



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	September 21, 2017	TIME	1:30 PM (Eastern Time)
LOCATION	Lexington Convention Center, Lexington, KY	ROOM	Elkhorn Room

Members

P	Jim Duke- Chairman of the Board	P	Carlos Coyle	A	Joseph Iocono, MD	A	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	A	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 called meeting to order at 1:32 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"> August 10, 2017 	Motion to approve the August 10, 2017 minutes as presented made by Jimmy VanCleve, seconded by Dr. Bernard. Motion carried.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2017 through August 31, 2017.	Mr. Poynter gave a review of the financial report. Motion to approve the financial report as presented made by Phil Dietz, seconded by Todd Early. Motion carried.
6	Meeting Schedules	Board, Committee and Subcommittee schedule for 2017-2018.	Motion to approve the 2017- 2018 meeting schedules made by Jimmy VanCleve, seconded by Mike Sutt. Motion carried.
7	Executive Committee	Executive Committee met on September 21, 2017.	Mr. Bradshaw gave an update from the Executive Committee. No action at this time. Introduction of new Legal Counsel, William George. Update from Angela Evans on 501 Regulations. Full 501 regulations had to be broken up into 6 separate regulations. 2 of the 6 are back from the LRC for review and edits for filing. All 6 must be filed together.



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8	Waivers	<p>1: Carroll Co. EMS (1132)</p> <ul style="list-style-type: none"> • Staffing Configuration <p>2: University Air Care (7005)</p> <ul style="list-style-type: none"> • Staffing Configuration 	<p>Mr. Bradshaw</p> <p>1) Motion to deny Carroll Co. EMS waiver request for staffing configuration made by Joe Bradshaw, seconded by Dr. Bernard. Motion carried.</p> <p>2) Motion to approve University Air Care waiver request for staffing configuration with an expiration date of June 30, 2018 and monthly reporting on progress made by Joe Bradshaw, seconded by Phil Dietz. Roll call vote requested by Jim Duke.</p> <p style="text-align: center;"> Jim Duke: No Phil Dietz: Yes Joe Prewitt: Yes Todd Early: Yes Dr. Bernard: Yes Judge Nickell: Yes Joe Bradshaw: Yes Mike Sutt: No Carlos Coyle: Yes Jimmy VanCleve: Yes 8 Yes, 2 No votes; majority passes. Motion passed. </p>
9	MIH/Community Paramedicine	<p>Presentation from current CP Pilot Programs.</p> <ol style="list-style-type: none"> 1) Oldham County 2) Medical Center EMS <p>CP Pilot Program 2016-2017 Data Report</p>	<p>Todd Early gave a presentation on Oldham County's Community Paramedicine Pilot Program. Kendra Becket gave a presentation on Medical Center EMS' Community Paramedicine Pilot Program.</p>
10	Medical Oversight Committee	<p>Met on September 13, 2017.</p> <ol style="list-style-type: none"> 1) CSC Prehospital Stroke Protocol to include the ELVO assessment tool 2) Subcommittee that will continuously review and rewrite the state medical protocols/guidelines. 	<p>Dr. Bentley</p> <p>1) Motion to approve the CSC Prehospital Stroke Protocol to include the ELVO assessment tool as presented made by Dr. Bernard, seconded by Jimmy VanCleve. Motion carried.</p>



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		Next scheduled meeting is on November 08, 2017.	2) Motion that the Chair of the Board appoint an 8-12 member workgroup of the Medical Oversight Committee, with the purpose of continuous review and rewriting of the state medical protocols/guidelines. Chair of this workgroup would be the current state Medical Director, leadership to be made up of paramedics and meet at least semi-annually made by Joe Prewitt, seconded by Dr. Bernard. Motion carried.
11	Data Collection Committee	Met on September 20, 2017.	Mr. Chandler gave an update from the Data Committee. No action at this time.
12	Education Committee	Committee Meeting held on September 12, 2017. Multiple projects ongoing. No board action requested at this time.	No action at this time.
13	Emergency Medical Service for Children (EMSC)	Committee Meeting held on August 30, 2017; Multiple projects ongoing. Next scheduled meeting is October 11, 2017. No board action requested at this time.	No action at this time.
14	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. Rondald Goble: Estill Co. EMS TEI (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"> • McLean Co. Fiscal Court Amb. Ser. (1048) • Woodford Co. Amb. Ser. (1275) 	<p>Motion to approve requested Medical Director changes made by Jimmy VanCleve, seconded by Dr. Bernard. Motion carried.</p> <p>Motion to approve request protocol revisions and/nor adoptions made by Joe Prewitt, seconded by Todd Early. Motion carried.</p>



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15	NASEM Report-Zero Preventable Deaths	Presentation on NASEM Report-Zero Preventable Deaths	Dr. Bernard gave a presentation on NASEM Report-Zero Preventable deaths. No action at this time.
16	AHA Mission Lifeline	2017 Mission Lifeline EMS Recognition	Alex Khun presented the following 19 agencies with the 2017 Mission Lifeline EMS: Mercy Regional EMS, Madison Co. EMS, Medical Center EMS, Woodford Co. EMS, Boyle Co. EMS, Lexington Fire and EMS, Independence Fire District, Estill Co. EMS, Air Methods Kentucky, Meade Co. EMS, Owensboro Health Muhlenberg EMS, Bullitt Co. EMS, Shelby Co. EMS, Jessamine Co. EMS, Powell Co. Ambulance Service, Louisville Metro EMS, Garrard Co. EMS, Erlanger Fire/EMS, Georgetown-Scott Co. EMS
17	Executive Director Updates	Informational Topics:	<p>Executive Director, Mr. Poynter gave a report from the EMAC trip to FL. 30 personnel went on 6 ALS Ambulances. Worked 4 days, 24/7 and made 107 transports. Currently working to expand the EMAC process for KY and make it to allow private agencies to be able to participate.</p> <p>Looking into adding a budget line item specific for EMAC.</p> <p>We are the only state that is submitting 99% data, of the 220 agencies all are reporting data except one.</p> <p>Taskforce will soon be formed to work on professional standards issues within the state. Work on finding solutions for major issues.</p> <p>Review of 2016 attrition survey given from Paul Phillips.</p> <p>No action at this time.</p>



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18	Information/Announcements	Next Meeting of the Board- Lexington, KBEMS Office <ul style="list-style-type: none"> December 07, 2017 	
19	Open Discussion		<p>A previous Board Chair Rob Rothenburger has moved onto state legislation.</p> <p>Election of new Officers: Jim Duke opened the meeting to nomination for each position.</p> <ul style="list-style-type: none"> Chair Position: Carlos Coyle nominated Jim Duke, motion seconded by Joe Bradshaw. No other nomination announced. Motion to cease nominations made by Carlos Coyle, seconded by Jimmy VanCleve. Motion carried. Jim Duke is new Chair of the Board for 2017-2018 year. Vice Chair Position: Jimmy VanCleve nominated Joe Prewitt, motion seconded by Phil Dietz. No other nominations announced. Motion to cease nominations made by Todd Early, seconded by Phil Dietz. Motion carried. Joe Prewitt is new Vice Chair of the Board for 2017-2018 year.
20	Adjournment		Motion to adjourn at 3:30 PM EST made by Joe Bradshaw, seconded by Jimmy VanCleve. Motion carried.