



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 13, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members					
P	Shelby Bryant	P	Jim H. Lee	P	Michael Reynolds: Ex-Officio
P	Phil Dietz: Chair	A	Kevin Neal	P	Chad Scott: Ex-Officio
A	Jessica A. Fette	P	Ashley Powell: Vice Chair	P	Robbie Smither: Ex-Officio
P	Tracey Franklin	P	Timothy Price, MD	P	David Webb
A	William Haugh	A	Allison C. Rains, MD		
					14 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 Chair- Mr. Dietz, called meeting to order at 1:30 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"> December 12, 2019 		Motion to approve December 12 meeting minutes with spelling corrections made by Ashley Powell, seconded by Tim Price. Motion carried	
5	Financial Report	Financial Report Review		Motion to approve financial report made by Robbie Smither, seconded by Michael Reynolds. Motion carried.	
6	Medical Oversight Committee	Committee met on January 15, 2020. Multiple projects progressing. National Scope of Practice Update will be finalized and presented at the next Board meeting.		Dr. Lubbers	
7	Data Collection Committee	Committee met on January 22, 2020. Multiple projects progressing. No action requested.		Mr. Baker/Mr. Chandler	
8	Education Committee	Committee met on January 14, 2020. Multiple projects progressing. No action requested.		Mrs. Berry/Mr. Andrew	



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 13, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

9	Emergency Medical Services for Children (EMSC)	Committee meets on February 19, 2020. Multiple projects progressing. No action requested.	Ms. Scaggs
10	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 2/05/2020.</p> <ul style="list-style-type: none"> • Dr. Anita Rogers, Mediport LLC (8002) • Dr. Ronald Crafton, Bullitt Co. EMS TEI (TEI-224) • Dr. Tiffany Riesen, Just for Kids Transport (3014) • Dr. Tadd Roberts, Fern Creek Fire & EMS (none) • Dr. Ronal Crafton, Henry Co. EMS (1642) • Dr. Ryan Smith, Baptist Health Louisville EMS (1111) • Dr. Eric Guerrant, Boyle co. EMS and TEI (1540) • Dr. Walter Lubbers, UC Health Air Care and Mobile Care (3018) • Dr. Jeremy Brywczynski, Vanderbilt LifeFlight (Pending) • Dr. Andrew Pierce, Owensboro Health Muhlenberg Community Hospital (1420) • Dr. Adam Dunstone, Mercy Ambulance of Evansville dba AMR (3005) • Dr. Joshua Watts, Letcher Volunteer Fire and Rescue (1503) • Dr. David Bullock, Rockcastle Regional Hospital and Respiratory Care Center (3020) • Dr. Tadd Roberts, Highview Fire Protection District (1694) <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 02/05/2020:</p>	<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 with the exception of Dr. Crafton due to conflict made by Robbie Smither, seconded by James Lee. Motion carried.</p>



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 13, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

10 cont.		<ul style="list-style-type: none"> Pleasure Ridge Park Fire Protection District (1109) Louisville Jefferson Co. Metro Gov. (1650) Rockcastle Regional Hospital & Respiratory Care Center (3020) Fort Wright Fire Dept. Amb. Service (1477) Anderson Co. EMS (1253) Walton Fire Prot. Dist. Amb. Service (1123) Somerset Pulaski Co. EMS (1324) Whitley Co. EMS (1619) Todd Co. Amb. Ser. (1325) Logan Co. EMS (1680) Logan Co. EMS (1681) Ohio Co. EMS (1050) Baptist Healthcare System dba Baptist Health Louisville EMS (Pending) Highview Fire Protection District (1694) Net Care Ambulance Service (1639) Net Care Ambulance Service (1675) Net Care Ambulance Service (1690) Jessamine Co. Ambulance Service (1449) Louisville Gas and Electric T. C. Emergency Response (4018) Patriot EMS (1653) Medical Transportation Service (1622) Medical Transportation Service (2022) Safety TEC Inc. (8001) Boyle Co. EMS (1540) 	
11	Executive Committee	<p>Committee met on January 30, 2020.</p> <p>1) Education Regulations: 202 KAR 7.201, 7.301, 7.330, 7.401, 7.601</p>	<p>Mr. Powell</p> <p>1) Motion: Approved filing of the Education Regulations 202 KAR 7.201, 7.301, 7.330, 7.401, 7.601 as approved by the Executive Committee on 01.30.2020 made by Ashley Powell,</p>



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 13, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

			seconded by Tracey Franklin. Motion carried.
12	Personnel Committee	State Medical Advisor Search	Mr. Dietz gave an update on the Personnel Committee's decision to make Dr. Walt Lubbers the new state Medical Advisor.
13	Executive Director Updates	<ul style="list-style-type: none"> • Informational Topics: 	Executive Director, Mr. Poynter gave an update of the following items: -CARES position was opened for interviews, did not find anyone so the position has been reopened for second round of interviews. -Data Research specialist is now Monica Robertson whom the CARES position will work with. -EMS forums/townhalls will begin in April -Splitting bank accounts update.
14	Information/Announcements	Next meeting of the Board: April 23, 2020	
15	Public Comment		
16	Adjournment		Motion to adjourn at 2:26 PM EST made by Michael Reynolds seconded by Ashley Powell. Motion carried.