



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services: Special Called Board of Directors		
DATE	October 9th, 2023	TIME	1:30 PM (Eastern Time)
LOCATION	Virtual	ROOM	Zoom

Members

P	John Holder-Chair	P	JoEllen Reed @ 1334		Donovan Blackburn		
P	Keith Smith-Vice Chair	P	Harry Clark		Brandon Edmiston		
P	Dr. Ronald Crafton		Tim Webster	P	Adam Mather		
	Dr. Gena Cooper	P	Ben Neal				
P	David Webb @1334	P	Chris Lokits				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order at 1331 EST.
2	Roll Call	Roll call and ensure quorum	Quorum was established with nine (9) present with audio and visual capabilities.
3	Public Comment		Ryan Hunter, Jeremy Urekew, and Seth Hawkins spoke in favor of the APP regulation including wilderness.
4	Board of Directors, Committee, and Subcommittee Schedule		Motion to approve the schedule by Harry Clark and seconded by Dr. Ronald Crafton. Motion carries.
5	Wilderness Paramedic/APP Regulation		<p>Some Board Members met with some Wilderness Taskforce members on Friday to discuss concerns that were brought up during the last Board Meeting. Some Scope of Practice items were removed. Further Scope of Practice items can be amended at a later date in time. Medical Director requirements will be addressed in the Medical Director regulation that is being looked at by Medical Oversight.</p> <p>The Scope of Practice Document needs to be changed prior to filing due to some missing items for MIH-CP.</p>

			<p>Motion to approve moving forward with both MIH-CP and Wilderness APP regulation as written with the caveat that the MIH-CP SOP to be changed to reflect the current version and that Wilderness Paramedicine SOP would be altered to indicate the accurate SOP for that specialty with an agency amendment by Adam Mather. Seconded by David Webb. Discussion: Clarification that we're approving the regulation and scope of practice as is with the intentions of changing the SOP with an agency amendment. Roll call vote. See results below. Motion carries.</p> <table> <tr> <td>John Holder--</td><td>No</td><td>Tim Webster--</td><td>Absent</td></tr> <tr> <td>David Webb--</td><td>Yes</td><td>Ben Neal--</td><td>No</td></tr> <tr> <td>Dr. Crafton--</td><td>Yes</td><td>Chris Lokits--</td><td>Yes</td></tr> <tr> <td>Dr. Cooper--</td><td>Absent</td><td>Donovan Blackburn--</td><td>Absent</td></tr> <tr> <td>Keith Smith--</td><td>Yes</td><td>Brandon Edmiston--</td><td>Absent</td></tr> <tr> <td>JoEllen Reed--</td><td>Yes</td><td>Adam Mather--</td><td>Yes</td></tr> <tr> <td>Harry Clark--</td><td>Yes</td><td></td><td></td></tr> </table>	John Holder--	No	Tim Webster--	Absent	David Webb--	Yes	Ben Neal--	No	Dr. Crafton--	Yes	Chris Lokits--	Yes	Dr. Cooper--	Absent	Donovan Blackburn--	Absent	Keith Smith--	Yes	Brandon Edmiston--	Absent	JoEllen Reed--	Yes	Adam Mather--	Yes	Harry Clark--	Yes		
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6	King Airway Discussion/Substitution		<p>The makers of the King Airway were given a notice from the FDA regarding some of the King Airways, specifically the LTSD and model sizes 0, 1, and 2.5, stating that they haven't been cleared the regulatory steps for approval. Boundtree's recommendation is if you have them, don't use them and they've been taken down from purchase. If an agency is using it, the recommendation is to not use or quarantine those specific models. If you have the King in your protocols and don't want to use them anymore, the easiest thing to do is to immediately adopt another state approved airway. Dr. Lubbers is requesting from the Board to allow that any service</p>																												

			<p>using the King Airway and wants to switch to an approved airway protocol to replace it, they may do so and it be active as soon as it's submitted to KEMSIS instead of waiting for approval at the next Board Meeting. It would be formally ratified later but this is being requested due to the time sensitive and important nature. Motion to approve by JoEllen Reed and seconded by Harry Clark. Discussion: Do we know how many agencies this effects? We don't have any way of knowing. They'd still submit the letter like normal. We would notify service directors by email via KEMSIS, letting them know what to look for and how to adopt a new protocol. A clinical bulletin as well. Roll call vote. Motion carries.</p> <table> <tr> <td>John Holder--</td><td>Yes</td><td>Tim Webster--</td><td>Absent</td></tr> <tr> <td>David Webb--</td><td>Yes</td><td>Ben Neal--</td><td>Yes</td></tr> <tr> <td>Dr. Crafton--</td><td>Yes</td><td>Chris Lokits--</td><td>Yes</td></tr> <tr> <td>Dr. Cooper--</td><td>Absent</td><td>Donovan Blackburn--</td><td>Absent</td></tr> <tr> <td>Keith Smith--</td><td>Yes</td><td>Brandon Edmiston--</td><td>Absent</td></tr> <tr> <td>JoEllen Reed--</td><td>Yes</td><td>Adam Mather--</td><td>Yes</td></tr> <tr> <td>Harry Clark--</td><td>Yes</td><td></td><td></td></tr> </table>	John Holder--	Yes	Tim Webster--	Absent	David Webb--	Yes	Ben Neal--	Yes	Dr. Crafton--	Yes	Chris Lokits--	Yes	Dr. Cooper--	Absent	Donovan Blackburn--	Absent	Keith Smith--	Yes	Brandon Edmiston--	Absent	JoEllen Reed--	Yes	Adam Mather--	Yes	Harry Clark--	Yes		
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7	Board Retreat		<p>Our bylaws state that the Board is responsible for conducting an annual retreat. We haven't been successful finding a venue up to this point and we'd like to engage discussion on interest. It's recommended that it would need to be noticed as an in person only meeting due to a possibility of a quorum. Due to this being in bylaws, no motion is needed. The Board requests Eddie move forward with the retreat.</p>																												

8	Adjournment		Motion to adjourn by Chris Lokits and seconded by Adam Mather. Motion carries. Meeting adjourned at 1508 EST.
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