



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	April 11, 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>P</b>	Phil Dietz-Chairman	<b>P</b>	Ashley Powell	<b>P</b>	David Webb
<b>P</b>	Tracey Franklin	<b>A</b>	Timothy Price, MD	<b>P</b>	Shelby Bryant: Ex-Officio
<b>P</b>	William Haugh	<b>P</b>	Michael Reynolds	<b>A</b>	Kevin Neal: Ex-Officio
<b>P</b>	Jim H. Lee	<b>P</b>	Chad Scott		
<b>A</b>	Walter Lubbers, MD	<b>P</b>	Robbie Smither		<b>13 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
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>February 7, 2019</li> <li>March 14, 2019</li> </ul>	Motion to approve February 7, 2019 meeting minutes as presented made by Mike Reynolds, seconded by Jim Lee. Robbie Smither abstained from vote. Motion carried.  Approval of March meeting minutes not required.
5	Financial Report	Financial Report Review	Motion to approve financial report as presented made by Ashley Powell, seconded by William Haugh. Motion carried.
6	Regulations and Legislation	Regulation and Legislative update.	Mr. O'Neal gave an update. No action at this time.
7	Executive Committee	Executive Committee met on March 7, 2019 and March 21, 2019 for a special called meeting. <ol style="list-style-type: none"> <li>Draft regulation 202 KAR 7:560</li> <li>Open regulation 202 KAR 7:555</li> </ol>	Mr. Bradshaw/ Mr. O'Neal <ol style="list-style-type: none"> <li>Motion to approve the presented draft regulation 202 KAR 7:560 for an emergency regulation filing if available made by Ashley Powell, seconded by Mike Reynolds. Discussion. Ashley Powell withdrew motion.</li> </ol>



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			<p><b>Motion to approve regulation as amended: Any attendant hired after January 1, 2020 shall acquire within 1 year of employment and maintain a specialty certification in Pediatric critical Care or Neonatal Critical Care acquired through successful completion of a validated examination administered by an independent entity not associated with a specific course or program of education. Made by Robbie Smither, seconded by Tracey Franklin. Chairman Dietz requested a roll call vote.</b></p> <p><b>Shelby Bryant: Yes    Ashley Powell: Yes</b>  <b>Phil Dietz: Yes        Mike Reynolds: Yes</b>  <b>Tracey Franklin: Yes    Chad Scott: Yes</b>  <b>William Haugh: Yes    Robbie Smither: Yes</b>  <b>Jim Lee: Yes            David Webb: Yes</b></p> <p><b>Unanimous yes, motion carries.</b></p> <p><b>Adjourned @2:56 PM due to lack of quorum with Mr. Haugh having to leave meeting.</b></p>
8	Medical Oversight Committee	Committee met on March 6, 2019. Multiple projects progressing. No action requested.	Dr. Lubbers
9	Data Collection Committee	Have not met since last Board meeting. No action requested.	Mr. Rogers /Mr. Chandler
10	Education Committee	Education Committee met on March 5, 2019. 1. Certification Supplemental Skills/procedures regulatory background 2. Certification Supplemental Skills/procedures	Mr. Andrew  Mr. VanCleve/ Mr. Andrew
11	Emergency Medical Service for Children (EMSC)	Committee Meeting held on February 13, 2019.	Ms. Scaggs



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12	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"> <li>• <b>Dr. Jason Murray (MD 48302)</b> St. Elizabeth Healthcare TEI (TEI-154)</li> <li>• <b>Dr. Brandon Chappell (MD03979)</b> Methodist Hospital TEI (TEI-076)</li> <li>• <b>Dr. Greg Spears (MD34565)</b> Kentucky Speedway Fire Safety Department (4019)</li> <li>• <b>Dr. Tadd Roberts (MD44330)</b> Eastwood Fire Protection District &amp; TEI (1692, TEI-299)</li>   <li>• <b>Dr. Brian Miller (MD40162)</b> Florence Fire/EMS TEI (TEI-114)</li> <li>• <b>Dr. Ronald Crafton (MD30056)</b> Bullitt Co EMS (1613)</li> <li>• <b>Dr. Jeff Jones (MD28814)</b> Russell County Ambulance Service &amp; TEI (1484 &amp; TEI-162)</li> <li>• <b>Dr. Cody Reynolds (MD03927)</b> American National University-Pikeville Campus TEI (TEI-299)</li> <li>• <b>Dr. Daniel O'Bryan (MD22338)</b> Pleasure Ridge Park Fire Protection District (1109)</li> <li>• <b>Dr. William Pace (MD47193)</b> Morehead-Rowan Co. EMS (1169)</li> <li>• <b>Dr. Kyle Niziolek (MD51920)</b> UC Health Air Care &amp; Mobile Care (3018)</li> <li>• <b>Dr. David Bentley (MD24667)</b> ASHLAND COMMUNITY AND TECHNICAL COLLEGE TEI (TEI-069)</li> <li>• <b>Dr. Eric Jacobson (MD51887)</b> Fort Campbell Emergency Medical Services TEI (TEI-328)</li> </ul>	<p>Dr. Martin</p> <p>1) No Action Necessary</p>
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- **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)

The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been approved by the State Medical Advisor:

- 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)



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13	Executive Director Updates	<ul style="list-style-type: none"> <li>• Informational Topics:</li> <li>• Board Meeting Recordings/live stream update</li> <li>• Board member email accounts update</li> </ul>	Executive Director, Mr. Poynter
14	Information/Announcements	Next tentative meeting of the Board: <ul style="list-style-type: none"> <li>• June 20, 2019 @ KBEMS Office in Lexington.</li> </ul>	
15	Public Comment		
16	Adjournment		