



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	September 13, 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 1:29 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"> • July 19, 2018 	Motion to approve July 19, 2018 meeting minutes as presented made by Joe Prewitt, seconded by Phil Dietz. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Motion to approve Financial Expenditures July 1, 2018 through June 20, 2019 as presented made by Carlos Coyle, 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 August 7, 2018. No action requested at this time. 2) Cardiac & Stroke Care met on August 21, 2018. Multiple ongoing projects. No action requested at this time. 3) MIH/CP met on August 08, 2018. <ol style="list-style-type: none"> a. Louisville Metro EMS CP Pilot Program Amendment Request 	<ol style="list-style-type: none"> 1) No action at this time. 2) No action at this time. 3) Motion to approve Louisville Metro EMS CP Pilot Program Amendment made by Mike Sutt, seconded by Carlos Coyle. Motion carried.
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New Business			
6	Regulations	<ul style="list-style-type: none"> Draft 202 KAR 7:xxx Posting of fee schedules of licensed ambulance providers 	<p>Motion to approve draft 202 KAR 7:xxx Position of fee schedules of licensed ambulance providers regulation made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.</p>
7	Statewide Communication	Statewide Communication Interoperability Plan	<p>Drew Chandler gave an overview of plan by KWIEC.</p> <p>Motion that the Board of EMS position is to oppose this plan due to the language not suiting the public safety radio communications in KY going forward made by Joe Prewitt, seconded by Carlos Coyle. Motion carried, plan opposed.</p>
8	Executive Director - Updates	Informational Topics	<p>Mike Poynter gave an update on the following:</p> <ul style="list-style-type: none"> FEMA team down in NC responding to hurricane Florence is not associated with EMAC. Oct. 1, 2018 the office will have a full time marketing person. Grants manager position has been sent over to HR to start the application process. <p>No action at this time.</p>
9	Open Discussion		<p>Joe Prewitt gave an update from his meeting with Boards and Commissions about the CON process. No action at this time.</p> <p>Drew Chandler presented the new KBEMS app for all Android and Apple devices. Will be used to push out notifications about meetings, applications, etc.</p>
10	Information/Announcements	TBD	
11	Adjournment		<p>Motion to adjourn made by Phil Dietz, seconded by Carlos Coyle. Motion carried, meeting adjourned.</p>