



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee Special Call		
DATE	February 01, 2018	TIME	10:00 AM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

P	Joe Bradshaw	P	Phil Dietz	A	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 the special called meeting to order at 10:18 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.

New Business

3	Public Comment Review	Review of each piece of Public Comment received for the 501 Regulations. <ol style="list-style-type: none"> 1) 202 KAR 7:545-1 2) 202 KAR 7:545-2 3) 202 KAR 7:545-3 4) 202 KAR 7:545-4 5) 202 KAR 7:545-5 <ol style="list-style-type: none"> a. Comment 1 b. Comment 2 	<ol style="list-style-type: none"> 1) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Phil Dietz. Motion carried. 2) Motion: Option C: acknowledge comments and accept recommended changes with exceptions, remove 'and' in section 2, leave 'or more' made by Joe Prewitt, seconded by Carlos Coyle. Motion carried. . 3) Motion: Option B: acknowledge comments and accept recommended changes made by Carlos Coyle, seconded by Joe Prewitt. Motion carried. 4) Motion: Option C: acknowledge comments and accept recommended changes with exceptions, section (1)(1)(C)(2) strike 'and 12' add '21', made by Joe Prewitt, seconded by Phil Dietz. Motion carried. 5) A) Motion: Option A: acknowledge comments with no action made by Carlos Coyle,
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		<ul style="list-style-type: none"> 6) 202 KAR 7:545-6 7) 202 KAR 7:545-7 <ul style="list-style-type: none"> a. Comment 1 b. Comment 2 8) 202 KAR 7:550-1 9) 202 KAR 7:550-2 10) 202 KAR 7:550-3 11) 202 KAR 7:550-4 	<p>seconded by Joe Prewitt. Motion carried. Item changed in comment 202 KAR 7:545-2.</p> <p>B) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.</p> <p>6) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>7) A) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Joe Prewitt. Motion carried. B) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Phil Dietz. Motion carried.</p> <p>8) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p>9) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>10) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p>11) Motion: Option C: acknowledge comments and accept recommended changes with</p>
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		<p>12) 202 KAR 7:550-5</p> <p>13) 202 KAR 7:550-6</p> <p style="padding-left: 20px;">a. Comment 1</p> <p style="padding-left: 20px;">b. Comment 2</p> <p style="padding-left: 20px;">c. Comment 3</p> <p>14) 202 KAR 7:550-7</p> <p style="padding-left: 20px;">a. Comment 1</p> <p style="padding-left: 20px;">b. Comment 2</p> <p style="padding-left: 20px;">c. Comment 3</p> <p style="padding-left: 20px;">d. Comment 4</p> <p style="padding-left: 20px;">e. Comment 5</p> <p style="padding-left: 20px;">f. Comment 6</p> <p style="padding-left: 20px;">g. Comment 7</p>	<p>exceptions, change all dates to January 1, 2019, made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>12) Motion: Option C: acknowledge comments and accept recommended changes with exceptions, change age from 12 to 21, strike through (f), made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p>13) A) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Carlos Coyle. Motion carried. B) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried. C) Motion: Option A: acknowledge comments with no action, changes made in 202 KAR 7:550-5, made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.</p> <p>14) A) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Joe Prewitt. Motion carried. B) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Joe Prewitt. Motion carried. C) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Joe Prewitt. Motion carried. D) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Phil Dietz. Motion carried. .</p>
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		<p>15) 202 KAR 7:550-8</p> <p>16) 202 KAR 7:555-1</p> <p>17) 202 KAR 7:555-2</p> <p style="padding-left: 20px;">a. Comment 1</p> <p style="padding-left: 20px;">b. Comment 2</p> <p>18) 202 KAR 7:555-3</p> <p style="padding-left: 20px;">a. Comment 1</p> <p style="padding-left: 20px;">b. Comment 2</p> <p style="padding-left: 20px;">c. Comment 3</p>	<p>E) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Joe Prewitt. Motion carried.</p> <p>F) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Carlos Coyle. Motion carried.</p> <p>G) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>15) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p>16) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>17) A) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p style="padding-left: 20px;">B) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Phil Dietz. Motion carried.</p> <p>18) A) Motion: Option C: acknowledge comments and accept recommended changes with exceptions, add emergency after 'a request for', made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p style="padding-left: 20px;">B) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p>
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		<p>C) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p> <p>19) A) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried. B) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried. C) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Joe Prewitt. Motion carried.</p> <p>20) Motion: Option A: acknowledge comments with no action made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>21) A) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Carlos Coyle. Motion carried. B) Motion: Option B: acknowledge comments and accept recommended changes made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</p> <p>22) Motion: Option A: acknowledge comments with no action made by Phil Dietz, seconded by Joe Prewitt. Motion carried.</p> <p>23) Motion: Option A: acknowledge comments with no action made by Carlos Coyle, seconded by Phil Dietz. Motion carried.</p>
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- 19) 202 KAR 7:555-4
 - a. Comment 1
 - b. Comment 2
 - c. Comment 3
- 20) 202 KAR 7:560-1
- 21) 202 KAR 7:560-2
 - a. Comment 1
 - b. Comment 2
- 22) 202 KAR 7:560-3
- 23) 202 KAR 7:560-4



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4	Open Discussion		Motion to file for extension of March 15 to fix/make changes based on public comment made by Joe Prewitt, seconded by Phil Dietz. Motion carried.
5	Adjournment		Motion to adjourn at 2:37 PM EST made by Joe Prewitt, seconded by Phil Dietz. Motion carried.