



## MINUTES

<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	September 20, 2018	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Lexington Convention Center Heritage Hall, Lexington, KY	<b>ROOM</b>	Elkhorn Room

### Members

<b>P</b>	Joe Prewitt- Vice-Chairman	<b>P</b>	Phil Dietz	<b>A</b>	Tracey Park	<b>P</b>	Robbie Smithers
<b>P</b>	Andrew Bernard, MD	<b>P</b>	Tracey Franklin	<b>P</b>	Ashley Powell	<b>A</b>	Lloyd Leslie Stapleton, Mayor
<b>P</b>	Joe Bradshaw	<b>P</b>	William Haugh	<b>P</b>	Timothy Price, MD		
<b>P</b>	Adrienne Bryant	<b>P</b>	Walter Lubbers, MD	<b>P</b>	Michael Reynolds		
<b>P</b>	Carlos Coyle	<b>P</b>	Kevin Neal, Judge Executive	<b>P</b>	Chad Scott		<b>17 Total: 9=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Chairman, Jim Duke, called meeting to order at 1:32 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with fifteen (15) members present. Jim Duke stepped down as Chairman and turned meeting over to Vice-Chairman Joe Prewitt.
4	Recognition of Mr. George Baker	Recognize the passing of George Baker, Original Paramedic #1884. Passed away at the age of 55 on 9/11/2018.	Vice-Chairman, Joe Prewitt, requested a moment of silence for George Baker.
5	New Board Members	Introduction and Swearing In of Appointed Board Members	New Board members gave a brief introduction of themselves. Legal counsel swore new members in.
6	Elections	Election for the position of Board Chairperson and Vice-Chairperson for Calendar Year 2019.	<p><b>Motion to nominate Phil Dietz as Chairman made by Ashley Powell. Motion to cease nominations made by Michael Reynolds, seconded by Dr. Price. Motion carried.</b></p> <p>Phil Dietz 2018-2019 Chairman of the KY Board of EMS. Phil Dietz took over meeting at 1:44 PM EST.</p> <p>Vice-Chair Nomination: Joe Bradshaw nominated Joe Prewitt. Robbie Smither nominated Ashley Powell.</p> <p><b>Motion to cease nominations made by Carlos Coyle, seconded by Dr. Price. Paper ballot taken from each Board member.</b></p>



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			Majority vote: Joe Prewitt. Joe Prewitt 2018-2019 Vice Chairman of the Board.
7	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• August 9, 2018</li> </ul>	<b>Motion to approve August 9, 2018 meeting minutes as presented made by Joe Prewitt, seconded by Kevin Neal. Motion carried.</b>
8	2019 Meeting Schedule	Approval of Calendar Year 2019 Meeting Dates.	<b>Motion to approve 2019 meeting schedule as presented made by Carlos Coyle, seconded by William Haugh. Motion carried.</b>
9	Financial Report	Revenue and Expenditures for Fiscal Year 2018	Mr. Poynter gave an overview of financial report. <b>Motion to approve financial report as presented made by Joe Prewitt, seconded by Dr. Lubbers. Motion carried.</b>
10	Executive Committee	Executive Committee met on September 13, 2018 All Subcommittees have met recently, multiple projects going on. <ol style="list-style-type: none"> <li>1) MIH: Louisville Metro EMS CP Pilot Program Amendment Request</li> <li>2) Draft 202 KAR 7:xxx Posting of fee schedules of licensed ambulance providers</li> </ol>	Mr. Bradshaw <ol style="list-style-type: none"> <li>1) <b>Motion to accept Louisville Metro EMS CP Pilot Program Amendment made by Joe Bradshaw, seconded by Robbie Smither. Motion carried.</b></li> <li>2) <b>Motion to approve Draft 202 KAR 7:xxx regulation posting of fee schedules of licensed ambulance providers Joe Bradshaw, seconded by Robbie Smither. Motion carried.</b></li> </ol>



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10 cont.		3) Statewide Communication Interoperability Plan	3) <b>Motion that the Board oppose the plan because the language does not suit public safety radio communication in KY going forward made by Joe Bradshaw, seconded by Michael Reynolds. Motion carried, Board opposed.</b>
11	Medical Oversight Committee	Committee has not met since last Board meeting. No action items at this time.	No action at this time.
12	Data Collection Committee	Met on September 19, 2018. Multiple ongoing projects. No action at this time.	Moment of recognition for John Hultgren's years of service as he has retired.  No action at this time.
13	Education Committee	Education Committee met on September 11, 2018. 1) Associate Degree as Pre- Requisite for Paramedic Certification  2) Accreditation Workgroup: this group will consist of level 4 EMS TEIs, which will identify best practices and develop resources that will promote success for accredited programs.	Mr. VanCleve/ Mr. Andrew 1) <b>Motion that the Board consider the proposal to be implemented in the 601 administrative regulations modifications made by Robbie Smither, seconded by Dr. Price. Open for discussion. Large discussion on the effect of paramedic shortage this plan will have.</b> <ul style="list-style-type: none"> <li>○ Robbie Smither withdrew motion.</li> <li>● <b>Motion to table associate degree as pre-requisite for paramedic certification and send back to Education Committee made by Robbie Smither, seconded by Kevin Neal. Majority in favor, Dr. Lubbers opposed. Motion carried.</b></li> </ul> 2) No action required.



