



## MINUTES

<b>MINUTES</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services		
<b>DATE</b>	September 20, 2019	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Lexington Convention Center	<b>ROOM</b>	Elkhorn B

### Members

<b>P</b>	Shelby Bryant	<b>P</b>	Jim H. Lee	<b>P</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	New Board Members	Introduction and Swearing in of Appointed Board Members	Mrs. Fields
3	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 1:30 PM
4	Roll Call	Roll call and ensure quorum	Quorum was established with thirteen (13) members present.
5	Elections	Board Chair and Vice Chair elections	<p>Nominations for Vice Chair:            -Motion to nominate Ashely Powell made by Michael Reynolds, seconded by Shelby Bryant. Motion to cease nominations for Vice Chair made by Tracey Franklin, seconded by Michael Reynolds. Motion carried. Ashley Powell 2019-2020 Board Vice Chair.</p> <p>Nominations for Board Chair:            -Motion to nominate Phil Dietz made by Ashley Powell, seconded by Shelby Bryant. Motion to cease nominations for Chair made by Tracey Franklin, seconded by Michael Reynolds. Motion carried.</p>



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			Motion for a voice vote for Board Chair made by William Haugh, seconded by Kevin Neal. Voice vote for Phil Dietz as Board Chair unanimous. Phil Dietz 2019-2020 Board Chair.
6	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• August 8, 2019</li> <li>• August 29, 2019 Special Call</li> </ul>	Motion to approve August 8, 2019 meeting minutes as presented made by Michael Reynolds, seconded by William Haugh. Motion carried.  Motion to approve August 29, 2019 meeting minutes as presented made by Michael Reynolds, seconded by Ashley Powell. Motion carried.
7	Financial Report	Financial Report Review	Motion to approve financial report as presented made by Jim Lee, seconded by Ashley Powell. Motion carried.
8	Meeting Schedule	2019-2020 Board/Committee/Subcommittee Schedule	Motion to approve meeting schedules as presented made by Tracey Franklin, seconded by Chad Scott. Motion carried.
9	Executive Committee	Committee met on September 18, 2019. Multiple projects progressing. No action requested.	Motion to hear Education regulations today with intent of approval to be filed with the LRC to start the regulation process that the Executive Committee approved on 9.18.19 made by Robbie Smither, seconded by Kevin Neal. Discussion. Motion withdrawn by Robbie Smither.
10	Medical Oversight Committee	Committee has not meet since last Board meeting. No action requested	Dr. Lubbers-no action
11	Data Collection Committee	Committee met on September 18, 2019. Multiple projects progressing. No action requested.	Mr. Baker-no action
12	Education Committee	Committee met on September 10, 2019. Multiple projects progressing. No action requested.	Mr. VanCleve-no action



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13	Emergency Medical Services for Children (EMSC)	<p>Voluntary EMS Pediatric Recognition Program Awardees for 2019:</p> <ul style="list-style-type: none"> <li>• Buechel Fire Protection District</li> <li>• Burlington Fire Protection District</li> <li>• Georgetown Scott County EMS</li> <li>• Hebron Fire Protection District (2nd yr.)</li> <li>• Kings Daughters Medical Transport</li> <li>• Madison County EMS (2nd yr.)</li> <li>• The Medical Center EMS (2nd yr.)</li> <li>• Mercy Regional EMS</li> <li>• Murray Calloway County Hospital Ambulance Service</li> <li>• Oldham County EMS</li> <li>• Pikeville Fire and EMS</li> <li>• Somerset Pulaski County EMS</li> <li>• Whitley County EMS</li> </ul>	Ms. Scaggs
14	2019 AHA Mission Lifeline EMS Awards	<p>2019 Mission Lifeline EMS Recognition Winners:</p> <ul style="list-style-type: none"> <li>• Air Methods Kentucky (joint achievement award-Meade Co. EMS): Silver Plus</li> <li>• Alexandria Fire District: Bronze Plus</li> <li>• Anchorage Middletown Fire and EMS: Silver Plus</li> <li>• Boyle Co. EMS: Gold</li> <li>• Buechel Fire EMS: Silver Plus</li> <li>• City of Erlanger Fire/EMS: Silver Plus</li> <li>• Georgetown-Scott Co. EMS: Silver Plus</li> <li>• Hardin Co. EMS: Silver</li> <li>• Independence Fire District: Gold Plus</li> <li>• Jessamine Co. EMS: Gold Plus</li> <li>• Lexington Fire and EMS: Silver Plus</li> <li>• Louisville Metro EMS: Gold</li> <li>• Lyon Co. EMS: Bronze Plus</li> <li>• Madison Co. EMS: Gold Plus</li> </ul>	Mr. Poynter



