



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	November 15, 2018	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Small Conference

Members			
<b>P</b>	Joe Bradshaw-Chair	<b>P</b>	Jim Duke
<b>P</b>	Carlos Coyle	<b>P</b>	Joe Prewitt-Vice Chair
		<b>A</b>	Michael Sutt
			<b>5 Total: 3=Quorum</b>
#	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 four (4) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>• September 13, 2018</li> </ul>	Motion to approve September 13, 2018 meeting minutes as presented made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Motion to approve financial expenditure report made by Jim Duke, seconded by Joe Prewitt. Motion carried.
Update Old Business			
5	Subcommittee Updates	Updates on held meetings – <ul style="list-style-type: none"> <li>1) DPMCI have not met since last meeting. No action.</li> </ul>	Chuck gave an update on all subcommittees. All subcommittees currently working on yearly project goals. No action.
New Business			
6	Waivers	1) Children's Hospital Neo/PED. Intensive Care Transport (1640)(Ground-2018-11-15-01)	Waiver has two part request. First part of waiver is not necessary. Motion to accept Board Certification in Pediatrics Emergency Medicine because it is equivalent to ABMS made by Carlos Coyle, seconded by Jim Duke. Motion carried. Waiver denied because it is not necessary with new clarification.
7	Specialty Team Staffing	Group discussion on new specialty team staffing requirements.	Barilee Mattingly and Shane O'Donnely gave a presentation on the staffing requirements for neonatal ground ambulance service. No action at this time.
8	Executive Director - Updates	Informational Topics	Mike Poynter gave an update of the following: -Board orientation overview.



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			-Front desk position offer has been sent. -Grant position is currently on hold to stay in good financial position.
9	Open Discussion		Motion to move data regulation rewrite to first priority made by Joe Prewitt, seconded by Jim Duke. Motion carried.
10	Information/Announcements		
11	Adjournment	January 17, 2018	Motion to adjourn made by Carlos Coyle, seconded by Joe Prewitt. Motion carried adjourned at 2:48 PM EST.