



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 18, 2018	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

P	Joe Bradshaw	P	Phil Dietz	P	Michael Sutt	
P	Carlos Coyle	P	Joe Prewitt			5 Total: 3=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw, called meeting to order at 1:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • November 06, 2017 	Motion to approve November 6, 2017 meeting minutes as presented made by Carlos Coyle, seconded by Phil Dietz. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2017 through June 30, 2018	Motion to approve financial report as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.

Update Old Business

5	Subcommittee Updates	Updates on held meetings – <ol style="list-style-type: none"> 1) DPMCI met on December 05, 2017. No action at this time. 2) Cardiac & Stroke Care met on December 12, 2017. Subcommittee recommends that KBEMS adopts and participates in the CARES Registry and Heart Rescue Initiative. 3) MIH/CP: Recommends approval for Yellow Ambulance CP Pilot Program Amendment. 	<ol style="list-style-type: none"> 1) Update from Mike Sutt. No action at this time. 2) Motion to move forward with CARES Registry once funding is secure made by Joe Prewitt, seconded by Mike Sutt. Motion carried. 3) Motion to approve Yellow Ambulance CP Pilot Program Amendments as presented made by Carlos Coyle, seconded by Phil Dietz. Motion carried.
6	Legislation Update	Update on current legislation session.	Chuck O'Neal gave an update that the regulations had been filed on December 15, 2017.

New Business



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7	Waivers	1: UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> Staffing Configuration 	Motion to approve UC Health Air Care & Mobile Care staffing configuration waiver request made by Joe Prewitt, seconded by Mike Sutt. Motion carried.
8	Advisory Opinion	Review of Board Advisory Opinion (2010) on Paramedic Activities while employed by a hospital.	Tabled for next Executive meeting.
9	REPLICA	REPLICA Overview	<p>Sue Prentiss gave a presentation on REPLICA. Request for legal opinion/language of REPLICA and what it would mean for the Board's authority, ready for next Executive meeting.</p> <p>Tabled until next meeting to allow members to review and discuss this information.</p>
10	Executive Director - Updates	Informational Topics	Mike Poynter gave an update on READY OP use. The KBEMS office is fully staffed and he has pushed the Grant position to HR to start the application process.
11	Open Discussion		<p>Data Review from Joe Prewitt: 100% submission with some late submissions with legal fines. Looking into a data recognition program similar to Pediatric Accreditation program, hoping to clear up the data we receive. Data we are receiving currently is not consistent. Regulation changes to require data consistency.</p> <p>No action at this time.</p> <p>Request for KBEMS Staff to itemize regulations in order believed to be reviewed next. Would like the list for next meeting.</p>
12	Information/Announcements	Next Scheduled Meeting; March 15, 2018; 1:30PM EST KBEMS	
13	Adjournment		Motion to adjourn at 3:44 PM EST made by Phil Dietz, seconded by Carlos Coyle. Motion carried.