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14	Emergency Medical Service for Children (EMSC)	<p>Committee Meeting held on August 8, 2018.</p> <p>The following seven agencies have been recognized for completing the requirements of the Voluntary EMS Pediatric Recognition Program:</p> <ul style="list-style-type: none"> <li>• Alexandria Fire Department</li> <li>• Boyle County EMS</li> <li>• Hebron Fire Protection District</li> <li>• Jessamine County Ambulance Service</li> <li>• Madison County EMS</li> <li>• Shelby County EMS</li> <li>• The Medical Center EMS</li> </ul>	<p>Ms. Scaggs presented awards to those agencies who completed the requirements of the Voluntary EMS Pediatric Recognition Program.</p> <p>No action necessary.</p>
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. Michele Walsh (MD49575): Monroe Carell Jr. Children’s Hospital at Vanderbilt Neonatal &amp; Pediatric Transport</li> <li>• Dr. Gregory Spears (MD34565): MTS Academy TEI</li> <li>• Dr. Dustin Calhoun (MD47432): Cincy/N. KY Intl. Airport FD Ambulance Service</li> <li>• Dr. David Bentley (MD24667): KCTCS-SFRT Area 6 TEI</li> <li>• Dr. Jeff Thurman (MD51601): Buechel 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>• Maysville-Mason Co. Ambulance Service (1506)</li> <li>• Breck Central Ambulance (1080)</li> <li>• Lexington Fire Dept. Ambulance Service (1288)</li> <li>• Georgetown-Scott Co. EMS (1337)</li> <li>• Trans Star Ambulance Service(1188)</li> <li>• Com Care Inc. (1683)</li> </ul>	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



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		<ul style="list-style-type: none"> <li>• Trans Star Ambulance Service (1612)</li> <li>• Florence Fire &amp; EMS (1381)</li> <li>• Pendleton Co. Ambulance Taxing District (1599)</li> <li>• The Medical Center EMS (1077)</li> <li>• McCreary Co. Ambulance Service (1312)</li> <li>• Hart Co. Ambulance Service (1423)</li> </ul>	
16	AHA Mission Lifeline Recognition	<p>Gold Plus:</p> <ul style="list-style-type: none"> <li>• Boyle County EMS</li> <li>• Independence Fire District</li> <li>• Jessamine Co. EMS</li> <li>• Louisville Metro EMS</li> <li>• Madison Co. EMS</li> <li>• Mercy Regional EMS Paducah, KY</li> </ul> <p>Gold:</p> <ul style="list-style-type: none"> <li>• Medical Center EMS</li> <li>• Shelby Co. EMS</li> <li>• Woodford Co. EMS</li> </ul> <p>Bronze Plus:</p> <ul style="list-style-type: none"> <li>• Central Campbell Co. Fire District</li> </ul> <p>Bronze:</p> <ul style="list-style-type: none"> <li>• Air Methods Kentucky</li> <li>• Estill Co. EMS</li> <li>• Georgetown-Scott Co. EMS</li> <li>• Powell Co. Ambulance Service</li> </ul>	<p>Board Chair Phil Dietz, Michael Poynter, and Chuck O’Neal presented agencies who have completed AHA Mission Lifeline.</p> <p>No action necessary.</p>
17	Task Force 15	Task Force 15 Recognition:	<p>Mr. O’Neal presented those who were a part of the task force 15 EMAC response team.</p> <p>No action necessary.</p>



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18	Executive Director Updates	Informational Topics:	<p>Executive Director, Mr. Poynter, gave a report on the following:</p> <ul style="list-style-type: none"> <li>• Chuck O’Neal appointed to NEMSACE Council for a 2-year term.</li> <li>• KBEMS brochure gives access to lots of KBEMS information and data.</li> <li>• KBEMS app: Heads Up is available for download and is a good resource for all KBEMS information</li> </ul> <p>No action necessary.</p>
19	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> <li>• October 11, 2018 at the KBEMS Office in Lexington.</li> </ul>	
20	Open Discussion		<p>Joe Prewitt gave an overview of their meeting with Boards and Commissions, discussion on moving the Board to Public Protection, downsizing the size of the KBEMS Board.</p> <p>Michael Poynter: Board Orientation for new Board members tentative date in November.</p> <p>Audience member: requested better communication from the Board and Board office with state providers.</p> <p>Robbie Smither: Regulation discussion about EMT students ride time with paramedics. Discussion on changing that regulation so EMT students can do their ride time with certified EMTs or AEMTs.</p>
21	Adjournment		<p>Motion to adjourn at 3:20 PM EST made by Joe Bradshaw, seconded by Carlos Coyle. Motion carried.</p>