



Agenda

Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors		
DATE	December 7th, 2023	TIME	1:30 PM (Eastern Time)
LOCATION	Hybrid	ROOM	547 CE/Zoom

Members

	John Holder-Chair		Harry Clark		Donovan Blackburn		
	David Webb		Tim Webster		Brandon Edmiston		
	Ronald Crafton		Ben Neal				
	Keith Smith-Vice Chair		Chris Lokits				
	JoEllen Reed		David Lovely				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Board Chair – Mr. Holder
2	Roll Call	Roll call and ensure quorum	Mrs. Younger
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) October 9 th , 2023-Special Called 2) November 1 st , 2023-Board Retreat	Board Chair
5	Financial Report	Financial Report Review	Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on November 8th, 2023. Multiple projects ongoing. • IFT Resource Form	Mr. Lokits
7	Data Collection Committee	Committee last met on November 15th, 2023. Data Committee report.	Mr. Rogers/Mr. Taylor
8	Education Committee	Committee met on November 7th, 2023. Multiple projects ongoing.	Mr. Andrew
9	Emergency Medical Services for Children (EMSC)	Committee met on October 18 th , 2023. Multiple projects ongoing.	Ms. Scaggs

<p>10</p>	<p>State Medical Advisor Updates</p>	<p>1) The following EMS agencies have requested Medical Director Changes and have been approved by the State Medical Director and the Director of Field Operations as of 12/6/2023:</p> <ul style="list-style-type: none"> • Deaconess EMS, LLC #1646-Dr. Matthew Gilbert • First Care Ohio, LLC #1684-Dr. Jill Eippert • Flaherty VFD TEI #262-Dr. Aaron Kuzel • FlightbridgeED TEI #374-Dr. Michael Lauria • Franklin-Simpson Co. Ambulance Service #1336-Dr. Clifford Freeman • Greenup County Ambulance Authority #1709R-Dr. John Mayo • Hancock Co. Emergency Ambulance Service #1041-Dr. Matthew Nelson • Marion County EMS TEI #200-Dr. Eric Guerrant • Mercer County EMS #1708-Dr. Jeremiah Phelps • Nelson County EMS #1363-Dr. Clifford Freeman • Spencer Co. Ambulance Service #1353-Dr. Aaron Kuzel • Washington Co. Ambulance Service #1365-Dr. Clifford Freeman <p>2) 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 12/6/2023:</p> <ul style="list-style-type: none"> • Adair County Ambulance Service #1466 • Allen County Ambulance Service #1414 • American Medical Response - Northern Kentucky #1527 • Anderson County EMS #1253 • Barren-Metcalf EMS #1281 • Bath County EMS #1553 • Butler County Ambulance Service #1278 • Campbellsville-Taylor County EMS #1468 • Carlisle County Ambulance Service #1005 • Carroll County Emergency Medical Services #1132 • Casey County Ambulance Service #1327 • Century Aluminum Ambulance Service #4002 • Deaconess EMS, LLC #1646 • Dow Corning Corporation #4013 • Edmonson Co. Ambulance Service #1519 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director submissions as approved by the State Medical Advisor.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p>
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- Elliott County Ambulance Service #1178
- Estill County EMS #1388
- Fern Creek Fire & EMS #1695
- Fleming County EMS #1147
- Fort Thomas Fire Department Ambulance Service #1126
- Gallatin County EMS #1133
- Grayson County EMS #1081
- Green County Ambulance Service #1467
- Greenup County Ambulance Authority #1709R
- Hancock County Emergency Ambulance Service #1041
- Hardin County EMS #1082, 2017
- Hart County Ambulance Service #1423
- Hebron Fire Protection District Ambulance Service #1476
- Hopkinsville/Christian County Emergency Ambulance #1019
- Independence Fire District Ambulance Service #1475
- Jackson County Ambulance Service #1407
- Knott county Ambulance Service DBA Perry County Ambulance #1376
- Larue County EMS #1361
- Lifeguard Emergency Medical Services #1188, 1303, 1429, 1611, 3010
- Louisville Gas & Electric T.C. Emergency Response #4018
- Marshall Co. Ambulance Service #1300
- Maysville-Mason County Ambulance Service #1506
- McCreary Co. Ambulance Service #1312
- Meade County EMS #1091
- Med-Trans dba Highlands Emergency Air Rescue and Transport (H.E.A.R.T.) #7017
- Mercy Regional EMS #1011, 3017, 6003
- Morehead-Rowan Co. EMS #1169
- Nelson County EMS #1363
- Neon Volunteer Fire Department #1655
- Owen County EMS #1141
- Paris-Bourbon County EMS #1417
- Perry County Ambulance Authority, Inc. #1416
- Pikeville Medical Center Transport #1704
- Pleasure Ridge Park Fire District TEI #338
- Rockcastle Co. Ambulance Service #1298
- Southern Campbell Fire District Ambulance Service #1387
- Spencer County Ambulance Service #1353

		<ul style="list-style-type: none"> • St. Matthews Fire Protection District #1685 • Stanford EMS and Rescue dba Lincoln County EMS, Inc. #1267 • Trimble County EMS • Verona Fire/EMS Fire Protection District #1442 • Washington County Ambulance Service #1365 • Wayne County EMS #1648 • Woodford County Ambulance Service #1275 	
11	Executive Committee	<p>Committee last met on November 16th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Community Notification of Staffing 	Mr. Smith
12	EMS TAC		Mr. Smith
13	Workforce Development		Board Chair
14	Evaluations for Executive Director, Medical Director, and Legal Counsel		Board Chair
15	Executive Director Updates		Executive Director – Mr. Slone
16	Information/Announcements	Next meeting date: February 8 th , 2024	Board Chair
17	Adjournment		Board Chair