



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 19, 2018	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

P	Joe Bradshaw	P	Phil Dietz	P	Michael Sutt	
P	Carlos Coyle	P	Joe Prewitt			5 Total: 3=Quorum

#	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 1:45 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> May 17, 2018 	Motion to approve May 17, 2018 minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2017 through June 30, 2018	Motion to approve the statement of financial expenditures made by Carlos Coyle, seconded by Phil Dietz. Motion carried.

Update Old Business

5	Subcommittee Updates	Updates on held meetings – <ol style="list-style-type: none"> 1) DPMCI met on June 5, 2018. No items requested for action at this time. 2) Cardiac & Stroke Care met on June 19, 2018. No items requested for action at this time. 3) MIH/CP met on June 13, 2018. No items requested for action at this time.. 	Update given by Mike Sutt and Chuck O’Neal. No action at this time.
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New Business

6	Block Grant Award	Approval of agencies who will be awarded 2018/2019 Block Grant	Motion to approve Block Grant awardees as presented made by Joe Prewitt, seconded by Mike Sutt. Motion carried.
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7	Regulations	Draft Regulation Ambulance Fee Disclosure	Mr. Chuck O'Neal gave an update on regulation for ambulance fee disclosure. Group discussion on ambulance agencies needing to post fee disclosure on websites. Motion to approve regulation as is and send to legal counsel for language
8	Advisory Opinions	<ul style="list-style-type: none"> Advisory Opinion Regarding Air Ambulance Personnel Providing Patient Care on a Ground Ambulance (KBEMS Advisory Opinion 2018-002) 	Motion to table advisory opinion regarding air ambulance personnel providing patient care on a ground ambulance made by Joe Prewitt, seconded by Mike Sutt. Motion carried.
9	Executive Director - Updates	Informational Topics	Mike Poynter gave an update: <ul style="list-style-type: none"> Chuck O'Neal was appointed to NEMSAC Leadership conference planned for first of the year in Frankfort. Grants Manager position in the works with HR.
10	Open Discussion		Representative from Norton's reported that in 202 KAR7:560 the CCRN requirement is unattainable. Group discussion on what happens if regulation isn't met. No action at this time.
11	Information/Announcements	Next Scheduled Meeting; September 13, 2018; 1:30PM EST KBEMS	
12	Adjournment		Motion to adjourn at 3:40 PM EST made by Phil Dietz, seconded by Carlos Coyle. Motion carried.