



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	January 10, 2018	TIME	1:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

P	Eric Bentley, MD- Chair- Via Video	A	Lee Turpin			
A	Todd Early	P	Ben Wofford			
P	Irvin Smith, MD- Vice Chair-Via Video					5 Total Members; 3 = Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of the Medical Oversight Committee - Dr. Bentley called meeting to order at 1:30 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with three (3) members present.
3	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> November 21, 2017 minutes of the Medical Oversight Committee 	Motion to approve November 21, 2017 meeting minutes made by Dr. Smith, seconded by Ben Wofford. Motion carried.
4	Medical Director Regulations	Execution for sending out and receiving feedback on draft regulations from KBML, KHA, Regional program director organizations, KAPA, etc.	Dr. Bentley plans to send out to respective parties (KMA, KAPA, KBML) for review and input around April time frame. No action at this time.
<i>New Business/Updates</i>			
5	KBEMS Policy	KBEMS Regulation Promulgation Process	Chuck O'Neal gave a brief review of the regulation process and a rough estimate on how long it would take for new regulations to go into effect.
6	Information/Announcement		Dr. Bentley is currently working on a project that looks into long distance ambulance transfer reimbursements. Looking at data on patient transfers out of KY that are trauma patients and where those patients are being transferred too.



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			<p>Dr. Martin wrote a TXA protocol but never received any feedback. Dr. martin will remove PEDS section and will send out updated protocol once complete.</p> <p>No action at this time.</p>
7	Next Meeting Date	Medical Oversight – March 07, 2018- KBEMS	
8	Adjournment		Motion to adjourn at 2:29 PM EST made by Ben Wofford, seconded by Dr. Smith. Motion carried.