



| MINUTES             |  |             |                        |
|---------------------|--|-------------|------------------------|
| <b>MEETING TYPE</b> | Kentucky Board of Emergency Medical Services           |             |                        |
| <b>DATE</b>         | August 9, 2018   | <b>TIME</b> | 1:30 PM (Eastern Time) |
| <b>LOCATION</b>     | KBEMS Office, 118 James Court, Suite 50, Lexington, KY | <b>ROOM</b> | Large Conference       |

| <b>Members</b> |  |  |                           |          |   |          |                           |
|----------------|--|--|---------------------------|----------|---|----------|---------------------------|
| <b>P</b>       | <b>Jim Duke- Chairman of the Board</b> | <b>A</b>   | <b>Carlos Coyle</b>       | <b>P</b> | <b>Kevin Neal, Judge</b>  | <b>P</b> | <b>Michael Sutt</b>       |
| <b>P</b>       | <b>Joe Prewitt- Vice-Chairman</b>      | <b>P</b>   | <b>Phil Dietz</b>         | <b>A</b> | <b>Tracey Park</b>  |          |                           |
| <b>P</b>       | <b>Eric Bentley, MD</b>                | <b>A</b>   | <b>Timothy Dukes</b>      | <b>P</b> | <b>Ashley Powell</b>  |          |                           |
| <b>A</b>       | <b>Andrew Bernard, MD</b>              | <b>P</b>   | <b>Todd Early</b>         | <b>P</b> | <b>Robbie Smither</b>   |          |                           |
| <b>P</b>       | <b>Joe Bradshaw</b>                    | <b>P</b>   | <b>Walter Lubbers, MD</b> | <b>A</b> | <b>Lloyd Leslie Stapleton, Mayor</b>  |          | <b>16 Total: 9=Quorum</b> |
| <b>#</b>       | <b>Item</b>                            | <b>Discussion/Issue</b>  |                           |          | <b>Action/Responsible Party</b>   |          |                           |
| 1              | Invocation and Pledge of Allegiance    |  |                           |          |   |          |                           |
| 2              | New Board Members                      | Introduction and Swearing In of Appointed Board Members  |                           |          | Legal Counsel, Bill George, swore in new Board members; Kevin Neal, Ashley Powell, and Robbie Smither.                                  |          |                           |
| 3              | Call to Order                          | Officially call meeting to order   |                           |          | Board Chair, Mr. Duke, called meeting to order at 1:31 PM   |          |                           |
| 4              | Roll Call                              | Roll call and ensure quorum  |                           |          | Quorum was established with eleven (11) members present.  |          |                           |
| 5              | Approval of Minutes                    | Review for Approval <ul style="list-style-type: none"> <li>April 12, 2018</li> </ul>   |                           |          | <b>Motion to approve April 12, 2018 Board meeting minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</b> |          |                           |
| 6              | Financial Report                       | Revenue and Expenditures for Fiscal Year 2018  |                           |          | <b>Motion to approve financial report as presented made by Mike Sutt, seconded by Todd Early. Motion carried.</b>                       |          |                           |
| 7              | Ambulance Block Grant                  | Ambulance Block Grant 2018/2019 awardees.  |                           |          | <b>Motion to ratify the ambulance block grant funds made by Joe Prewitt, seconded by Joe Bradshaw. Motion carried.</b>                  |          |                           |
| 8              | Executive Committee                    | Executive Committee met on July 19, 2018<br>All Subcommittees have met recently, multiple projects going on. No action items at this time. |                           |          | Mr. Bradshaw gave a brief update of the Executive meeting. No action requested at this time.  |          |                           |



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|-------------------|---|--|---|---------------|---------------------|------------------|-----------------|-------------------|--------------------|-------------------|---------------------|-----------------|-------------------------|-----------------|--|
| 9                 | Advisory Opinions                             | <p>1) Advisory Opinion-Request for Reconsideration<br/>Response: AO-2018-001</p>   | <p><b>1) Motion to accept the reconsideration response for Advisory Opinion-2018-001 made by Joe Bradshaw, seconded by Joe Prewitt. Explanation of intent from Diane Vogel. Jim Duke requested a roll call vote:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Jim Duke: Yes</td> <td style="width: 50%;">Walter Lubbers: Yes</td> </tr> <tr> <td>Joe Prewitt: Yes</td> <td>Kevin Neal: Yes</td> </tr> <tr> <td>Eric Bentley: Yes</td> <td>Ashely Powell: Yes</td> </tr> <tr> <td>Joe Bradshaw: Yes</td> <td>Robbie Smither: Yes</td> </tr> <tr> <td>Phil Dietz: Yes</td> <td>Michael Sutt: Abstained</td> </tr> <tr> <td>Todd Early: Yes</td> <td></td> </tr> </table> <p><b>10: Yes 0: No 1: Abstain Motion passes with majority yes.</b></p> | Jim Duke: Yes | Walter Lubbers: Yes | Joe Prewitt: Yes | Kevin Neal: Yes | Eric Bentley: Yes | Ashely Powell: Yes | Joe Bradshaw: Yes | Robbie Smither: Yes | Phil Dietz: Yes | Michael Sutt: Abstained | Todd Early: Yes |  |
| Jim Duke: Yes     | Walter Lubbers: Yes                           |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| Joe Prewitt: Yes  | Kevin Neal: Yes                               |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| Eric Bentley: Yes | Ashely Powell: Yes                            |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| Joe Bradshaw: Yes | Robbie Smither: Yes                           |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| Phil Dietz: Yes   | Michael Sutt: Abstained                       |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| Todd Early: Yes   |   |  |   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| 10                | Waivers                                       | <p>1. Kentucky State Reformatory EMS (4021)</p> <ul style="list-style-type: none"> <li>• Pediatric Equipment (WAIVER 2018-004)</li> </ul>                                | <p>Mr. Bradshaw</p> <p><b>1) Motion to approve Kentucky State Reformatory EMS (4021) waiver (Waiver 2018-004) for Pediatric Equipment made by Joe Bradshaw, seconded by Joe Prewitt. Motion carried.</b></p>  |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| 11                | Medical Oversight Committee                   | Committee has not met since last Board meeting. No action items at this time.  | No action requested at this time.   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| 12                | Data Collection Committee                     | Met on July 25, 2018. Multiple ongoing projects. No action at this time.   | Drew Chandler gave an update on Data Committee projects. Gave an overview of biospatial. No action requested at this time.  |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| 13                | Education Committee                           | Education Committee met on July 10, 2018. Multiple ongoing projects. No action at this time  | No action requested at this time.   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |
| 14                | Emergency Medical Service for Children (EMSC) | <p>Committee Meeting held on June 13, 2018.</p> <ul style="list-style-type: none"> <li>• 2017 Pediatric Report</li> </ul> <p>No board action requested at this time.</p> | Morgan Scaggs gave an update on EMSC. No action requested at this time.   |               |                     |                  |                 |                   |                    |                   |                     |                 |                         |                 |  |



