



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 10, 2017	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS Office, 118 James Court, Lexington, KY	ROOM	Conference A

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
A	Eric Bentley, MD	P	Phil Dietz	P	Walter Lubbers, MD	P	Jimmy VanCleve
P	Andrew Bernard, MD	A	Timothy Dukes	P	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: Meeting was called to order at 1:30 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with twelve (12) members present.
4	Tablets	Tablet introduction	Mrs. Fields presented the new Amazon tablets that will be used at every meeting for meeting documents.
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> June 15, 2017 	Motion to approve the June 15, 2017 minutes as presented made by Mr. Prewitt, seconded by Mr. VanCleve. Motion carried.
6	Financial Report	Revenue and Expenditures for Fiscal Year 2017 through June 30, 2017.	Motion made by Dr. Bernard to approve the financial report as presented by Executive Director Mike Poynter, seconded by Mr. Coyle. Motion carried.
7	Executive Committee MIH/Community Paramedicine	Executive Committee met on July 20, 2017. <ol style="list-style-type: none"> Murray Calloway Co. EMS CP Pilot Program Application. The Medical Center EMS Pilot Program Changes as presented. 	Mr. Bradshaw <ol style="list-style-type: none"> Motion made by Mr. Bradshaw to approve Murray Calloway Co. EMS CP Pilot Program Application, seconded by Mayor Stapleton. Motion carried. Program will begin September 1, 2017. Motion made by Mr. Bradshaw to approve The Medical Center EMS Pilot Program



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			<p style="text-align: center;">change as presented, seconded by Mr. Early. Motion carried.</p> <p>Request by Dr. Bernard for presentation at next meeting from current CP Pilot Programs for better understanding of how each program is functioning.</p>
8	Medical Oversight Committee	Meeting scheduled on July 12, 2017 was canceled. Next scheduled meeting is on September 13, 2017.	No action at this time.
9	Data Collection Committee	Meeting scheduled on July 19, 2017 was canceled. Next scheduled meeting is on September 20, 2017.	Update from Mr. Chandler, no action at this time.
10	Education Committee	<p>Committee Meeting held on July 11, 2017.</p> <p style="padding-left: 40px;">1) Request from EMS Safety Services, Inc. to approve their CPR program for Kentucky EMS Providers</p>	<p>Mr. VanCleve</p> <p>Motion made by Mr. VanCleve to approve EMS Safety Services, Inc. CPR program for KY EMS Providers, seconded by Judge Nickell. Motion carried.</p>
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on June 14, 2017; Multiple projects ongoing. Next scheduled meeting is August 30, 2017. No board action requested at this time.	Update from Mr. O'Neal. No action at this time.



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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. Michael S. Gainey- FLEMING COUNTY EMS (1147) • Dr. Byron B. Albertson- BALLARD COUNTY AMBULANCE SERVICE (1501) • Dr. Robert Couch- Life-Savers Inc. TEI (TEI-014) • Dr. Kolan Wright- McCreary Co. Ambulance Service (1312) <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"> • PATIENT TRANSPORT SERVICES, INC. (1684) • MCLEAN CO. FISCAL COURT AMBULANCE SERVICE (1048) • LOGAN ALUMINUM AMBULANCE SERVICE (4006) • PENDLETON COUNTY AMBULANCE TAXING DISTRICT (1599) • DAVIESS COUNTY FIRE & RESCUE (6002) • CITY OF PAINTSVILLE FIRE-RESCUE- EMS (1192) 	<p>Dr. Martin</p> <p>Motion made by Mr. VanCleve to support the approval of the presented Medical Directors, seconded by Mr. Dietz. Motion carried.</p> <p>Motion made by Mr. Dietz to support the approval of the protocol revisions and/or adoptions as presented, seconded by Judge Nickell. Motion carried.</p>
13	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: 	<p>Executive Director, Mr. Poynter gave an update on preparations for solar eclipse in Hopkinsville. KBEMS received the ImageTrend Award for Innovation in data collection. Grants manager position has been submitted to KCTCS HR to start the hiring process.</p> <p>No action at this time.</p>
14	Information/Announcements	<p>Next Meeting of the Board- held during EMS Conference</p> <ul style="list-style-type: none"> • September 21, 2017 	
15	Open Discussion		
16	Adjournment		Adjourned at 2:14 PM EST.