



## MINUTES

<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	December 12, 2019	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Large Conference Room

### Members

<b>A</b>	Shelby Bryant	<b>A</b>	Jim H. Lee	<b>A</b>	Michael Reynolds: Ex-Officio		
<b>P</b>	Phil Dietz: Chair	<b>P</b>	Kevin Neal	<b>P</b>	Chad Scott: Ex-Officio		
<b>A</b>	Jessica A. Fette	<b>P</b>	Ashley Powell: Vice Chair	<b>P</b>	Robbie Smither: Ex-Officio		
<b>P</b>	Tracey Franklin	<b>P</b>	Timothy Price, MD	<b>P</b>	David Webb		
<b>P</b>	William Haugh	<b>P</b>	Allison C. Rains, MD				<b>14 Total: 10=Quorum</b>

#	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 1:33 PM EST.
3	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) members present.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>September 20, 2019</li> </ul>	Motion to approve September 20, 2019 meeting minutes as presented made by Robbie Smither, seconded by Dr. Tim Price. Motion carried.
5	Financial Report	Financial Report Review	Motion to approve financial report as presented made by William Haugh, seconded by David Webb. Motion carried.
6	KBEMS Audit	Review of completed audit on KBEMS.	Mr. Ralph Kimbrough gave an overview of audit. <b>Motion to accept the auditors report, refer to legal to take action to separate bank accounts from Fire Commission made by Robbie Smither, seconded by Tracey Franklin. Motion carried.</b>



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7	Executive Committee	<p>Committee met on November 21, 2019.</p> <p>1) Amendments to 202 KAR 7:555 approved by EC on 9.18.19</p>	<p>Mr. Powell Motion to table this regulation draft made by Robbie Smither, no second. Motion failed.</p> <p>Motion to accept draft regulation with strike through lines 11-19 made by Robbie Smither, no second. Motion fails.</p> <p><b>Motion: Approved filing of amendments to 202 KAR 7:555 as submitted by Task force and approved by the Executive Committee on September 18, 2019 made by Ashley Powell, seconded by David Webb. Roll call vote requested by Robbie Smither.</b></p> <p><b>Roll Call vote:</b></p> <table style="width: 100%; border: none;"> <tr> <td><b>Phil Dietz: Yes</b></td> <td><b>Dr. Tim Price: Yes</b></td> </tr> <tr> <td><b>Tracey Franklin: Yes</b></td> <td><b>Dr. Allison Rains: Yes</b></td> </tr> <tr> <td><b>William Haugh: Yes</b></td> <td><b>Chad Scott: Yes</b></td> </tr> <tr> <td><b>Judge Kevin Neal: Yes</b></td> <td><b>Robbie Smither: Yes</b></td> </tr> <tr> <td><b>Ashley Powell: Yes</b></td> <td><b>David Webb: Yes</b></td> </tr> </table> <p><b>Motion passes with nine yes votes and one no vote.</b></p>	<b>Phil Dietz: Yes</b>	<b>Dr. Tim Price: Yes</b>	<b>Tracey Franklin: Yes</b>	<b>Dr. Allison Rains: Yes</b>	<b>William Haugh: Yes</b>	<b>Chad Scott: Yes</b>	<b>Judge Kevin Neal: Yes</b>	<b>Robbie Smither: Yes</b>	<b>Ashley Powell: Yes</b>	<b>David Webb: Yes</b>
<b>Phil Dietz: Yes</b>	<b>Dr. Tim Price: Yes</b>												
<b>Tracey Franklin: Yes</b>	<b>Dr. Allison Rains: Yes</b>												
<b>William Haugh: Yes</b>	<b>Chad Scott: Yes</b>												
<b>Judge Kevin Neal: Yes</b>	<b>Robbie Smither: Yes</b>												
<b>Ashley Powell: Yes</b>	<b>David Webb: Yes</b>												
8	Medical Oversight Committee	Committee met on November 13, 2019. Multiple projects progressing. No action requested.	Dr. Lubbers										
9	Data Collection Committee	Committee met on November 20, 2019. Multiple projects progressing. No action requested.	Mr. Baker/Mr. Chandler										
10	Education Committee	Committee met on November 12, 2019. Multiple projects progressing. No action requested.	Mrs. Berry/Mr. Andrew										
11	Emergency Medical Services for Children (EMSC)	Committee met on December 11, 2019. Multiple projects progressing. No action requested.	Ms. Scaggs										