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| 15 | 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"> <li>• Dr. Brian Miller (MD40162): Florence Fire &amp; EMS</li> <li>• Dr. Leslie Peterson (MD03561): Special Metals EMS</li> <li>• Dr. David French (MD29000): Crittenden Co. EMS</li> <li>• Dr. Daryl Emery (MD33963): Campbell Co. Fire Protection District #1</li> <li>• Dr. Tim Love (MD23789): Belleview-McVille Fire Protection District</li> </ul> <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"> <li>• <b>Jeffersontown Fire &amp; EMS (1688):</b> PROTOCOL-18-074</li> <li>• <b>American Medical Response-Louisville (1107):</b> PROTOCOL-18-025</li> <li>• <b>American Medical Response (1656):</b> PROTOCOL-18-026</li> <li>• <b>The Medical Center EMS (1077):</b> PROTOCOL-18-059</li> <li>• <b>Net Care Ambulance Service (1639):</b> PROTOCOL-18-069</li> <li>• <b>Net Care Ambulance Service (1675):</b> PROTOCOL-18-070</li> <li>• <b>Net Care Ambulance Service (3009):</b> PROTOCOL-18-071</li> <li>• <b>Winchester Fire-EMS (1297):</b> PROTOCOL-18-068</li> <li>• <b>McCreary Co. Ambulance Service (1312):</b> PROTOCOL-18-064</li> <li>• <b>Buechel Fire Protection District (Pending):</b> PROTOCOL-18-065</li> <li>• <b>Estill County EMS (1388):</b> PROTOCOL-18-046</li> </ul> | <p>Dr. Martin</p> <p>1) No Action Necessary</p> |
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- **Washington Co. Ambulance Service (1365):**  
PROTOCOL-18-052
- **Marion Co. EMS (1470):** PROTOCOL-18-054
- **Woodford Co. Ambulance Service (1275):**  
PROTOCOL-18-053
- **Campbell Co. Fire Prot. District #1 (1481):**  
PROTOCOL-18-048
- **Nelson Co. EMS (1363):** PROTOCOL-18-051
- **Stanford EMS and Rescue dba Lincoln Co. EMS Inc. (1267):** PROTOCOL-18-049
- **Cumberland County EMS (1242):** PROTOCOL-18-047
- **Portsmouth Emergency Ambulance Service (1677):** PROTOCOL-18-044
- **Portsmouth Emergency Ambulance Service (1676):** PROTOCOL-18-043
- **Mercy Regional EMS (3017):** PROTOCOL-18-040
- **Harrods Creek Fire Protection District (1689):**  
PROTOCOL-18-029
- **Barren-Metcalf Co. Amb. Service (1280):**  
PROTOCOL-18-031
- **Barren-Metcalf Co. Amb. Service (1281):**  
PROTOCOL-18-032
- **Mercy Regional EMS (1011):** PROTOCOL-18-039
- **Louisville-Jefferson Co. Metro Gov. (1650):**  
PROTOCOL-18-009
- **Adair Co. Ambulance Service (1466):** PROTOCOL-18-038

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| 16 | Executive Director Updates | Informational Topics: | <p>Executive Director, Mr. Poynter, gave an update:</p> <ul style="list-style-type: none"> <li>• Biospatial overview: timely health data reporting, web based platforms, free for agencies.</li> <li>• Chuck O’Neal was appointed to the NEMSAC</li> <li>• New Western KY Inspector is Eddie Sloan.</li> </ul> |



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|    |                           |   | <ul style="list-style-type: none"> <li>• EMS Leadership conference planned for first of January 2019 in Frankfort during legislation session. EMS Day on the Hill.</li> <li>• 2017 Annual Report overview.</li> </ul> <p>No action requested at this time.</p> |
| 17 | Information/Announcements | Next Meeting of the Board- September 20, 2018 at the Lexington Convention Center during the EMS Conference. |  |
| 18 | Open Discussion           |   |  |
| 19 | Adjournment               |   | Motion to adjourn at 2:05 PM EST made by Phil Dietz, seconded by Todd Early. Motion approved.  |