



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	January 11, 2017	TIME	1:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

A	Eric Bentley, MD- Chair	P	Michael Reynolds			
P	Irvin Smith, MD- Vice Chair	A	Aaron Stamper			
P	Todd Early	P	Ben Wofford			
P	Walter Lubbers, MD					

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Dr. Smith called meeting to order at 1:48 PM.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members either present or available through video conferencing.
3	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> • November 16, 2016 minutes of the Medical Oversight Committee 	Motion by Dr. Lubbers to accept the November 16, 2016 meeting minutes, seconded by Mr. Reynolds. Motion carried.

New Business/Updates

4	Medical Director Regulation	Regulations in process	Led by Chuck O’Neal- No Action Necessary
5	NASEMSO National Protocols	Incorporating NASEMSO National Protocols into EMS provider curriculums.	Motion by Mr. Reynolds to table NASEMSO National Protocols incorporation into EMS provider curriculums until after medical workgroup meeting in FL (January 21-23, 2017). Seconded by Dr. Lubbers. Motion carried.
6	Information/Announcement		MIH-Community Paramedicine Pilot Program Report update from Monica Robertson. No Action Necessary.
7	Next Meeting Date	Medical Oversight – March 8, 2017- KBEMS	
8	Adjournment		Motion to adjourn by Mr. Early, seconded by Mr. Reynolds. Motion carried, adjourned at 2:10PM EST.