



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 09, 2017	TIME	1:30 PM (Eastern Time)
LOCATION	Kentucky Board of Emergency Medical Services, Lexington, KY	ROOM	Conference A

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Joe Bradshaw called meeting to order at 1:43 PM (EST)
3	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> December 08, 2016 	Motion made by Jimmy VanCleve to approve the December 08, 2016 Board minutes as presented, seconded by Dr. Bernard. Motion carried.
5	Introductions	Introduction of new Legal Counsel- Angela Evans	Angela Evans introduced herself to the board and gave a brief statement of her working background.
6	Financial Report	Revenue and Expenditures for Fiscal Year 2017 through December 2016.	Motion made by Mike Sutt to approve the financial report as presented by Executive Director Mike Poynter, seconded by Todd Early. Motion carried.

New Business/Updates

7	Executive Committee	Executive Committee met on January 26, 2017. 1) Mobile Integrated Health-Community Paramedicne Pilot Program Staffing Configuration addendums from OCEMS.	Mr. Bradshaw 1) Motion- The Executive Committee voted to approve the requested staffing configuration addendums from OCEMS Community Paramedicne Pilot Program.
---	---------------------	--	---



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 09, 2017	TIME	1:30 PM (Eastern Time)
LOCATION	Kentucky Board of Emergency Medical Services, Lexington, KY	ROOM	Conference A

		<p>MIH Pilot Program Survey: Quarters 1 and 2 data submission report. No Action Requested.</p> <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- PC> 12/31/16 • SB 98 	<p>Motion made by Dr. Bentley, seconded by Jimmy VanCleve. Motion carried.</p> <p>Update led by Chuck O’Neal. No Action Necessary.</p>
8	Medical Oversight Committee	<p>Committee Meeting held on January 11, 2017.</p> <p>Discussion on NASEMSO National Protocols being incorporated into EMS provider curriculums. Topic was tabled for next meeting.</p>	Report of meeting held led by Dr. Lubbers. No Action Necessary.
9	Data Collection Committee	Committee Meeting held on January 18, 2017. Multiple projects ongoing. No board action requested at this time.	Update led by Mr. Chandler. No Action Necessary.
10	Education Committee	Committee Meeting held on January 10, 2017. Multiple projects ongoing. No board action requested at this time.	Update led by Mr. VanCleve. No Action Necessary.
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on January 18, 2017; Multiple projects ongoing. No board action requested at this time.	Update led by Ms. Scaggs. No Action Necessary.
12	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. Elizabeth Powell (MD46656)- UC Health Air Care & Mobile Care (3018) • William Hinckley (MD41612)- University Air Care (7005) and Air Care & Mobile Care (6006) • David French (MD29000)- Caldwell County EMS (1355) <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"> • Madison County EMS (1268) 	<p>Update led by Chuck O’Neal. No Action Necessary.</p> <p>Report led by Chuck O’Neal on approved protocol revisions and/or adoptions of state protocols. No Action Necessary.</p>



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 09, 2017	TIME	1:30 PM (Eastern Time)
LOCATION	Kentucky Board of Emergency Medical Services, Lexington, KY	ROOM	Conference A

		<ul style="list-style-type: none"> Independence Fire District Ambulance Service (1475) Mercy Ambulance Service Inc. (1109) Piner-Fiskburg Fire Protection District (1578) Northern Pendleton Fire District (1587) University Air Care (7005) Yellow Ambulance (1111) Fort Mitchell Life Squad (1472) Yellow Ambulance (1453) Air Care & Mobile Care (6006) UC Health Air Care & Mobile Care (3018) Owensboro Davies Co. (1037) Owensboro Davies Co. (1610) University of TN (7007) Powell Co. (1273) Carroll Co. Emergency Medical Services (1132) Ryland Heights & Community VFD, Inc. (1305) 	
13	Executive Director Updates	Informational Topics	<p>Update from Executive Director, Mike Poynter, on Senate Bill 98. Discussion from Board members of pros vs. cons of this bill. No Action Necessary.</p> <p>Senate Bill 123 review from Mike Poynter. No Action Necessary.</p>
14	Information/Announcements	<p>Next Meeting of the board:</p> <ul style="list-style-type: none"> April 13, 2017- 1:30PM EST <p>Kentucky Board of Emergency Medical Services</p>	
15	Open Discussion		
16	Adjournment		Motion to adjourn made by Phil Dietz at 2:18 PM (EST), seconded by Carlos Coyle. Motion carried.