	P	Walter Lubbers, MD	P	Jimmy VanCleve
A	Andrew Bernard, MD	A	Timothy Dukes	A	James Nickell, Judge Executive		
P	Joe Bradshaw	P	Todd Early	A	Aaron LaVaughn Stamper		18 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair, Mr. Duke called meeting to order at 1:31 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with twelve (12) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • September 21, 2017 	Motion to approve September 21, 2017 minutes as presented made by Jimmy VanCleve, seconded by Joe Bradshaw. Motion carried.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2018	Motion to approve the financial report as presented made by Nancy Davis, seconded by Phil Dietz. Motion carried.
6	Executive Committee	<p>Executive Committee met on November 16, 2017.</p> <p>MIH/Community Paramedicine Approvals:</p> <ol style="list-style-type: none"> 1) Approval for Yellow Ambulance CP Pilot Program Extension 2) Approval for Lexington Fire Department CP Pilot Program Application as presented. 3) Discussion on the maximum number of CP Pilot Programs to be seven. The Board previously approved a maximum of eight (8) CP Programs on June 9, 2016. <p>2017-2018 Block Grant:</p> <ol style="list-style-type: none"> 4) 2017-2018 Block Grant approval for Carter County EMS 	<p>Mr. Bradshaw</p> <ol style="list-style-type: none"> 1) Motion approve Yellow Ambulance CP Pilot Program Extension as presented made by Todd Early, seconded by Phil Dietz. Motion carried. 2) Motion to approve Lexington Fire Department CP Pilot Program Application as presented made by Jimmy VanCleve, seconded by Mike Sutt. Motion carried. 3) No action 4) Motion to approve Carter County EMS 2017-2018 Block Grant application made by Todd Early, seconded by Joe Prewitt. Motion carried.



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7	Waivers	<ol style="list-style-type: none"> 1) Mercy Amb. Of Evansville DBA AMR (3005) <ul style="list-style-type: none"> ○ Equipment 2) Mercy Amb. Of Evansville DBA AMR (3005)(neonatal unit) <ul style="list-style-type: none"> ○ Staffing Configuration ○ Equipment 3) Children’s Hosp. NEO/PED. Intensive Care Transport (1640) <ul style="list-style-type: none"> ○ Equipment 4) Air Methods-Kentucky (7001) <ul style="list-style-type: none"> ○ Equipment 	<p>Mr. Bradshaw</p> <ol style="list-style-type: none"> 1) Motion to approve Mercy Amb. Of Evansville DBA AMR (3005) equipment waiver request as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried. 2) Motion to approve Mercy Amb. Of Evansville DBA AMR (3005) (neonatal unit) staffing configuration and equipment waiver request as presented made by Jimmy VanCleve, seconded by Todd Early. Motion carried. 3) Motion to approve Children’s Hosp. NEO/PED. Intensive Care Transport (1640) equipment waiver request as presented made by Jimmy VanCleve, seconded by Todd Early. Motion carried. 4) Motion to approve Air Methods-Kentucky (7001) equipment waiver request as presented made by Jimmy VanCleve, seconded by Nancy Davis. Motion carried.
8	501 Regulations	Approval of 501 Regulations as presented. Filing date with LRC is December 15, 2017.	Motion to move forward with the 501 Regulations as presented to file on December 15, 2017 made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.
9	Medical Oversight Committee	<p>Met on November 21, 2017.</p> <ol style="list-style-type: none"> 1) Medical Director Regulations Draft <p>Next scheduled meeting is on January 10, 2018.</p>	<p>Dr. Bentley</p> <ol style="list-style-type: none"> 1) Motion to approve the Medical Director Regulations draft as a proposed regulation to be circulated among the stake holders to make sure there aren’t any oppositions