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14 cont.	2019 AHA Mission Lifeline EMS Awards Cont.	<ul style="list-style-type: none"> <li>Mayfield-Graves Co. Amb.: Bronze</li> <li>Medical Center EMS: Gold Plus</li> <li>Mercy Regional EMS: Bronze Plus</li> <li>Montgomery Co. Fire &amp; EMS: Silver Plus</li> <li>Murray Calloway Co. EMS: Silver Plus</li> <li>Oldham Co. EMS: Silver Plus</li> <li>Shelby Co. EMS: Gold Plus</li> <li>Somerset-Pulaski Co. EMS: Bronze Plus</li> </ul>	
15	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 9/12/2019.</p> <ul style="list-style-type: none"> <li>Dr. Dennis McClain (MD20165) LOUISVILLE GAS &amp; ELECTRIC T.C. EMERGENCY RESPONSE &amp; TEI4018/TEI-308</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 9/12/2019:</p> <ul style="list-style-type: none"> <li>Florence Fire &amp; EMS (1381)</li> <li>Jessamine Co. Amb. Ser. (1449)</li> <li>Med-Trans dba Wings Air Rescue (7017)</li> <li>Morehead-Rowan Co. EMS (1169)</li> <li>Appalachian 1<sup>st</sup> Response EMS (1428)</li> <li>Somerset Pulaski Co. EMS (1324)</li> <li>Whitley Co. EMS (1619)</li> <li>Breck Central Amb. (1080)</li> <li>For Mitchell Life Squad (1472)</li> <li>Menifee Co. Amb. Ser. (1623)</li> <li>Lexington Fire Dept. Amb. Ser. (1288)</li> <li>Frankfort Fire &amp; EMS (1262)</li> <li>Covington Fire Dept. Amb. Ser. (1304)</li> </ul>	<p>Dr. Martin</p> <p>1) <b>Motion: 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 David Webb. Motion carried.</b></p>



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15 cont.		<ul style="list-style-type: none"> <li>Central Campbell Co. Fire District (1560)</li> <li>Georgetown-Scott Co. EMS (1337)</li> <li>Union Fire Protection District (1689)</li> <li>Verona Fire/EMS Fire Protection District (1442)</li> <li>Hardin Co. EMS (1082)</li> <li>Buechel Fire Protection District (1691)</li> <li>Southern Campbell Fire District Amb. Ser. (1387)</li> <li>Newport Fire Dept. Amb. Ser. (1309)</li> <li>BGCAPP EMS (4023)</li> <li>Middlesboro FD Amb. Ser. (1439)</li> <li>McCreary Co. Amb. Ser. (1312)</li> <li>Campbell co. Fire Prot. District (1481)</li> </ul>	
16	Executive Director Updates	<ul style="list-style-type: none"> <li>Informational Topics:</li> <li>Board Recognitions</li> </ul>	<p>Executive Director, Mr. Poynter, gave the following report:</p> <ul style="list-style-type: none"> <li>-CARES registry grant awarded to KY for 3 years of funding and support for a full time employee to run program</li> <li>-HWS grant awarded to KY to help pay for KSTARS and KEMIS</li> <li>-KBEMS audit is taking place now through December. Final report will be presented at December Board meeting.</li> <li>-NHSTA EMS Reassessment program will be doing an audit on the state of KY. Program will be paid by HWS.</li> <li>-Regulation update from Chuck O'Neal</li> </ul>
17	Information/Announcements	Next meeting of the Board: December 12, 2019	
18	Public Comment		Hebron Fire Dept. and Covington Fire Dept. requested clarification on being compliant or not before new radio regulations are final.



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19	Adjournment		Motion to adjourn at 2:38 pm made by Dr. Price, seconded by David Webb. Motion carried.
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