



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	April 12, 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	A	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	P	Walter Lubbers, MD	P	Jimmy VanCleve
P	Andrew Bernard, MD	A	Timothy Dukes	A	James Nickell, Judge Executive		
P	Joe Bradshaw	P	Todd Early	A	Aaron LaVaughn Stamper		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 established with ten (10) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> December 07, 2017 February 08, 2018 	Motion to approve December 7, 2017 meeting minutes as presented made by Dr. Bernard, seconded by Jimmy VanCleve. Motion carried. Motion to approve February 8, 2018 meeting minutes as presented made by Todd Early, seconded by Carlos Coyle. Motion carried.
5	Financial Report	Revenue and Expenditures for Fiscal Year 2018	Motion to approve the financial report as presented made by Joe Prewitt, seconded by Todd Early. Motion carried.
6	Executive Committee	Executive Committee met on March 1, 2018 <ol style="list-style-type: none"> Cardiac & Stroke Care recommends that KBEMS adopts and participates in the CARES Registry and Heart Rescue Initiative. MIH/Community Paramedicine Approvals: Approval for Yellow Ambulance CP Pilot Program Amendment 	Mr. Bradshaw <ol style="list-style-type: none"> The Executive Committee tabled this item until funding has been secured. Motion to approve Yellow Ambulance CP Pilot Program Amendment as presented made by Joe Prewitt, seconded by Dr. Lubbers. Motion carried.



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7	Advisory Opinions	<ol style="list-style-type: none"> 1) Board Advisory Opinion (2010) on Paramedic Activities while employed by a hospital 2) REPLICA 3) Mutual Aid Services Provided by Class I Ambulance Provider 	<p>Mr. Bradshaw/Chuck O'Neal/Bill George</p> <ol style="list-style-type: none"> 1) Motion to formally request a new legal opinion on Paramedic Activities while employed by a hospital made by Carlos Coyle, seconded by Joe Prewitt. Motion carried. 2) Motion- After review of the REPLICA advisory opinion, the Executive Committee is still considering the proposal, at such a time we feel KY is ready to take the next steps to invest in REPLICA we will revisit the proposal not earlier than January 1, 2019. Motion to table until no earlier than January 1, 2019. Motion made by Joe Prewitt, seconded by Todd Early. Motion carried. 3) Motion to accept the advisory opinion on Mutual Aid Services Provided by Class I Ambulance Providers as presented made by Joe Prewitt, seconded by Phil Dietz. Mike Sutt abstained from vote, motion carried with majority vote yes. 4) Motion for the Board to charge staff to contact CON office with the means to remove 95% rule from CON and licensure process made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
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8	Waivers	<ol style="list-style-type: none"> 1. UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> • Staffing Configuration (WAIVER-2018-001) 2. UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> • Extrication Equipment (WAIVER-2018-002) 3. UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> • Short Spine Board (WAIVER-2018-003) 	<p>Mr. Bradshaw</p> <ol style="list-style-type: none"> 1) Motion to approve UC Health Air Care & Mobile Care (3018) staffing configuration waiver request (WAIVER-2018-001) made by Dr. Lubbers, seconded by Jimmy VanCleve. Motion carried. 2) Motion to approve UC Health Air Care & Mobile Care (3018) extrication equipment waiver request (WAIVER-2018-002) made by Dr. Lubbers, seconded by Jimmy VanCleve. Motion carried. 3) Motion to approve UC Health Air Care & Mobile Care (3018) short spine board waiver request. (WAIVER-2018-003) made by Phil Dietz, seconded by Todd Early. Motion carried.
9	Medical Oversight Committee	<p>Met on March 7, 2018.</p> <ol style="list-style-type: none"> 1) Removal of time period on Severity Based Stroke Triage Algorithm/Stroke Destination Policy 	<p>Dr. Bentley</p> <ol style="list-style-type: none"> 1) Motion to remove the time period on the severity based algorithm/stroke destination policy as presented made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.
10	Data Collection Committee	<p>Met on March 14, 2018. Multiple ongoing projects. No action at this time.</p>	<p>Update from Chuck O’Neal, no action requested at this time.</p>
11	Education Committee	<p>Education Committee met on March 6, 2018.</p> <ol style="list-style-type: none"> 1) ACLS Certification Institute request to approve their CPR Program for Kentucky EMS Providers. 	<p>Mr. VanCleve</p> <ol style="list-style-type: none"> 1) Motion to deny ACLS Certification Institute CPR Program due to no evaluator instructor training requirement made by Jimmy VanCleve, seconded by Joe Bradshaw. Motion carried, denied.
12	Emergency Medical Service for Children (EMSC)	<p>Committee Meeting held on April 11, 2018. Multiple projects ongoing. No board action requested at this time.</p>	<p>Morgan Scaggs gave an update for the EMSC Committee.</p>



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			<ul style="list-style-type: none"> • EMSC Grant was approved for another 4 years. • Full 2019 budgets was approved. • The following seven agencies have been recognized for completing the requirements of the Voluntary EMS Pediatric Recognition Program: <ul style="list-style-type: none"> ○ Alexandria Fire Department ○ Boyle County EMS ○ Hebron Fire Protection District ○ Jessamine County Ambulance Service ○ Madison County EMS ○ Shelby County EMS ○ The Medical Center EMS
13	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. Brandon Chappell (MD03979) (Methodist Hospital Amb. Ser. #1403) • Dr. Gregory Spears (MD34565) (Medical Transport Ser. #1653, 2022, 1622) • Dr. Charles Conley (MD02987) (Kings Daughters Medical Transport #1673) <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"> • University of Kentucky Hospital/Emergency Transport (3004) #PROTOCOL-18-007 • Jessamine Co. Ambulance Service (1449) #PROTOCOL-18-014 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



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		<ul style="list-style-type: none"> • Georgetown-Scott Co. EMS (1337) #PROTOCOL 18-018 • Jeffersontown Fire & EMS (1688) #PROTOCOL-18-019 • Garrard County Ambulance Service (1525) #PROTOCOL-18-020 	
14	Executive Director Updates	Informational Topics:	Executive Director, Mr. Poynter, gave a brief update. <ul style="list-style-type: none"> • 2017 Annual report will be complete and ready for the D.C. trip in May to distribute to legislators. • Currently working with KCTCS to get different programs for paramedic students such as certificate program, associates program, and a hybrid program. • Western inspector resigned from position and the job will be posted for hire as soon as possible.
15	Information/Announcements	Next Meeting of the Board- Lexington, KBEMS Office <ul style="list-style-type: none"> • June 21, 2018 	
16	Open Discussion		
17	Adjournment		Motion to adjourn made by Jimmy VanCleve, seconded by Phil Dietz. Motion carried, adjourned at 2:16 PM EST.