



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	April 13, 2017	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Kentucky Board of Emergency Medical Services, Lexington, KY	<b>ROOM</b>	Conference A

### Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair stand in, Joe Bradshaw called the meeting to order at 1:39 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with eleven (11) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>February 09, 2017</li> </ul>	<b>Motion made by Jimmy VanCleve to approve the February 09, 2017 Board minutes as presented, seconded by Dr. Lubbers. Motion carried.</b>
5	Financial Report	Revenue and Expenditures for Fiscal Year 2017 through February 2017.	<b>Motion made by Carlos Coyle to approve the financial report as presented by Executive Director Mike Poynter, seconded by Todd Early. Motion carried.</b>

### New Business/Updates

6	Executive Committee	Executive Committee met on March 16, 2017. <ol style="list-style-type: none"> <li>1) Mobile Integrated Health-Community Paramedicne Pilot Program Application from Montgomery Co. Fire/EMS.</li> <li>2) *Mobile Integrated Health-Community Paramedicne Pilot Program data collection survey modifications. (Dr. Lubbers)</li> </ol>	Mr. Bradshaw <ol style="list-style-type: none"> <li>1) <b>Motion made by Aaron Stamper to approve the MIH-Community Paramedicne Pilot Program Application from Montgomery Co. Fire/EMS, seconded by Jimmy VanCleve. Motion carried.</b></li> <li>2) <b>Motion made by Todd Early to approve the modifications made to the CP Pilot Program data collection survey, seconded by Phil Dietz. Motion carried.</b></li> </ol>
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6	Waiver Requests	<p>3) Overview of REPLICA presented by Donnie Woodyard from NREMT.</p> <p>4) Vendor Change from Verified Credentials (expires 5.1.17) to CastleBranch Background Checks.</p> <p>UC Health Air Care &amp; Mobile Care (CON)</p> <p>5) Extrication Equipment</p> <p>6) Short Spine Board or Alternate</p> <p>7) Activated Charcoal</p> <p>UC Health Air Care &amp; Mobile Care (3018)</p> <p>8) Staffing Configuration</p> <p>Harrods Creek Fire Protection District (6004)</p> <p>9) Equipment</p> <p>*Kentucky Speedway (4019)</p> <p>10) Activated Charcoal</p> <p>*Jeffersontown Fire Protection District (N/A)</p> <p>11) Equipment</p>	<p>3) Overview of REPLICA program from Dr. Sandy Hunter. No action necessary.</p> <p>4) <b>Motion made by Jimmy VanCleve to approve the provider background checks from CastleBranch, seconded by Dr. Bernard. Motion carried.</b></p> <p>5) <b>Motion made by Dr. Bernard to approve the following waiver for UC Health Air Care &amp; Mobile Care (CON) -Extrication Equipment, seconded by Nancy Davis. Motion carried.</b></p> <p>6) <b>Motion made by Dr. Bernard to approve the following waiver for UC Health Air Care &amp; Mobile Care- Short Spine Board or Alternate, seconded by Carlos Coyle. Motion carried.</b></p> <p>7) <b>Motion made by Todd Early to approve the following waiver for UC Health Air Care &amp; Mobile Care-Activated Charcoal, seconded by Dr. Bernard. Motion carried.</b></p> <p>8) <b>Motion made by Dr. Bentley to amend waiver language to state waiver is only for inter facility and non-emergency scene responses, seconded by Phil Dietz. Motion carried.</b></p> <p><b>Motion made by Aaron Stamper approve the amended waiver for UC Health Air Care &amp; Mobile Care (3018) - Staffing</b></p>
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6	Waiver Requests Continued	<p>*Patient Transport Service (1684) 12) Activated Charcoal</p> <p>*Anchorage Ambulance District (1431) 13) Activated Charcoal</p> <p>*Shelby Co. EMS (1118) 14) Activated Charcoal</p>	<p><b>Configuration, seconded by Dr. Bernard. Motion carried.</b></p> <p><b>9) Motion made by Mike Sutt to approve the following waiver for Harrods Creek Fire Protection District (6004)- Equipment, seconded by Todd Early. Motion carried.</b></p> <p><b>10) Motion made by Dr. Bentley to approve the following waiver for Kentucky Speedway (4019) - Activated Charcoal, seconded by Dr. Bernard. Motion carried.</b></p> <p><b>11) Motion made by Aaron Stamper to approve the following waiver for Jeffersontown Fire Protection District- Equipment, seconded by Joe Bradshaw. Motion carried.</b></p> <p><b>12) Motion made by Carlos Coyle to approve the following waiver for Patient Transport Service (1684) - Activated Charcoal, seconded by Dr. Bernard. Motion carried.</b></p> <p><b>13) Motion made by Todd Early to approve the following waiver for Anchorage Ambulance District (1431) - Activated Charcoal, seconded by Phil Dietz. Motion carried.</b></p> <p><b>14) Motion made by Todd Early to approve the following waiver for Shelby Co. EMS (1118) - Activated Charcoal, seconded by Jimmy VanCleve. Motion carried.</b></p>
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7	Legislative Update	<p>Plan of action update for regulation promulgation:</p> <ul style="list-style-type: none"> <li>• 202 KAR 7:501- Ground Ambulance</li> <li>• 202 KAR 7:520- Ambulance Block Grant</li> <li>• 202 KAR 7:810- EMS LODD- PC&gt; 12/31/16</li> </ul>	Update from Chuck O’Neal. 501 Regulations will be broken into sections based on class. Block Grant regulations are ready to submit. EMS LODD is currently in place for EMS Providers. No action necessary.
8	Medical Oversight Committee	Committee Meeting held on March 8, 2017. Multiple projects ongoing. No board action requested at this time.	Update from Dr. Bentley. No action necessary.
9	Data Collection Committee	<p>Committee Meeting held on March 15, 2017.</p> <ol style="list-style-type: none"> <li>1) Discussion on modifying the 540 data regulations to increase the frequency of submission from the 15<sup>th</sup> of the following month to 72 hours after the incident occurs.</li> <li>2) National Institute for Occupational Safety and Health (NIOSH) funding opportunity for the study of EMS professional workplace injuries.</li> </ol>	<p>Mr. Chandler</p> <ol style="list-style-type: none"> <li>1) <b>Motion made by Dr. Bentley to amend the 202 KAR 7:540 Data Collection Regulation to increase the timeliness requirement of services from the 15<sup>th</sup> of the month following the incident to 72 hours following the incident, seconded by Carlos Coyle. Motion carried.</b></li> <li>2) <b>Motion made by Dr. Bentley to make the following NEMSIS Version 3 data elements required in the Commonwealth of Kentucky with immediate effect and to notify agencies and industry partners of this change.</b> <ul style="list-style-type: none"> <li>• eOther.03 Personal Protective Equipment Used</li> <li>• eOther.04 EMS Professional (Crew Member) ID</li> <li>• eOther.05 Suspected EMS Work Related Exposure, Injury, or Death</li> <li>• eOther.06 The Type of Work-Related Injury, Death or Suspected Exposure</li> </ul> </li> </ol>



