Minutes from the Meeting of the
Kentucky Board of Emergency Medical Services
December 8, 2005
Capitol Annex, Room 111
1:00 P.M.

Judge Rothenburger called the meeting to order at 1:00 p.m.

Judge Rothenburger asked the recording secretary, Darby McDonald to call roll.

Paula Coyle Present
Dr. Mary Fallat Present
Rudy Garrett Absent
Lamont Graves Absent
Michael Gribbin Present
Mary Guidugli Present
Sherman Hockenbury Present

Dr. Gary Howerton Absent
Dr. Robert Knight Present
Michael Mayo Present
Bill Martin Present
Billy Miller Absent
Michael Poynter Present
Judge Rothenburger Present
Lance Vincent Present

Judge Rothenburger called for determination of quorum. The quorum was met with 11 members present.

Brian Bishop introduced the newly appointed Board members Mr. Michael Mayo representing Hospital Administrators and Dr. Glen Franklin. Representing Trauma Surgeons.

Bill Martin made a motion to approve the minutes from the October 20, 2005 Board meeting. Seconded by Michael Gribbin, motion passed unanimously.

Financial Report:

Judge Rothenburger called on Mr. Davis for the financial report.

Mr. Davis reported on the Financial Analysis as of November 30, 2005, as well as the percentage of allotments in the general fund, agency and federal funds spent as of November 30, 2005.

Dr. Fallat made a motion to accept the financial report as presented by Ashley Davis.
Seconded by Michael Gribbin motion passed unanimously.

**Old Business:**

**Legislative Packet:**

Bill Martin made a motion to adopt the suggested Medical Director (attached) language of the 2006 Legislative packet, seconded by Michael Gribbin, motion failed 8-3, with Dr. Fallat, Mary Guidugli, and Judge Rothenburger voting no.

Michael Gribbin made a motion to direct Brian Bishop to file the original 2006 Legislative packet through the proper procedures of the Legislative Research Commission. Seconded by Bill Martin, motion passed with a vote 10-1, Sherman Hockenbury voting no.

Bill Martin made an amended motion to include the Board Chair, Judge Rob Rothenburger, Vice Chair, Michael Gribbin and Mike Poynter along with Sherman Hockenbury and Bill Martin to serve on a Legislative Task Force for Brian Bishop to confer with during session on issues that need immediate action. Seconded by Lance Vincent, motion passed unanimously.

**Provider Regulation:**

Bill Martin made a motion to recommend that the Board adopt the suggested language to page 28, line (i) of the provider regulation to read: Intraosseous needles in adult and pediatric sizes if allowed by provider's protocol. Seconded by Michael Mayo, motion passed unanimously.

Bill Martin made a motion to recommend that the Board adopt the suggested language to page 16, line 24 (d) of the provider regulation to read: Each vehicle shall have a minimum of one mobile device with the ability to communicate on 155.160 with an open PL. Seconded by Lance Vincent, motion passed unanimously.

Lance Vincent made a motion to direct Brian Bishop to file the Provider Regulation
through the proper procedures of the Legislative Research Commission. Seconded by Michael Mayo, motion passed unanimously.

Committee Reports:

Executive Committee:

Michael Gribbin made a motion for Board approval of the recommendation from the Executive Committee for an extension of eight (8) months to Ms. Dawn Alley’s exemption request to complete the boards and skills test. Seconded by Bill Martin, motion passed unanimously.

Michael Gribbin made a motion for Board approval of the recommendation from the Executive Committee for an exemption request from Wolfe County to operate ALS part time for a six (6) month period requiring monthly progress reports to be submitted to Letch Day of the central office showing the progress and for the Executive committee after a six (6) month period review the progress reports with the intent of the service to run full time 24/7. Seconded by Sherman Hockenbury, motion passed unanimously.

Michael Gribbin made a motion for Board approval of the recommendation from the Executive Committee for an exemption request from Mr. Chris Gilley in reference to the driver licensure requirement 202 KAR 7:401 for initial paramedic licensure subject to reasonable accommodation in compliance with the standards of the Americans with Disability Act, (ADA) based upon Mr. Gilley’s sight impairment restricted not to operate a vehicle in the performance of his duties as a paramedic. Seconded by Michael Mayo, motion passed unanimously.

Michael Gribbin made a motion in reference to an advisory opinion request of the “Do Not Resuscitate (DNR), form to recommend that the Board ask that Kyle Thompson draft an advisory opinion in reference to the Do Not Resuscitate (DNR) Form that states a copy of the EMS “Do Not Resuscitate (DNR) Form or identification bracelet identifying a patient’s desire not to be resuscitated. Seconded by Dr. Fallat, motion passed unanimously.
Michael Gribbin stated that the Executive Committee asked that the Chair of the Board appoint an Education Task Force to convene no later than January 15, 2006.

**New Business:**

Michael Gribbin made a motion to accept the language below as KBEMS mission statement. Seconded by Michael Mayo, motion passed unanimously.

To continuously improve our comprehensive statewide EMS system in order to ensure excellence of out of hospital emergency medical care to all persons within the Commonwealth of Kentucky.

**Executive Director’s Report:**

Judge Rothenburger called on Brian Bishop to present the Executive Director’s report. Mr. Bishop’s report is attached and incorporated by reference.

**State Medical Advisor Report:**

Judge Rothenburger called on Dr. O’Brien, for the State Medical Advisor report.

**Protocols:**

Michael Gribbin made a motion to accept the recommendations presented by Dr. O’Brien for Board approval of the following protocols. Seconded by Lance Vincent, motion passed unanimously.

- Clay County EMS
- Bell County EMS
- Yellow Ambulance of Christian County
- Mayfield-Graves County Ambulance Service
- Elliott County Ambulance Service
- Air-Evac Lifeteam
Michael Gribbin made a motion to approve the recommendations presented by Dr. O’Brien for Board approval of the following Medical Directors. Seconded by Dr. Knight, motion passed unanimously.

Ambulance Inc. of Laurel County/Dr. Emmanuel C. Yumang
Clinton County EMS/ Dr. Daniel R. Lance and Dr. Jeffrey S. Jones as Co-Medical Directors
Lyon County EMS/ Dr. Deborah Wilder
Yellow Ambulance of Christian County/Dr. Robert Green

Staff Reports:

Certification and Licensing:

Judge Rothenburger called on Jon Muncy to present the certification and licensing report. Mr. Muncy’s report is attached and incorporated by reference.

Field Staff:

Judge Rothenburger called on Letch Day to present the field staff report. Mr. Day had nothing to report at the meeting.

Disciplinary Issues:

Judge Rothenburger called on Kyle Thompson to present the disciplinary report. Mr. Thompson’s report is attached and incorporated by reference.
Michael Gribbin made a motion to expunge Trish Devine’s discipline record. Second by Lance Vincent, motion passed unanimously.

**Information/Announcements:**

Meeting adjourned at 3:00 p.m.