



## MINUTES

|                     |  |             |                  |
|---------------------|--|-------------|------------------|
| <b>MEETING TYPE</b> | Kentucky Board of Emergency Medical Services - Executive Committee |             |                  |
| <b>DATE</b>         | March 1, 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 | <b>P</b> | Phil Dietz  | <b>P</b> | Michael Sutt- Via Phone |                          |
| <b>P</b> | Carlos Coyle | <b>P</b> | Joe Prewitt |          |                         | <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 1:34 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>January 18, 2018</li> <li>February 1, 2018</li> </ul> | <p><b>Motion to approve January 18, 2018 meeting minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</b></p> <p><b>Motion to approve February 1, 2018 meeting minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</b></p> |
| 4 | Financial Report    | 1) Detailed Statement of Financial Expenditures July 1, 2017 through June 30, 2018                               | Review of report from Chuck O'Neal. Next fiscal year due in April.<br><b>Motion to approve financial report as presented made by Carlos Coyle, seconded by Phil Dietz. Motion carried.</b>  |

### Update Old Business

|   |                      |   |   |
|---|----------------------|---|---|
| 5 | Subcommittee Updates | Updates on held meetings – <ol style="list-style-type: none"> <li>1) DPMCI did not meet on February 6, 2018. Next scheduled meeting is April 3, 2018.</li> <li>2) Cardiac &amp; Stroke Care met on February 20, 2018. Next scheduled meeting April 17, 2018.</li> <li>3) MIH/CP did not meet on February 07, 2018. Next scheduled meeting is April 11, 2018.</li> </ol> | Mike Sutt gave an update. No action at this time.<br><br>Chuck O'Neal gave an update. No action at this time. |
|---|----------------------|---|---|



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| 6                   | Legislation Update           | Update on current legislation session.   | Chuck O'Neal gave an update on current bills to look at in legislation session. Focus 311A clean up. 501 Regulations scheduled to be heard at the ARRS on March 12.   |
| <b>New Business</b> |                              |  |   |
| 7                   | Waivers                      | 1: UC Health Air Care & Mobile Care (3018) <ul style="list-style-type: none"> <li>• Extrication Equipment</li> <li>• Short Spine Board</li> </ul>  | <p><b>Motion to approve UC Health Air Care &amp; mobile Care (3018) extrication equipment waiver request made by Carlos Coyle, seconded by Phil Dietz. Motion carried.</b></p> <p><b>Motion to approve UC Health Air Care &amp; Mobile Care (3018) short spine board equipment waiver request made by Phil Dietz, seconded by Carlos Coyle. Joe Prewitt opposed. Motion carried.</b></p>  |
| 8                   | Advisory Opinions            | <ul style="list-style-type: none"> <li>• Review of Board Advisory Opinion (2010) on Paramedic Activities while employed by a hospital.</li> <li>• REPLICA</li> <li>• Mutual Aid Services Provided by Class I Ambulance Provider</li> </ul> | <p><b>Motion: formal request for a new legal opinion on Paramedic Activities while employed by a hospital made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</b></p> <p><b>Motion: After review of the REPLICA advisory opinion, we are still considering the proposal, at such a time we feel KY is ready to take the next steps to invest in REPLICA we will revisit the proposal on January 1, 2019 made by Joe Prewitt, seconded by Phil Dietz. Motion carried.</b></p> <p><b>Motion to accept advisory opinion on Mutual aid services provided by Class I Ambulance Provider as presented made by Carlos Coyle, seconded by Phil Dietz. Mike Sutt abstained from vote. Motion carried.</b></p> |
| 9                   | Executive Director - Updates | Informational Topics   | No update as Mike Poynter was absent.   |



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|    |                           |   |   |
|----|---------------------------|---|---|
| 10 | Open Discussion           |   | Data: highway safety grant application has been submitted.                                    |
| 11 | Information/Announcements | Next Scheduled Meeting; May 17, 2018; 1:30PM EST<br>KBEMS | May need to reschedule as 3 of 5 members will be in D.C.                                      |
| 12 | Adjournment               |   | Motion to adjourn at 3:00 PM EST made by Phil Dietz, seconded by Joe Prewitt. Motion carried. |