



## Minutes

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 31, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Small Conference

### Members

<b>P</b>	<b>Joe Bradshaw-Chair</b>	<b>P</b>	<b>Tracey Franklin</b>	<b>P</b>	<b>David Webb</b>		
<b>P</b>	<b>Carlos Coyle</b>	<b>P</b>	<b>Joe Prewitt-Vice Chair</b>				
<b>P</b>	<b>Jim Duke</b>	<b>P</b>	<b>Michael Sutt</b>				<b>7 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw, called meeting to order at 1:31 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with seven (7) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>• November 15, 2018</li> </ul>	Motion to approve November 15, 2018 meeting minutes as presented made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Motion to approve financial report as presented made by Jim Duke, seconded by David Webb. Motion carried.

### Update Old Business

5	Subcommittee Updates	Updates on held meetings – 1) DPMCI met on December 4, 2018. No action.	Mike Sutt gave an update on DPMCI. No action at this time.
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### New Business

6	Specialty Team Staffing	Pediatric Neonatal Specialty Transport Regulatory Change request.	<p>Large group discussion on topic from committee members and public (representatives from Pediatric Hospitals).</p> <p>Motion to adopt the standards presented in 6.1 Ground Vehicle Staff Proposal document with the addition of a grandfather clause that states staff already hired have a two-year period to obtain critical care certification from the date an emergency regulation is instated made by Jim Duke, seconded by David Webb. Carlos Coyle opposed. Large discussion.</p>
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			<p><b>Jim Duke made the motion to amend original motion to state: Executive committee will hold a working session, members to be appointed by Board Chairperson Phil Dietz, ASAP to bring proposed draft regulations to the next Executive Committee meeting, with intensions of sending draft regulations to Board for approval of filing an emergency regulations for 202 KAR 7:560, seconded by Joe Prewitt. Motion carried.</b></p>
7	Executive Director - Updates	Informational Topics	<p>Mike Poynter gave an update on the following:</p> <ul style="list-style-type: none"> <li>- LINKS conference postponed until after legislation session. Rescheduled for May 22, 2019.</li> <li>- EMS Day on the Hill in Washington D.C. scheduled for April 8-9, 2019.</li> <li>- EMS Agenda 2050 official document published today.</li> <li>- Ronnie Day retired as of January 31, 2019. Hope to have replacement by May 1, 2019.</li> </ul> <p>No action at this time.</p>
8	Open Discussion		<p>Joe Prewitt addressed committee members about the inspection manual and multiple questions regarding this. Asked that the KBEMS staff look at the manual to ensure the items the inspectors are looking at are what is stated and required by regulation.</p>
9	Information/Announcements		<p>Joe Bradshaw asked Joe Prewitt to give the Board the EC report, as he will be out of town during the next Board meeting.</p>
10	Adjournment	March 07, 2019	<p>Motion to adjourn at 2:51 PM EST made by Joe Prewitt, seconded by David Webb. Motion carried.</p>