



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	August 8, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

A	Phil Dietz-Chair	P	Ashley Powell- Vice Chair	P	David Webb
P	Tracey Franklin	P	Timothy Price, MD	A	Shelby Bryant
P	William Haugh	P	Michael Reynolds: Ex-Officio	P	Kevin Neal
A	Jim H. Lee	P	Chad Scott: Ex-Officio		Open- Mayor
P	Walter Lubbers, MD: Ex-Officio	P	Robbie Smither: Ex-Officio		Open- Pediatric Physician
					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 Vice Chair- Mr. Powell, called meeting to order at 1:39 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"> • June 20, 2019 	Motion to approve June 20, 2019 meeting minutes as presented made by Michael Reynolds, seconded by William Haugh. Motion carried.
5	Financial Report	Financial Report Review	Wendell Followell gave an overview on retirement bill savings and expected spending. Motion to approve financial report as presented made by William Haugh, seconded by Michael Reynolds. Motion carried.
6	Executive Committee	Executive Committee met on July 18, 2019. <ol style="list-style-type: none"> 1) The Executive Committee recommends the Board approve 202 KAR 7:020 regulations as presented. 	Mrs. Franklin 1) Motion for approval filing of amendments to 202 KAR 7:020 as submitted by Task Force and modified by the Executive Committee on July 18, 2019 made by Tracey Franklin, seconded by Chad Scott. Motion carried.
7	Medical Oversight Committee	Committee has not meet since last Board meeting. No action requested.	Dr. Lubbers
8	Data Collection Committee	Committee met on July 17, 2019. Multiple projects progressing. No action requested.	Mr. Rogers /Mr. Chandler



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9	Education Committee	Education Committee met on July 9, 2019. Multiple projects progressing. No action requested.	Mr. VanCleve/ Mr. Andrew
10	Emergency Medical Service for Children (EMSC)	Committee will meet August 14, 2019. No action requested.	Ms. Scaggs
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 as of 8/1/19:</p> <ul style="list-style-type: none"> • Dr. Daryl Emery (MD33963) Newport Fire Dept. (TEI309 and 1309) • Dr. Christopher Reynolds (MD03927) City of Pikeville Amb. Ser. (TEI269 and 1614) • Dr. Jason Murray (MD48302) Hebron Fire Protection District (TEI106 and 1476) • Dr. Eric Reid (MD49614) UK Hospital EMS Transport (3004 and 1687) <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 8/1/19:</p> <ul style="list-style-type: none"> • Frankfort Fire & EMS (1262) • Morehead-Rowan Co. EMS (1169) • Cincy./N. KY Intl. Airport FD Amb. Ser. (1482) • Jeffersontown Fire & EMS (1688) • Anchorage Middletown Fire & EMS (1431) 	<p>Dr. Martin</p> <p>1) Motion to ratify Medical Director and Medical Protocol submissions as approved by the State Medical Advisor and Director of Field Operations made by Michael Reynolds, seconded by Tracey Franklin. Motion carried.</p>
12	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: • Board Reorganization KRS 311A.015 	Executive Director, Mr. Poynter: no action at this time.



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13	Information/Announcements	Next tentative meeting of the Board: <ul style="list-style-type: none"> September 20, 2019 @ Lexington Convention Center. 	
14	Public Comment		
15	Adjournment		Motion to adjourn at 2:11 PM EST made by Michael Reynolds, seconded by David Webb. Motion carried.