



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	June 01, 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	A	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 1:35 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with three (3) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • March 16, 2017 	Motion by Mr. Coyle to approve March 16, 2017 minutes as presented, seconded by Mr. Sutt. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures through June 30, 2017 2) Budget for Fiscal Year 2018 3) Block Grant Services Awarded	Motion made by Mr. Sutt to approve the financial expenditure report at presented, seconded by Mr. Coyle. Motion carried. Motion made by Mr. Sutt to approve the budget for fiscal year 2018, seconded by Mr. Coyle. Motion carried. Motion by Mr. Coyle to approve block grant funding as presented, seconded by Mr. Sutt. Motion carried.

Update Old Business

5	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> • DPMCI met on April 25, 2017. Subcommittee discussed radio interoperability during MCI. No action at this time. Next scheduled meeting is on June 06, 2017. • Cardiac & Stroke Care met on February 28, 2017. Subcommittee discussed updates requested by Medical Oversight for the Cincinnati Stroke Triage 	Update from Mike Sutt. No action necessary. Update from Chuck O'Neal, no action necessary.
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		<p>Assessment Tool in the state protocols and adding the KY based Severity Based Stroke Triage Algorithm for EMS form. No action at this time. Next scheduled meeting is June 20, 2017.</p> <ul style="list-style-type: none"> MIH/Community Paramedicine will meet on June 14, 2017. 	
6	Data Committee	Met on May 17, 2017. Next meeting is July 19, 2017. No action at this time.	Update from Drew Chandler, received \$11,000 for Data Grant. No action necessary.
7	Legislative Update	<p>Plan of action update for regulation promulgation:</p> <ul style="list-style-type: none"> 202 KAR 7:501- Ground Ambulance 202 KAR 7:520- Ambulance Block Grant 202 KAR 7: 810- EMS LODD 	Update from Chuck O'Neal; 501 regulations will be broken up into sections based on class level. Block grant is ready for review, but will be submitted with 501 regulations. EMS LODD was approved and passed. Currently in effect and currently working on application process.
New Business			
8	Waiver Requests	<p>Monroe Carell Jr. Children's Hospital at Vanderbilt (3006)</p> <ol style="list-style-type: none"> Staffing Configuration <p>Just for Kids Transport (3014)</p> <ol style="list-style-type: none"> Equipment Staffing Configuration <p>Campbell Co. Fire District #1 (1481)</p> <ol style="list-style-type: none"> Activated Charcoal <p>Trimble Co. EMS (1418)</p> <ol style="list-style-type: none"> Activated Charcoal <p>State wide approval for activated charcoal discussion.</p>	<ol style="list-style-type: none"> Motion by Mr. Coyle to approve Staffing configuration waiver for Monroe Carell Jr. Children's Hospital at Vanderbilt as presented, seconded by Mr. Sutt. Motion carried. Motion by Mr. Coyle to approve Equipment waiver for Just for Kids Transport excluding trauma items, seconded by Mr. Sutt. Motion carried. Motion by Mr. Sutt to approve staffing configuration waiver for Just for Kids Transport as presented, seconded by Mr. Coyle. Motion carried. Motion by Mr. Sutt to approve activated charcoal waiver for Campbell Co. Fire District #1, seconded by Mr. Coyle. Motion carried. Motion by Mr. Coyle to approve activated charcoal waiver for Trimble Co. EMS, seconded by Mr. Sutt. Motion carried.



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			6) Motion by Mr. Coyle to approve a statewide waiver for activated charcoal for a five-year period for all agencies, seconded by Mr. Sutt. Motion carried.
9	MIH/Community Paramedic Pilot Program	Request for one-year extension: 1) Louisville Metro Emergency Services-EMS 2) The Medical Center EMS 3) Oldham Co. EMS	1) Motion by Mr. Coyle to approve one-year extension for Louisville Metro EMS, seconded by Mr. Sutt. Motion carried. 2) Motion by Mr. Sutt to approve one-year extension for The Medical Center EMS, seconded by Mr. Coyle. Motion carried. 3) Motion by Mr. Coyle to approve one-year extension for Oldham Co. EMS, seconded by Mr. Sutt. Motion carried.
10	Executive Director - Updates	Informational Topics	Update from Mr. Poynter on trip to D.C., annual report was presented to representatives in D.C.. Everyone given the report thought it was a great point of reference. Update on August solar eclipse in Hopkinsville. No action necessary.
11	Open Discussion		
12	Information/Announcements	Next Scheduled Meeting: July 20, 2017; 1:30PM EST KBEMS	
13	Adjournment		Motion by Mr. Coyle to adjourn at 2:36 PM EST, seconded by Mr. Sutt. Motion carried.