



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	September 21, 2017	TIME	10:00 AM EST
LOCATION	Lexington Convention Center, Lexington, KY	ROOM	

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 the meeting to order at 10:07 AM 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"> July 20, 2017 	Motion made by Joe Prewitt to approve the July 20, 2017 minutes as presented, seconded by Carlos Coyle. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures through August 31, 2017	Motion made by Mike Sutt to approve the financial report as presented, seconded by Joe Prewitt. Motion carried.

Update Old Business

5	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> DPMCI met on August 01, 2017. No action at this time. Cardiac & Stroke Care met on August 15, 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. 	Update from Mike Sutt, no action at this time. Update from Chuck O'Neal, no action at this time.
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New Business

6	MIH/Community Paramedicne	<p>MIH/Community Paramedicne met on August 09, 2017.</p> <ul style="list-style-type: none"> • Full Year Data Report of Community Paramedicne Pilot Program 	<p>Monica Robertson gave a review of the Full year data report for the Community Paramedicne Pilot Program.</p> <p>Motion made by Carlos Coyle to clarify data set and policy for morgue rate data information from Louisville Metro, seconded by Joe Prewitt. Motion carried.</p>
7	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>1: Motion to deny Carroll Co. EMS Staffing Configuration waiver made by Joe Prewitt, seconded by Mike Sutt. Motion carried.</p> <p>2: Motion to approve University Air Care Staffing Configuration waiver with the end date of June 30, 2018 and monthly status updates made by Carlos Coyle, seconded by Joe Prewitt. Mike Sutt opposed. Motion carried.</p>
8	Executive Director - Updates	Informational Topics	<p>Mike Poynter gave an update on the EMAC Deployment to FL. Deployed for 7 days with 30 personel. They used ReadyOP for communication through cellular towers. On duty for 4 days 24/7, making 107 runs.</p> <p>Data update: all agencies but one are submitting data.</p> <p>Attrition survey review from Paul Phillips.</p> <p>501 Regulation update from Chuck O’Neal and Angela Evans.</p> <p>No action at this time.</p>



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9	Open Discussion		
10	Information/Announcements	Next Scheduled Meeting: November 11, 2017; 1:30PM EST KBEMS	
11	Adjournment		Motion to adjourn made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.