



MINUTES

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MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	October 25, 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
A	Joe Prewitt- Vice-Chairman	P	William Haugh	P	Timothy Price, MD	P	David Webb
A	Andrew Bernard, MD	P	James H. Lee	P	Michael Reynolds		
P	Adrienne Bryant	A	Walter Lubbers, MD	P	Chad Scott		
P	Carlos Coyle	A	Kevin Neal, Judge Executive	P	Robbie Smither		17 Total: 9=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	New Board Members	Introduction and Swearing In of Appointed Board Members	Legal Counsel swore in new Board members.
3	Call to Order	Officially call meeting to order	Board Chair- Phil Dietz, called the meeting to order at 1:30 PM EST.
4	Roll Call	Roll call and ensure quorum	Quorum was established with twelve (12) members present.
5	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> September 20, 2018 	Motion to approve the minutes with the amendment of: strike through section 6 Vice Chair nomination section and results, made by Robbie Smither. No second for this motion. Motion failed. Group discussion, Chairman Dietz requested a recess at 1:43 PM EST. Recess closed at 1:45 PM EST. Motion to approve September 20, 2018 meeting minutes as presented made by Carlos Coyle, seconded by Dr. Price. Roll call vote requested by Robbie Smither. Phil Dietz: Yes Dr. Price: Yes Shelby Bryant: Yes Michael Reynolds: Yes Carlos Coyle: Yes William Haugh: Yes Tracy Franklin: Yes Chad Scott: Yes Jim Lee: Yes Robbie Smither: No Ashley Powell: Yes David Webb: Yes



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			Eleven Yes, One No. Majority vote Yes, motion passes.
6	Financial Report	Financial Report Ending September 30, 2018	Mr. Poynter gave an overview of the financial report. Motion to approve the financial report made by David Webb, seconded by Michael Reynolds. Motion carried.
7	Executive Committee	Executive Committee met on September 13, 2018 All Subcommittees have met recently, multiple projects going on.	No action requested at this time.
8	Medical Oversight Committee	Committee has not met since last Board meeting. No action items at this time.	No action requested at this time.
9	Data Collection Committee	Met on September 19, 2018. Multiple ongoing projects. No action at this time.	No action requested at this time.
10	Education Committee	Education Committee met on September 11, 2018. Accreditation Workgroup met on October 16, 2018.	No action requested at this time. No action necessary.
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on October 18, 2018.	No action requested at this time.



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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. Jason Murray (MD 48302) St. Elizabeth Healthcare TEI (TEI-154) • Dr. Tariq Mirza (MD 38098) Arrow-Med Ambulance Service (1672 & 1682) • Dr. Jonathan Franklin Thomas (MD 48627) Hopkinsville/Christian County Emergency Ambulance (1019) • Dr. William Brandon Pace (MD 47193) Menifee County Ambulance Service (1623) <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"> • Pleasure Ridge Park Fire Protection District (Pending) • Cumberland Gap Tunnel Authority (1627) 	<p>Dr. Martin Chuck O'Neal gave clarification as to why we no longer need ratification on state medical advisor approvals.</p> <p>1) No Action Necessary</p>
13	Executive Director Updates	<ul style="list-style-type: none"> • Recognition of Service: Previous Board Members • Board Member Orientation- November 14, 2018 0900-1600 • Informational Topics: 	<p>Executive Director, Mr. Poynter, introduced Greg Hiles. Greg is the new KBEMS and Fire Commission PR point person.</p> <p>-Leadership conference at Buffalo Trace in February 2019. One day of national speakers and the second day would be EMS Day on the Hill in Frankfort.</p> <p>-Previous Board members recognized for their service with wooden plaques.</p>
14	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> • December 13, 2018 @ KBEMS Office in Lexington. 	<p>Photographer will be in office before next Board meeting to take headshots of all Board members and office staff for the KBEMS website.</p>
15	Open Discussion		<p>Motion for staff to get with legal counsel to address issues brought up by Robbie Smithers</p>



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			pertaining to the minutes and the correct process for appointing Chair and Vice-Chair made by Dr. Price, seconded by Carlos Coyle. Motion carried.
16	Adjournment		Motion to adjourn at 2:19 PM EST made by Ashley Powell, seconded by Michael Reynolds. Motion carried.