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			before filing with LRC; made by Joe Prewitt, seconded by Dr. Icono. Motion carried.
10	Data Collection Committee	Met on November 15, 2017. No action at this time.	John Hultgren gave an update on getting CARES Registry incorporated with NEMSISS data submission. NIOSH webinar will be recorded and available on KBEMS website. No action at this time.
11	Education Committee	<p>Education Committee met on November 07, 2017.</p> <ol style="list-style-type: none"> 1) EKU request for pilot project: Department of Paramedicine is requesting authorization for a pilot project in 2018. 2) Ellis & Associates Inc. /Jeff Ellis Management International Aquatic Safety and Risk Management Consultants to approve their CPR Program for KY EMS providers. 	<p>Mr. VanCleve</p> <ol style="list-style-type: none"> 1) Motion deny EKU's pilot request due to the request not meeting the requirements for a pilot found in 202 KAR 7:601. Training, education, and continuing education. Section 15. Pilot Programs made by Dr. Bentley, seconded by Mike Sutt. Motion carried. 2) Motion that the board accept the Ellis & Associates, Inc. CPR course as one of the board approved CPR courses for Kentucky EMS providers made by Dr. Bentley, seconded by Dr. Icono. Motion carried.
12	Emergency Medical Service for Children (EMSC)	Committee Meeting held on October 11, 2017; Multiple projects ongoing. Next scheduled meeting is December 13, 2017. No board action requested at this time.	Update from Morgan Scaggs. Grant application due January 28, 2018. No action at this time.
13	State Medical Advisor Updates	<p>The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Director of Field Operations:</p> <ul style="list-style-type: none"> • Dr. Gregory Spears (Carter Co. EMS 1174) • Dr. Elton Amos (Kentucky State Reformatory 4021) • Dr. Daryl Emery (Turfway Park 4014) 	Motion to approve Medical Directors as presented made by Joe Prewitt, seconded by Todd Early. Motion carried.



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		<ul style="list-style-type: none"> • Dr. Michelle Walsh (Monroe Carell Jr. Children’s Hospital at Vanderbilt Neonatal and Pediatric Transport 3006) • Dr. Rondal Goble (Estill Co. EMS TEI-221) <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> • Kentucky State Reformatory EMS (4021) • Patient transport Services, Inc. (1684) • Gallatin Co. EMS (1133) • Anderson Co. EMS (1253) • Georgetown-Scott Co. EMS (1337) • Trans Star Ambulance Service (1612) • Campbellsville-Taylor Co. EMS (1468) • Lyon Co. Ambulance Service (1368) • Turfway Park LLC (4014) • American Medical Response (1656) • The Medical Center EMS (1077) 	<p>Motion to approve protocol revisions and/or adoptions as presented made by Jimmy VanCleve, seconded by Phil Dietz. Motion carried.</p>
14	Executive Director Updates	Informational Topics:	<p>Update from Michael Poynter.</p> <ul style="list-style-type: none"> • EMS Agenda: 9 seasoned providers from across KY to meet and develop an achievable timeline of goals to complete that would move EMS in KY forward. • Donny Woodyard with REPLICA presented in March meeting, conference call with him to review information on this program. • Grants manager position in process to be sent to HR before Christmas break. <p>No action at this time.</p>
15	Information/Announcements	<p>Next Meeting of the Board- Lexington, KBEMS Office</p> <ul style="list-style-type: none"> • February 08, 2018 	<p>18 agencies still have not renewed. 1760 providers have not renewed to date.</p>



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16	Open Discussion		<p>Motion to go into closed executive session at 2:41 PM EST made by Dr. Bentley, seconded by Carlos Coyle. Motion carried and Board members went into closed session.</p> <p>Motion to come out of closed session at 3:08 PM EST made by Dr. Bentley, seconded by Nancy Davis. Motion carried. No action was taken during closed session.</p> <p>Motion to appoint Jim Duke as representative for 501 Regulations for the public hearing: has say to continue or pull regulations out if need be; made by Mike Sutt, seconded by Todd Early. Motion carried.</p>
17	Adjournment		<p>Motion to adjourn at 3:11 PM EST made by Todd Early, seconded by Carlos Coyle. Motion carried.</p>