Minutes from the Meeting of the
Kentucky Board of Emergency Medical Services
Medical Oversight Committee
March 24, 2009
Versailles - KCTCS Facility (Primary Location)

Additional Site:
Louisville - Ambulatory Building Surgery Dept., Polk Room - 550 S. Jackson Street

Chair of the Committee, Dr. Franklin called the March 24, 2010 meeting to order at 2:00 p.m.

Chair of the Committee ask the recording secretary, Darby McDonald to call roll.

Jerry Domidion Present Duane Lee Present
Steve English Present - via video Jarrett Millsaps Absent
Dr. Glen Franklin Present - via video Ira Dyer Present
Dr. Sandra Herr Absent Dr. Neal Richmond Present - via video

Dr. Franklin called for determination of quorum. Quorum was met with 6 members present.

Minutes:
Duane Lee made a motion to approve the September 9, 2009 committee minutes as submitted. Seconded by Steve English, motion passed unanimously.

Old Business:
Steve English made a motion recommending board approval for Dr. M. Todd Marion to continue to serve as medical director for Barren - Metcalfe County Ambulance Service this due to Dr. Marion completing and submitting the required credentials (ACLS, ATLS, and PALS) as requested. Seconded by Jerry Domidion, motion passed unanimously.

New Business:
A lengthy discussion was held pertaining to the Emergency Care and Safety Institute Professional Rescuer eACLS Course that was previously submitted to the Education Subcommittee who reviewed and made recommendation for approval.

The committee members felt for future consistency and in order to expedite requests from other entities requiring board approval, an in-house policy should be created requiring that the individual or a representative be present during the meeting or available by phone, to present their product, course, etc.
**State Medical Advisor Report:**

Dr. Franklin called for the State Medical Advisor report. Dr. Price reported that he had reviewed approximately 20 protocols, several services now using the state’s protocol, with one medical director requesting approval.

**Trauma Protocol:**
Discussion was help pertaining to the Trauma Triage Protocol that had been previously submitted.

Ira Dyer made a motion recommending board approval to adopt for placement in the KBEMS approved protocols the Trauma Triage Protocol as presented. Seconded by Duane Lee, motion passed unanimously

**Open Discussion:**

Pam Duncan, Legal Counsel for KBEMS informed members of the committee that she has been working with Mr. Hammonds and staff on several items that have been set aside due to the absents of legal representation. Ms. Duncan mentioned one item of urgency that has also been discussed in the Executive Committee is the continued request for waivers. Ms. Duncan stated that she would be drafting a policy to present at the next executive meeting for review and possible recommendation to the board.

Ms. Duncan stated that her initial research indicated that the educational waiver requirements were narrow and allowed only those individuals with active duty military service a one year waiver after leaving active duty.

Members of the committee held a discussion pertaining to member appointments of the standing committees. It was suggested that when committee appointments are made that the chair of the board consider appointing a physician to set on the executive committee in order to have medical direction for those items that may be assigned to the committee for review.

**Interim Executive Director Report:**

Dr. Franklin called for the Director’s report. Mr. Hammonds informed members of the committee that he has been, and will continue to review staff’s job responsibilities. He is also working with legal counsel on a number of issues, one being to have legal counsel review the actual charge of the committees, and subcommittee’s, then report back during the May meeting.

Mr. Hammonds also informed the committee that he has been working with staff and KCTCS toward hiring qualified individuals to fill the two vacant positions in KBEMS.

Meeting adjourned at 3:30 p.m.