



MINUTES

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|---------------------|--|-------------|---------------------------|
| MEETING TYPE | Kentucky Board of Emergency Medical Services | | |
| DATE | June 15, 2017 | TIME | 1:30 PM (Eastern Time) |
| LOCATION | KCTCS System Office, Versailles, KY | ROOM | KCTCS SO- Rooms 112 & 113 |

Members

| | | | | | | | |
|----------|---------------------------------|----------|---------------|----------|--------------------------------|----------|-------------------------------|
| P | Jim Duke- Chairman of the Board | P | Carlos Coyle | A | Joseph Iocono, MD | P | Lloyd Leslie Stapleton, Mayor |
| P | 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 | A | 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, Mr. Duke called the 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"> April 13, 2017 | Motion made by Jimmy VanCleve to approve the April 13, 2017 Board minutes as presented, seconded by Todd Early. Motion carried. |
| 5 | Financial Report | Revenue and Expenditures for Fiscal Year 2017 through April 2017. | Motion made by Joe Prewitt to approve the financial report as presented by Executive Director Mike Poynter, seconded by Mike Sutt. Motion carried. |
| 6 | Budget Ratification | Fiscal Year 2017-2018 Budget as presented. | Motion made by Joe Prewitt to approve the fiscal year 2017-2018 budget as presented by Executive Director Mike Poynter, seconded by Jimmy VanCleve. Motion carried. |
| 7 | Block Grant | Block Grant Services Awarded | Review of awarded grant funds from Mike Poynter. Discussion among members on the process of distributing funds to awarded agencies. No action necessary. |



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| 8 | <p>Executive Committee</p> <p>Waiver Requests</p> | <p>Executive Committee met on June 01, 2017.</p> <p>Monroe Carell Jr. Children’s Hospital at Vanderbilt (3006)</p> <p style="padding-left: 20px;">1) Staffing Configuration</p> <p>Just for Kids Transport (3014)</p> <p style="padding-left: 20px;">2) Equipment with amendment</p> <p style="padding-left: 20px;">3) Staffing Configuration</p> <p>Campbell Co. Fire District #1 (1481)</p> <p style="padding-left: 20px;">4) Activated Charcoal</p> <p>Trimble Co. EMS (1418)</p> <p style="padding-left: 20px;">5) Activated Charcoal</p> | <p>Joe Bradshaw</p> <p>1) Motion made by Dr. Bernard to approve the staffing configuration waiver for Monroe Carell Jr. Children’s Hospital at Vanderbilt (3006), seconded by Dr. Lubbers. Motion carried.</p> <p>2) Motion made by Todd Early to approve Just for Kids’ equipment waiver excluding items listed below:</p> <ul style="list-style-type: none"> • D: Traction Splint (Adult/Pediatric) • E: Splints for arm, leg, or foot • F: Spine Board (Adult/Pediatric) <p style="padding-left: 20px;">Seconded by Dr. Bernard. Motion carried.</p> <p>3) Motion made by Joe Bradshaw to approve the staffing configuration waiver for Just for Kids Transport (3014), seconded by Mike Sutt. Motion carried.</p> <p>4) Motion made by Joe Bradshaw to approve Campbell Co. Fire District #1 (1481) waiver for activated charcoal, seconded by Todd Early. Motion carried.</p> <p>5) Motion made by Joe Bradshaw to approve Trimble Co. EMS’ (1418) waiver for activated charcoal, seconded by Jimmy VanCleve. Motion carried.</p> |
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| | | <p>All agencies</p> <p>6) Statewide waiver: activated charcoal for five (5) year period for all agencies throughout KY.</p> | <p>6) Motion made by Joe Bradshaw to approve a statewide, five-year waiver for activated charcoal, seconded by Phil Dietz. Motion carried.</p> |
| 9 | MIH/Community Paramedic Pilot Program | <p>Request for one-year extension:</p> <ol style="list-style-type: none"> 1) Louisville Metro Emergency Services-EMS 2) The Medical Center EMS 3) Oldham Co. EMS | <p>1) Motion made by Joe Bradshaw to approve a one-year extension for Louisville Metro EMS CP Pilot Program, seconded by Joe Prewitt. Motion carried.</p> <p>2) Motion made by Todd Early to approve a one year extension for The Medical Center EMS CP Pilot Program, seconded by Jimmy VanCleve. Motion carried.</p> <p>3) Motion made by Joe Prewitt to approve a one-year extension for Oldham Co. EMS CP Pilot Program, seconded by Phil Dietz. Motion carried.</p> |
| 10 | 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 | <p>Update from Chuck O'Neal on regulations. 501 regulations are being broken out into class sections, 520 regulations are ready but on hold to file with 501 regulations. 810 regulation went into effect on March 1, 2017. A committee needs to be established to review applications for LODD.</p> <p>No action necessary at this time.</p> |
| 11 | Medical Oversight Committee | <p>Committee Meeting held on May 10, 2017. Multiple projects ongoing. No board action requested at this time.</p> | <p>No action necessary at this time.</p> |



