



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
DATE	December 12, 2017	TIME	10:30 AM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership

P	Justin Fraser, MD-Chair	P	Tracey Crawford	P	Lacy Keith	P	Chris Wilhite
P	Kristin Howard- Vice Chair	P	Phil Dietz	P	Alex Kuhn		
P	Debbie Berry	A	Michael Dobbs, MD	P	Nathan Kusterer, MD		
A	Brigetta Collins	P	Jeremy Jeffrey	A	Adrian Messerili, MD		13 Total: 7=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
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1	Call to Order	Officially call meeting to order	Chair of Subcommittee: Dr. Fraser called meeting to order at 10:35 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with ten (10) members present.
3	New Members	Introductions from CSC Members	All members gave a brief introduction of themselves.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> February 28, 2017 April 18, 2017 June 20, 2017 August 15, 2017 	<p>Motion to approve the February 28, 2017 meeting minutes as presented made by Tracey Crawford, seconded by Phil Dietz. Motion carried.</p> <p>Motion to approve the April 18, 2017 meeting minutes as presented made by Chris Wilhite, seconded by Tracey Crawford. Motion carried.</p> <p>Motion to approve the June 20, 2017 meeting minutes as presented made by Phil Dietz, seconded by Tracey Crawford. Motion carried.</p> <p>Motion to approve the August 15, 2017 meeting minutes as presented made by Jeremy Jeffrey, seconded by Phil Dietz. Motion carried.</p>

Old Business/Updates

5	Stroke and STEMI	Update on stroke and STEMI data	Tabled until next meeting.
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6	Stroke Center Designation	<p>Thrombectomy Stroke Centers: updating map</p> <p>Joint Commission launches Thrombectomy-Capable Stroke center Certification</p>	<p>Dr. Justin Fraser gave a brief presentation on what it takes to become a Thrombectomy Stroke Centers.</p> <p>No action at this time.</p>
New Business/Discussion			
7	Stroke Reference Cards	EMS Reference Cards for Stroke	<p>The CSC Subcommittee supports these reference cards for stroke with the additions of effective dates. Group consensus was to keep TSC listed, as they will be coming in the near future.</p> <p>Possibly put out a webinar for CEUs on stroke severity.</p> <p>No action at this time.</p>
8	DAWN Trial	Results and impact on KY State Protocol	Dr. Justin Fraser: Tabled until next meeting.
9	Heart Rescue	Presentation on Heart Rescue	Dr. Tom Rea gave a presentation on Heart Rescue Initiative. Group discussion with no action at this time.
10	CARES Registry	Presentation on CARES Registry	<p>Dr. Bryan McNally/Ms. Allison Crouch gave a presentation on the CARES Registry. Current states that are participating, what CARES Registry is doing and can do.</p> <p>Dr. William Dillon gave a presentation on how Louisville Metro area is using CARES Registry currently. Data information they have received from this collection. Where we need to go in the future.</p>
11	CARES Registry	Financial Impact on the State	Motion that the CSC recommends KBEMS adopt and participate in the CARES Registry and Heart Rescue Initiative made by Dr. Justin Fraser, seconded by Chris Wilhite. Motion carried.
11	Information/Announcement		



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12	Next Meeting Date	February 20, 2018 at the Kentucky Board of EMS, Conference B: 10:30AM EST	
13	Adjournment		Motion to adjourn at 12:35 PM EST made by Dr. Justin Fraser, seconded by Phile Dietz. Motion carried.

The purpose of the KY Board of EMS Cardiac and Stroke Care Subcommittee: Is to provide for communication and collaboration among the participating agencies in these activities and to coordinate interstate and mutual aid among EMS agencies.