



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	November 16, 2017	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

P	Joe Bradshaw	P	Phil Dietz	P	Michael Sutt	
P	Carlos Coyle	P	Joe Prewitt			5 Total: 3=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw called the meeting to order at 1:30 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • September 14, 2017 	Motion to approve the September 14, 2017 meeting minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2017 through June 30, 2018	Mike Poynter gave a review and update of the financial report. Group discussion on adding a line item for EMAC and moving legal fines back into revenues (not separated out). Motion to approve the financial report as presented made by Carlos Coyle, seconded by Phil Dietz. Motion carried.

Update Old Business



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5	Subcommittee Updates	<p>Updates on held meetings –</p> <ol style="list-style-type: none"> 1) DPMCI met on October 03, 2017. No action at this time. 2) Cardiac & Stroke Care will meet on December 12, 2017. No action at this time. 3) MIH/CP: Recommends approval for Yellow Ambulance CP Pilot Program Extension. 4) MIH/CP: Recommends approval for Lexington Fire Department CP Pilot Program Application as presented. 	<ol style="list-style-type: none"> 1) No action necessary at this time. 2) No action necessary at this time. 3) Motion to approve Yellow Ambulance CP Pilot Program Extension made by Joe Prewitt, seconded by Mike Sutt. Motion carried. 4) Motion to approve Lexington Fire Department CP Pilot Program Application as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried. 5) Motion to hold the MIH-CP Pilot Programs to a maximum of 7 pilot programs made by Joe Prewitt, seconded by Mike Sutt. Motion carried.
6	501 Regulations	Approval of updated 501 Regulations	<p>Motion to approve the 501 Regulation drafts to move to the Board as presented made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.</p> <p>501 Regulations will be filed with the LRC on December 15, 2017.</p>
New Business			
7	2017-2018 Block Grant	2017-2018 Block Grant Approval-Carter County EMS	<p>Motion to approve 2017-2018 Block Grant for Carter County EMS made by Joe Prewitt, seconded by Mike Sutt. Motion carried.</p>



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8	Waivers	<p>1: Mercy Amb. Of Evansville DBA AMR (3005)</p> <ul style="list-style-type: none"> • Equipment <p>2: Mercy Amb. Of Evansville DBA AMR (3005)</p> <ul style="list-style-type: none"> • Staffing Configuration • Equipment <p>3: Children’s Hosp. NEO/PED. Intensive Care Transport (1640)</p> <ul style="list-style-type: none"> • Equipment <p>4: Air Methods-Kentucky (7001)</p> <ul style="list-style-type: none"> • Equipment 	<ol style="list-style-type: none"> 1) Motion to approve Mercy Amb. Of Evansville DBA AMR (3005) Equipment waiver as presented made by Joe Prewitt, seconded by Mike Sutt. Motion carried. 2) Motion to approve Mercy Amb. Of Evansville DBA AMR (3005) staffing configuration and equipment waiver with the removal of language after: or: for staffing configuration made by Joe Prewitt, seconded by Phil Dietz. Motion carried. 3) Motion to approve Children’s Hosp. NEO/PED Intensive Care Transport (1640) Equipment waiver as presented made by Joe Prewitt, seconded by Carlos Coyle. Motion carried. 4) Motion to approve Air Methods-Kentucky (7001) Equipment waiver as presented made by Joe Prewitt, seconded by Carlos Coyle. Motion carried. Discussion: Air Methods only supplies pilot and aircraft.
9	Executive Director - Updates	Informational Topics	<p>Mike Poynter gave an update:</p> <ul style="list-style-type: none"> • Workgroup has been put together to work on moving EMS forward in KY. Setting up a 5 year plan/agenda of issues to work on with EMS in KY. • Possible webinar for directors throughout state of KY to interact with each other on drug shortage throughout the state.
10	Open Discussion		<p>Discussion from group on wanting KBEMS Staff and inspectors to be present with agencies throughout the state more. Not just during annual inspections. Wish they were more of Board liaisons instead of just regulators.</p>



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11	Information/Announcements	Next Scheduled Meeting: January 18, 2018; 1:30PM EST KBEMS	
12	Adjournment		Motion to adjourn at 3:13 PM EST made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.