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			<b>Motion seconded by Phil Dietz. Motion carried.</b>
10	Education Committee	<p>Committee Meeting held on March 07, 2017.</p> <ol style="list-style-type: none"> <li>1) Request from Pacific Medical Training to approve their CPR &amp; ACLS programs for Kentucky EMS Providers</li> <li>2) Request from Eastern Kentucky University (EKU) to approve their three (3) credit hour EMC 440 EMS Instruction course as one of the board approved instructor courses.</li> </ol>	<p>Mr. VanCleve</p> <ol style="list-style-type: none"> <li><b>1) Motion made by Jimmy VanCleve to accept the Pacific Medical Training CPR course as one of the Board approved CPR courses for Kentucky EMS Providers, seconded by Dr. Bentley. Motion carried.</b></li> <li><b>2) Motion made by Jimmy VanCleve to approve Eastern Kentucky University's three (3) credit hour EMC 440 EMS Instruction course as one of the board approved instructor courses, seconded by Aaron Stamper. Motion carried.</b></li> </ol>
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on April 12, 2017; Multiple projects ongoing. No board action requested at this time.	Update from Morgan 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"> <li>• Dr. Christina Sullivan- Maysville-Mason Co. Ambulance Service (1506)</li> <li>• Dr. Brett Bechtel- Carlisle Co. Ambulance Service TEI (TEI-015)</li> <li>• Dr. William Smock- Jeffersontown Fire Protection District (License Pending)</li> <li>• Dr. Brian Barhorst- Portsmouth Emergency Ambulance Service (License Pending)</li> </ul> <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"> <li>• Oldham County EMS (1633)</li> <li>• Adair County Ambulance Service (1466)</li> </ul>	<p><b>Motion made by Jimmy VanCleve to support the approval of the presented Medical Directors, seconded by Dr. Bernard. Motion carried.</b></p> <p><b>Motion made by Dr. Bentley to support the approval of the protocol revisions and/or adoptions as presented, seconded by Phil Dietz. Motion carried.</b></p>



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		<ul style="list-style-type: none"> <li>• Todd County Ambulance Service (1325)</li> <li>• Logan County EMS (1680)</li> <li>• Mercer County EMS, Inc. (1356)</li> <li>• Jeffersontown Fire Protection District (License Pending)</li> <li>• Waynesburg Area Rescue Squad EMS (1351)</li> </ul>	
13	Executive Director Updates	<p>Informational Topics:</p> <ul style="list-style-type: none"> <li>• House Resolution No. 131</li> </ul>	<p>House Resolution No. 131 passed for providers to have autism training. Information for this training has been placed on our website.</p> <p>Create a task force group to work on the paramedic/provider shortage issue.</p> <p>August 21<sup>st</sup> Hopkinsville, KY will have a population surge for the full lunar eclipse. Working with Emergency Management for preparation for this event.</p> <p>Budget for iPads/tablets for all meetings to go away from using paper.</p> <p>No action necessary.</p>
14	Information/Announcements	<p>Next Meeting of the board:</p> <ul style="list-style-type: none"> <li>• June 15, 2017- 1:30PM EST Kentucky Board of Emergency Medical Services</li> </ul>	
15	Open Discussion		
16	Adjournment		<b>Motion to adjourn made by Jimmy VanCleve, seconded by Dr. Bernard. Motion carried.</b>