# 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 | A | Carlos Coyle | A | Joseph Iacono, 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
   - Motion was established with ten (10) members present.

4. **Approval of Minutes**  
   - Review for Approval  
     - 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
   - 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
   - Mr. Bradshaw
     - 1) The Executive Committee tabled this item until funding has been secured.
     - 2) Motion to approve Yellow Ambulance CP Pilot Program Amendment as presented made by Joe Prewitt, seconded by Dr. Lubbers. Motion carried.
<table>
<thead>
<tr>
<th>7</th>
<th>Advisory Opinions</th>
<th>Mr. Bradshaw/Chuck O’Neal/Bill George</th>
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<tbody>
<tr>
<td>1)</td>
<td>Board Advisory Opinion (2010) on Paramedic Activities while employed by a hospital</td>
<td>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.</td>
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<td>2)</td>
<td>REPLICA</td>
<td>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.</td>
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<td>3)</td>
<td>Mutual Aid Services Provided by Class I Ambulance Provider</td>
<td>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.</td>
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<td>4)</td>
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<td>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.</td>
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### Waivers

1. UC Health Air Care & Mobile Care (3018)  
   - Staffing Configuration  
     (WAIVER-2018-001)

2. UC Health Air Care & Mobile Care (3018)  
   - Extrication Equipment  
     (WAIVER-2018-002)

3. UC Health Air Care & Mobile Care (3018)  
   - Short Spine Board  
     (WAIVER-2018-003)

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### Medical Oversight Committee

Met on March 7, 2018.

1. Removal of time period on Severity Based Stroke Triage Algorithm/Stroke Destination Policy

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### Data Collection Committee

Met on March 14, 2018. Multiple ongoing projects. No action at this time.

Update from Chuck O'Neal, no action requested at this time.

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### Education Committee

Education Committee met on March 6, 2018.

1. ACLS Certification Institute request to approve their CPR Program for Kentucky EMS Providers.

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### Emergency Medical Service for Children (EMSC)

Committee Meeting held on April 11, 2018. Multiple projects ongoing. No board action requested at this time.

Morgan Scaggs gave an update for the EMSC Committee.
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- 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:
  - 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 | The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Director of Field Operations:  
  - 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)  

The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:  
- **University of Kentucky Hospital/Emergency Transport (3004)**  
  #PROTOCOL-18-007  
- **Jessamine Co. Ambulance Service (1449)**  
  #PROTOCOL-18-014 |

Dr. Martin  
1) No Action Necessary
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<td><strong>Executive Director Updates</strong></td>
<td><strong>Informational Topics:</strong></td>
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<td>Executive Director, Mr. Poynter, gave a brief update.</td>
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<td>- 2017 Annual report will be complete and ready for the D.C. trip in May to distribute to legislators.</td>
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<td>- Currently working with KCTCS to get different programs for paramedic students such as certificate program, associates program, and a hybrid program.</td>
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<td>- Western inspector resigned from position and the job will be posted for hire as soon as possible.</td>
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| 15 | **Information/Announcements** | Next Meeting of the Board- Lexington, KBEMS Office |
|   |   | - 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. |