



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 08, 2018	TIME	1:30 PM (Eastern Time)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Large Conference

Members

P	Jim Duke- Chairman of the Board	P	Carlos Coyle	A	Joseph Iocono, MD	P	Lloyd Leslie Stapleton, Mayor
P	Joe Prewitt- Vice-Chairman	A	Nancye Davis	A	James Locke	P	Michael Sutt
A	Eric Bentley, MD	P	Phil Dietz	A	Walter Lubbers, MD	P	Jimmy VanCleve
A	Andrew Bernard, MD	A	Timothy Dukes	A	James Nickell, Judge Executive		
P	Joe Bradshaw	P	Todd Early	A/P	Aaron Stamper-Via Video at 2:08 PM EST.		18 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. Duke, called meeting to order at 1:31 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was not established with nine (9) members present at 1:32 PM EST. Aaron Stamper videoed into meeting at 2:08 PM EST establishing quorum with ten (10) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> December 07, 2017 	Minutes could not be approved, as there was no quorum. Consensus of group was to approve the December 7, 2017 minutes as presented.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2018 <u>Retained Grant Fund Detail</u> as of FY2017	Mr. Poynter gave a review of financial report and Grant Fund. Consensus of group was to approve the financial report as presented.



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6	Executive Committee	<p>Executive Committee met on January 18, 2018.</p> <ol style="list-style-type: none"> 1) Cardiac & Stroke Care recommends that KBEMS adopts and participates in the CARES Registry and Heart Rescue Initiative. 2) MIH/Community Paramedicine Approvals: Approval for Yellow Ambulance CP Pilot Program Amendment 3) Sue Prentiss gave an overview of REPLICIA. The Executive committee asked for legal opinion on this information for next meeting. No action at this time. 4) 501 Regulation Public Comment: Special called meeting was held on February 1, 2018 to review all public comment received. 	<p>Mr. Bradshaw</p> <ol style="list-style-type: none"> 1) Consensus of group was to adopt and participate in the CARES Registry once funding has been established. 2) Consensus of group was to approve Yellow Ambulance CP Pilot Program Amendment as presented. 3) No action requested at this time. 4) Review from Chuck O’Neal. Goal is to file all on February 15, 2018. No action at this time.
7	Waivers	<ol style="list-style-type: none"> 1) UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> • Staffing Configuration 	<p>Mr. Bradshaw</p> <ol style="list-style-type: none"> 1) Consensus of group was to approve UC Health Air Care & Mobile Care (3018) staffing configuration waiver request.
8	Medical Oversight Committee	Met on January 10, 2018. Multiple ongoing projects. No action requested at this time.	Dr. Bentley
9	Data Collection Committee	Met on January 17, 2018. The Data Committee supports the state of KY participating in CARES Registry. No action at this time.	Mr. Hultgren gave an update from the Data Committee. Currently have 100% agency submission for data.



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10	Education Committee	<p>Education Committee met on January 09, 2018.</p> <p>1) ACLS Certification Institute request to approve their CPR Program for Kentucky EMS Providers.</p>	<p>Mr. VanCleve</p> <p>1) Consensus of group was to deny ACLS Certification Institute CPR Program due to no evaluator instructor training requirement</p>
11	Emergency Medical Service for Children (EMSC)	<p>Committee Meeting held on December 13, 2017. Multiple projects ongoing. Next scheduled meeting is February 14, 2018. No board action requested at this time.</p>	<p>Dr. Fallat/ Morgan Scaggs</p>
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. Terry McCuiston (MURRAY-CALLOWAY CO. HOSPITAL AMBULANCE SERVICE #1004) • Dr. James Fisette (TWIN CITIES AMBULANCE SERVICE d/b/a KENTENN EMS #1007) <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"> • Ambulance Inc. of Laurel Co. (1377) • Trans Star Ambulance Service <ul style="list-style-type: none"> ○ 3010 ○ 1376 ○ 1429 ○ 1611 ○ 1303 • Erlanger Fire & EMS (1512) • Frankfort Fire & EMS (1262) • Georgetown-Scott Co. EMS (1337) • Net Care Ambulance Service <ul style="list-style-type: none"> ○ 3009 ○ 1639 	<p>Aaron Stamper joined meeting via video, establishing quorum.</p> <p>Motion to approve medical Directors as presented made by Jimmy VanCleve, seconded by Todd Early. Motion carried.</p> <p>Motion to approve protocol revisions and/or adoptions as presented made by Phil Dietz, seconded by Todd Early. Motion carried.</p>



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		<ul style="list-style-type: none"> ○ 1675 ● Ohio Co. EMS (1050) 	
13	Executive Director Updates	Informational Topics:	<p>Executive Director, Mr. Poynter, gave an updated on the Agenda 2023 Group.</p> <ul style="list-style-type: none"> ● 8 total members ● 5 topics: What we need to look into to improve EMS in KY; public relations, retention strategies, leadership, regionalization of resources, data quality. <p>Suggested regulation prioritization submitted for review.</p>
14	Line of Duty Death Benefit Authorization	1) Line of Duty Death Panel Recommendation- Mr. John Mackey	<p>Mr. O'Neal</p> <p>1) Motion by Board to accept panel recommendations on the LODD of Mr. John Mackey made by Joe Bradshaw, seconded by Jimmy VanCleve. Motion carried.</p>
15	Information/Announcements	<p>Next Meeting of the Board- Lexington, KBEMS Office</p> <ul style="list-style-type: none"> ● April 12, 2018 	
16	Open Discussion		Board supports CPR Bill that requires dispatchers to be trained in CPR and the amendments to the language in bill.
17	Adjournment		Adjourned at 2:17 PM EST.