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12	Medical Protocol	<p>Medical protocols submitted by KBEMS approved Medical Directors who are Board Certified in EMS by the ABEM.</p>	<p>Dr. Price</p> <p><b>-Motion: Medical Protocols submitted by a KBEMS approved EMS Medical Director that is Board Certified in Emergency Medical Services by the American Board of Emergency Medicine (ABEM) shall be received by the KBEMS State Medical Advisor in accordance with <a href="#">KRS 311A.180</a>. The Board hereby directs the KBEMS State Medical Advisor to summarily approve EMS protocols submitted by a KBEMS approved EMS Medical Director that is Board Certified in EMS by the ABEM made by Dr. Price, seconded by William Haugh. Motion withdrawn by Dr. Price after discussion.</b></p> <p><b>Motion to assign the new medical advisor process to the personnel committee that already exists as established by the Chair made by Ashley Powell, seconded by Dr. Price. Motion carried.</b></p>
13	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 as of 12/6/2019.</p> <ul style="list-style-type: none"> <li>• Dr. Anita Rogers, Mediport LLC (8002)</li> <li>• Dr. Ronald Crafton, Bullitt Co. EMS TEI (TEI-224)</li> <li>• Dr. Tiffany Riesen, Just for Kids Transport (3014)</li> <li>• Dr. Tadd Roberts, Fern Creek Fire &amp; EMS (none)</li> </ul> <p>The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been preliminarily approved by the State Medical Advisor as of 12/6/2019:</p> <ul style="list-style-type: none"> <li>• Pleasure Ridge Park Fire Protection District (1109)</li> </ul>	<p>Dr. Martin</p> <p><b>1) Motion: Ratify Medical Director and medical Protocol submissions as approved by the State Medical Advisor and Director of Field Operations made by Dr. Tim Price, seconded by Tracey Franklin. Robbie Smither abstained. Motion carried.</b></p>



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13 cont.		<ul style="list-style-type: none"> <li>• Louisville Jefferson Co. Metro Gov. (1650)</li> <li>• Rockcastle Regional Hospital &amp; Respiratory Care Center (3020)</li> <li>• Fort Wright Fire Dept. Amb. Service (1477)</li> <li>• Anderson Co. EMS (1253)</li> <li>• Walton Fire Prot. Dist. Amb. Service (1123)</li> <li>• Somerset Pulaski Co. EMS (1324)</li> <li>• Whitley Co. EMS (1619)</li> <li>• Todd Co. Amb. Ser. (1325)</li> <li>• Logan Co. EMS (1680)</li> <li>• Logan Co. EMS (1681)</li> <li>• Ohio Co. EMS (1050)</li> </ul>	
14	Executive Director Updates	<ul style="list-style-type: none"> <li>• Informational Topics:</li> </ul>	<p>Executive Director, Mr. Poynter, gave an overview of the following:</p> <ul style="list-style-type: none"> <li>-Statewide re-assessment will happen June 1.</li> <li>-CARES position was posted and closed: position to be filled first of the new year.</li> <li>-Present Dr. Thurman a plaque of recognition for being the first fellow in Board Certified in EMS in KY.</li> </ul>
15	Information/Announcements	<p>Next meeting of the Board: February 13, 2020</p> <p>Reminder: The KBEMS office will be closed December 23, 2019 through January 3, 2020.</p>	
16	Public Comment		
17	Adjournment		<p>Motion to adjourn at 3:31 PM EST made by Robbie Smither, seconded by Chad Scott. Motion carried.</p>