



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	June 20, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

P	Phil Dietz-Chairman	P	Ashley Powell	P	David Webb
P	Tracey Franklin	P	Timothy Price, MD	P	Shelby Bryant: Ex-Officio
A	William Haugh	P	Michael Reynolds	P	Kevin Neal: Ex-Officio
P	Jim H. Lee	P	Chad Scott		
P	Walter Lubbers, MD	P	Robbie Smither		13 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 1:32 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with twelve (12) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • April 11, 2019 	Motion to approve April 11, 2019 meeting minutes as presented made by Tracey Franklin, seconded by Dr. Price. Motion carried.
5	Financial Report	Financial Report Review Budget report for 2020.	Motion to approve financial report as presented made by Ashley Powell, seconded by Mike Reynolds. Motion carried. Motion to approve budget report for 2020 as presented made by Kevin Neal, seconded by Dr. Lubbers. Motion carried.
6	Executive Committee	Executive Committee met on June 6, 2019 for a special called meeting.	No action requested.
7	Medical Oversight Committee	Committee met on May 22, 2019. Multiple projects progressing. No action requested.	No action requested.
8	Data Collection Committee	Committee met on May 15, 2019. Multiple projects progressing. No action requested.	No action requested.
9	Education Committee	Education Committee met on May 7, 2019. 1. Certification Supplemental Skills/procedures regulatory background	Mr. Andrew



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		<p>2. Certification Supplemental Skills/procedures</p> <p>a) The Education Committee recommends the Board standardize regulatory language in 202 KAR 7:301 to language in 202 KAR 7:330 to state that all levels of certification that require supplemental skills/procedures above the National EMS Scope of Practice must submit verification to KBEMS prior to issue of a KY Certification.</p>	Certification Supplemental skills procedure has been tabled due to regulation rewrites that will correct this issue.
10	Emergency Medical Service for Children (EMSC)	Committee Meeting held on June 13, 2019.	No action requested.
11	State Medical Advisor Updates	<p>The following EMS agencies have requested Medical Director changes and have been approved by the State Medical Advisor and the Director of Field Operations:</p> <ul style="list-style-type: none"> • Dr. Jason Murray (MD 48302) St. Elizabeth Healthcare TEI (TEI-154) • Dr. Brandon Chappell (MD03979) Methodist Hospital TEI (TEI-076) • Dr. Greg Spears (MD34565) Kentucky Speedway Fire Safety Department (4019) • Dr. Tadd Roberts (MD44330) Eastwood Fire Protection District & TEI (1692, TEI-299) • Dr. Brian Miller (MD40162) Florence Fire/EMS TEI (TEI-114) • Dr. Ronald Crafton (MD30056) Bullitt Co EMS (1613) • Dr. Jeff Jones (MD28814) Russell County Ambulance Service & TEI (1484 & TEI-162) • Dr. Cody Reynolds (MD03927) American National University-Pikeville Campus TEI (TEI-299) 	<p>Dr. Martin</p> <p>1) No Action Necessary</p>



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- **Dr. Daniel O'Bryan (MD22338)**
Pleasure Ridge Park Fire Protection District (1109)
- **Dr. William Pace (MD47193)**
Morehead-Rowan Co. EMS (1169)
- **Dr. Kyle Niziolek (MD51920)**
UC Health Air Care & Mobile Care (3018)
- **Dr. David Bentley (MD24667)**
ASHLAND COMMUNITY AND TECHNICAL COLLEGE
TEI (TEI-069)
- **Dr. Eric Jacobson (MD51887)**
Fort Campbell Emergency Medical Services TEI
(TEI-328)
- **Dr. William Pace (MD47193)**
Morgan County Emergency Ambulance Service &
TEI (1167 & TEI-234)
- **Dr. Edward Morriss (MD51160)**
Cincinnati State Technical and Community College
TEI (TEI-322)
- **Dr. William Pace (MD47193)**
BATH COUNTY AMBULANCE SERVICE (1553)
- **Dr. Brett Bechtel (MD48804)**
Mercy Regional EMS & TEI
(1011, 3017, 6003, TEI-288)
- **Dr. Jessica Fortwengler (MD42398)**
Kentucky State Reformatory (4021)
- **Dr. Jessica Fortwengler (MD42398)**
Henry County Emergency Medical Training Center
(TEI-190)
- **Dr. Kolan Wright (MD43600)**
McCreary County EMS TEI (TEI-100)
- **Dr. George Stephens (MD31423)**
AMR – Louisville & TEI (1107, TEI 225)
- **Dr. Eric Guerrant**
Mercer Co. Fire Protection TEI (TEI228)
- **Dr. Brian Barhorst**



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		<p>Greenup EMS (1432)</p> <ul style="list-style-type: none"> • Dr. James Fisette Four Rivers Career Academy (TEI-332) • Dr. Jason Murray Covington Fire Dept and TEI (1304 & TEI-216) • Dr. William Stewart Watts-Caney Fire & Rescue (in process) <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:</p> <ul style="list-style-type: none"> • Net Care Ambulance Service (1639) • Net Care Ambulance Service (1690) • Net Care Ambulance Service (1675) • Erlanger Fire & EMS (1512) • City of Paintsville Fire Rescue EMS (1192) • American Medical Response (1487) • American Medical Response (1527) • Georgetown Scott Co. EMS (1337) • Owen Co. EMS (1141) • Spencer Co. Amb. (1353) • Allen Co. Amb. (1414) • Montgomery Co. Amb. (1445) • Children’s Hosp. NEO/PED Care (3019) • BGCAPP EMS (4023) • Watts-Caney Fire & Rescue (pending license) 	
12	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: • Board Meeting Recordings/live stream update • Board member email accounts update 	<p>Executive Director, Mr. Poynter, gave an overview of the following items:</p> <ul style="list-style-type: none"> -LINKS overview -Regulation priority for next meeting. 2 regulations at a time. -Continue to research cost/process for recording Board meetings.



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		KBEMS 2019 EMS Grant Payout.	<p>-Email addresses for Board members is currently being worked on by KCTCS System office legal staff.</p> <p>Motion to amend agenda to take issue of grant payout made by Robbie Smither, seconded by Jim Lee. Motion carried; agenda amended.</p> <p>Motion to approve KBEMS 2019 EMS Grant Payout list as presented made by Robbie Smither, seconded by Mike Reynolds. Motion carried.</p>
13	Information/Announcements	<p>Next tentative meeting of the Board:</p> <ul style="list-style-type: none"> • August 08, 2019 @ KBEMS Office in Lexington. 	
14	Public Comment		<p>Dr. Price public acknowledgement of Dr. Jeff Thurman for becoming Board Certified in EMS. Request for a plaque for Dr. Thurman be presented at next meeting.</p>
15	Adjournment		<p>Motion to adjourn at 2:18 PM made by Kevin Neal, seconded by David Webb. Motion carried.</p>