



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 20, 2017	TIME	1:30 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington	ROOM	Conference B

Members

P	Joe Bradshaw	A	Jamey Locke	P	Michael Sutt
P	Carlos Coyle	P	Joe Prewitt		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw, called meeting to order at 1:31 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> June 01, 2017 	Motion made by Carlos Coyle to approve June 01, 2017 minutes as presented, seconded by Joe Prewitt. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures through June 30, 2017	Motion made by Joe Prewitt to approve the financial report as presented, seconded by Carlos Coyle. Motion carried.

Update Old Business

5	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> DPMCI meets on August 01, 2017. No action at this time. Cardiac & Stroke Care met on June 20, 2017. Subcommittee discussed updates requested by Medical Oversight for the Cincinnati Stroke Triage Assessment Tool in the state protocols and adding the KY based Severity Based Stroke Triage Algorithm for EMS form. Discussion on destination pathway for providers. No action at this time. Next scheduled meeting is August 15, 2017. 	Mike Sutt- No action necessary. Chuck O'Neal- No action necessary.
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New Business			
6	MIH/Community Paramedicne	MIH/Community Paramedicne met on June 14, 2017. <ul style="list-style-type: none"> MIH/Community Paramedicne recommends approval of Murray Calloway Co. EMS CP Pilot Program Application. MIH/Community Paramedicne recommends approval of The Medical Center EMS Pilot Program Change as presented. 	<p>Motion made by Mike Sutt to approve Murray Calloway Co. EMS CP Pilot Program Application, seconded by Carlos Coyle. Motion carried.</p> <p>Motion made by Carlos Coyle to approve The Medical Center EMS Pilot Program Changes as presented, seconded by Joe Prewitt. Motion carried.</p>
7	Executive Director - Updates	Informational Topics	Update from Chuck O'Neal. <ul style="list-style-type: none"> Mike Poynter in St. Paul at the ImageTrend Conference to receive the Innovation Award. KY Board of EMS received the award for the version 3 data collection we have started collecting. 501 regulations have been completed by legal counsel and are ready for review by KBEMS Staff. Discussion on KBEMS putting an announcement out about the remote rumors and what the standards should be. <p>No action necessary at this time.</p>
8	Open Discussion		
9	Information/Announcements	Next Scheduled Meeting: September 14, 2017; 1:30PM EST KBEMS	
10	Adjournment		<p>Motion to adjourn made by Joe Prewitt, seconded by Carlos Coyle at 2:15 PM EST. Motion carried.</p>