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| 12 | Data Collection Committee | Committee Meeting held on May 17, 2017. Multiple projects ongoing. No board action requested at this time. | Update from Mr. Chandler, grant received from NIOSH for \$11,000 for collecting e-other elements in our data collection. Continuing to update facility ID codes. No action necessary at this time. |
| 13 | Education Committee | Committee Meeting held on May 02, 2017. Multiple projects ongoing. No board action requested at this time. | No action necessary at this time. |
| 14 | 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 Ms. Scaggs. Received award for full budget reward and carryover budget. EMS Pediatric Recognition Program is ready to roll out and the criteria is listed on the Board's website. Federal EMSC requires data submission; to date we have 48% submission. No action necessary at this time. |
| 15 | 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. James Turpin- Stanford EMS and Rescue dba Lincoln Co. EMS TEI (TEI-206) • Dr. Glenn Proudfoot- Somerset Community College TEI (TE-293) • Dr. Jason Murray- Gallatin Co. EMS (1133) <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"> • Bell Co. Emergency Amb. Ser. (1438) • Breck Central Ambulance (1080) • Carter Co. Emergency Amb. Ser. District (1174) • Erlanger Fire & EMS (1512) | <p>Motion made by Dr. Bernard to support the approval of the presented medical Directors, seconded by Phil Dietz. Motion carried.</p> <p>Motion made by Carlos Coyle to support the approval of the protocol revisions and/or adoptions as presented, seconded by Jimmy VanCleve. Motion carried.</p> |



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| | | <ul style="list-style-type: none"> • Florence Fire & EMS (1381) • Frankfort Fire and EMS (1262) • Portsmouth Emergency Amb. Service (1686) • Portsmouth Emergency Amb. Service (2024) • Shelby Co. EMS (1118) | |
| 16 | Executive Director Updates | Informational Topics: <ul style="list-style-type: none"> • 2016 KBEMS Annual Report | Update from Mike Poynter; Continue to help prepare for solar eclipse in Hopkinsville. Discussion on holding LINKS conference during next legislation session and hold EMS day on the Hill during conference. Creating a taskforce for workforce development for provider shortage, provider pay issues and provider jobs needed. No action necessary at this time. |
| 17 | Information/Announcements | Next Meeting of the board: <ul style="list-style-type: none"> • August 10, 2017- 1:30PM EST Kentucky Board of Emergency Medical Services | Chair, Jim Duke, requests that the Personnel committee be convened with the purpose of completing evaluations for medical director, legal counsel, and executive director due before next meeting. |
| 18 | Open Discussion | | Dan Brenyo reported that on July 31, 2017, hospital in Owen Co will be closed and Owen Co. will not have a base hospital to receive patients. Closest hospital will be Frankfort. NASEM report on national trauma care report to be presented by Dr. Bernard at the Board meeting during September conference. |
| 19 | Adjournment | | Motion to adjourn made by Mayor Stapleton, seconded by Jimmy VanCleve. Motion carried at 2:52 PM EST. |