



MINUTES

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MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	December 13, 2018	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

P	Phil Dietz-Chairman	P	Tracey Franklin	P	Ashley Powell	A	Lloyd Leslie Stapleton, Mayor
P	Joe Prewitt- Vice-Chairman	P	William Haugh	P	Timothy Price, MD	P	David Webb
P	Andrew Bernard, MD	P	Jim H. Lee	P	Michael Reynolds		
P	Shelby Bryant	P	Walter Lubbers, MD	P	Chad Scott		
A	Carlos Coyle	P	Kevin Neal, Judge Executive	P	Robbie Smither		17 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party														
1	Invocation and Pledge of Allegiance																
2	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 1:31 PM EST.														
3	Roll Call	Roll call and ensure quorum	Quorum was established with fifteen (15) members present.														
4	Vice Chair Election review	Open Meetings review revealed that a “roll-call” vote should have taken place for this September election for Vice-Chair due to multiple nominations. Discussion of next steps per Open Meetings and KBEMS Bylaws.	<p>Mr. Walther explained the process of voting of a new Vice Chair. Board members must have 30-day notice of new election.</p> <p>Motion to suspend bylaw of notice of 30-day notice to hold an election made by Robbie Smither, seconded by Dr. Bernard. Open for discussion.</p> <p>Roll call vote requested:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Dr. Bernard: No</td> <td style="width: 50%;">Ashely Powell: No</td> </tr> <tr> <td>Shelby Bryant: No</td> <td>Dr. Price: No</td> </tr> <tr> <td>Phil Dietz: No</td> <td>Joe Prewitt: No</td> </tr> <tr> <td>Tracey Franklin: No</td> <td>Michael Reynolds: No</td> </tr> <tr> <td>William Haugh: No</td> <td>Chad Scott: No</td> </tr> <tr> <td>Jim Lee: No</td> <td>Robbie Smither: Yes</td> </tr> <tr> <td>Dr. Lubbers: No</td> <td>David Webb: No</td> </tr> </table> <p>Judge Neal: Yes</p> <p>Yes: 2 No: 13 Majority no, motion failed.</p> <p>Vice Chair, elections will be held at next Board meeting.</p>	Dr. Bernard: No	Ashely Powell: No	Shelby Bryant: No	Dr. Price: No	Phil Dietz: No	Joe Prewitt: No	Tracey Franklin: No	Michael Reynolds: No	William Haugh: No	Chad Scott: No	Jim Lee: No	Robbie Smither: Yes	Dr. Lubbers: No	David Webb: No
Dr. Bernard: No	Ashely Powell: No																
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5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • October 25, 2018 	Motion to approve October 25, 2018 meeting minutes made by Joe Prewitt, seconded by Dr. Lubbers. Motion carried.
6	Financial Report	Financial Report Ending October 31, 2018	Motion to approve financial report as presented made by David Webb, seconded by Ashely Powell. Motion carried.
7	Executive Committee	Executive Committee met on November 15, 2018 <ol style="list-style-type: none"> 1. All Subcommittees have met recently, multiple projects on-going. 2. The EC states that Physician Board Certification in “Pediatric Emergency Medicine” is consistent with the requirements of 202 KAR 7:801. 3. Regulation priority 	<ol style="list-style-type: none"> 1) Mr. Prewitt gave an update from the Executive Committee. 2) Motion to strike item two based on Dr. Lubbers and Dr. Price’s clarification made by Joe Prewitt, seconded by Michael Reynolds. Motion carried. 3) Mr. O’Neal gave an update on regulations and priority list. No action at this time.
8	Medical Oversight Committee	Committee meet on November 20, 2018. <ol style="list-style-type: none"> 1. Worked on committee goals 2. Consensus of group was to approve Boyd Co. EMS CP Pilot Program Application. 	Dr. Lubbers <ol style="list-style-type: none"> 2. Motion to approve Boyd Co. EMS CP Pilot Program Application made by Dr. Lubbers, seconded by Ashley Powell. Motion carried.
9	Data Collection Committee	Met on November 14, 2018. Multiple ongoing projects. No action at this time.	Mr. Chandler gave an update. No action at this time.
10	Education Committee	Education Committee met on November 6, 2018.	Mr. Andrew gave an update on accreditation workgroup. No action at this time.



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11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on December 12, 2018.	No action at this time.
12	State Medical Advisor Updates	<p>The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Director of Field Operations:</p> <ul style="list-style-type: none"> • Dr. William Pace (MD47193) Elliott Co. Ambulance Service and License#1178 & TEI-325 <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> • American Medical Response (1487) • American Medical Response (1527) • Shelby County EMS (118) • Medical Center Ambulance (1413) • Boyd Co. EMS (1386) • Green Co. Ambulance Service (1467) • Yellow Ambulance (1453) • Yellow Ambulance (111) • Bullitt Co. EMS (1613) • Cumberland Gap Tunnel Ambulance Service (1627) • McCreary Co. Ambulance Service (1312) • Buechel Fire Protection District (1691) • Anderson Co. EMS (1253) • Winchester Fire EMS (1297) • Air Methods-Kentucky (7001) • Perry Co. Ambulance Authority (1416) • Menifee Co. Ambulance Service (1623) • Frankfort Fire and EMS (1262) • Jeffersontown Fire and EMS (1688) 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



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13	Executive Director Updates	<ul style="list-style-type: none"> Informational Topics: 	<p>Executive Director, Mr. Poynter, gave an update on the following:</p> <ul style="list-style-type: none"> -EMS LINKS conference scheduled for February 27, 2019 at Buffalo Trace. -Met with Chancellor and Chair of Fire Commission to target paramedic shortage. -Board member photos will be updated for annual report and the KBEMS website. <p>No action at this time.</p>
14	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> February 07, 2019 @ KBEMS Office in Lexington. 	
15	Open Discussion		<p>Robbie Smither noted per statute 311A.5(6)(a), Mayor Stapleton's position is vacant because he has missed the last 3 meetings.</p> <p>No action at this time.</p>
16	Adjournment		<p>Motion to adjourn at 2:52 PM EST made by Joe Prewitt, seconded by Ashley Powell. Motion carried, meeting adjourned.</p>