



Minute

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	May 17, 2018	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members			
P	Joe Bradshaw	A	Phil Dietz
P	Carlos Coyle	P	Joe Prewitt
		P	Michael Sutt
			5 Total: 3=Quorum
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mr. Bradshaw, called the meeting to order.
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"> March 1, 2018 	Motion to approve meeting minutes from March 1, 2018 as presented made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2017 through June 30, 2018	Motion to approve financial expenditures report made by Carlos Coyle, seconded by Mike Sutt. Motion carried.
5	FY 2018/2019 Budget	2) FY 18/19 Budget Ratification	Motion to ratify FY 18/19 Budget made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
Update	Old Business		
6	Subcommittee Updates	Updates on held meetings – <ol style="list-style-type: none"> 1) DPMCI did not meet on April 3, 2018. Next scheduled meeting is June 5, 2018. 2) Cardiac & Stroke Care met on April 17, 2018. No items requested for action at this time. 3) MIH/CP met on April 11, 2018. No items requested for action at this time. 	No action needed.

7	Regulatory Update	<ul style="list-style-type: none">202 KAR 7:501, 202 KAR 7:545, 202 KAR 7:550, 202 KAR 7:555, 202 KAR 7:560, 202 KAR 7:565. Effective May 4, 2018. Preliminary education provided to agencies.	Mr. O'Neal gave a brief update. No action needed at this time.
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New Business

8	Update to current Administrative Regulation	Proposed regulatory update for 202 KAR 7:520- Block Grant Funding	Motion to defer for amendment made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
9	Waivers	Kentucky State Reformatory EMS (4021) <ul style="list-style-type: none"> Pediatric Equipment (WAIVER 2018-004) 	Motion to approve Kentucky State Reformatory EMS (4021) waiver 2018-004 made by Joe Prewitt, seconded by Mike Sutt. Motion carried.
10	Advisory Opinions	<ul style="list-style-type: none"> Advisory Opinion Regarding Air Ambulance Personnel Providing Patient Care on a Ground Ambulance (KBEMS Advisory Opinion 2018-002) 	Motion to defer for amendment made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.
11	Advisory Opinion- Request for Reconsideration	<ul style="list-style-type: none"> Request for Reconsideration- Advisory Opinion Service Area- KBEMS 2018-001 	Motion to approve request for reconsideration of advisory opinion service area- KBEMS 2018-001 made by Carlos Coyle, seconded by Joe Prewitt. Mike Sutt abstained. Motion carried.
12	Executive Director - Updates	Informational Topics	No action needed at this time.
13	Open Discussion		
14	Information/Announcements	Next Scheduled Meeting; July 19, 2018; 1:30PM EST KBEMS	
15	Adjournment		