



## Agenda

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|---------------------|--|-------------|------------------------|
| <b>MEETING TYPE</b> | Kentucky Board of Emergency Medical Services: Board of Directors |             |                        |
| <b>DATE</b>         | April 13th, 2023   | <b>TIME</b> | 1:30 PM (Eastern Time) |
| <b>LOCATION</b>     | Board Members In-Person preferred; Zoom option available         | <b>ROOM</b> | COT Conf. Room 547CE   |

### Members

|  |                   |  |                     |  |                   |  |                     |
|--|-------------------|--|---------------------|--|-------------------|--|---------------------|
|  | John Holder-Chair |  | JoEllen Reed        |  | Donovan Blackburn |  |                     |
|  | David Webb        |  | Harry Clark         |  | Brandon Edmiston  |  |                     |
|  | Ronald Crafton    |  | Tim Webster         |  | Adam Mather       |  |                     |
|  | Gena Cooper       |  | Ben Neal-Vice Chair |  |                   |  |                     |
|  | Keith Smith       |  | Chris Lokits        |  |                   |  | 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   | Ms. Younger                            |
| 3 | Public Comment              |   |  |
| 4 | Approval of Minutes         | Review for Approval:<br>1) February 9 <sup>th</sup> , 2023  | Board Chair-Mr. Holder                 |
| 5 | Financial Report            | Financial Report Review   | Interim Executive Director – Mr. Slone |
| 6 | Medical Oversight Committee | Committee met on March 8 <sup>th</sup> , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> <li>• MCI Kits</li> <li>• 202 KAR 7:550</li> <li>• Trauma Field Triage Guidelines Endorsement</li> <li>• Community Paramedicine Scope of Practice</li> </ul> | Mr. Lokits                             |
| 7 | Data Collection Committee   | Committee last met on March 15 <sup>th</sup> , 2023. Data Committee report. <ul style="list-style-type: none"> <li>• 202 KAR 7:540 Data Collection, Management, and Compliance enforcement update</li> </ul>  | Mr. Rodgers                            |

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| 8  | Education Committee                            | <p>Committee met on March 7<sup>th</sup>, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> <li>• FoamFRAT</li> <li>• Consider Army National Guard as a CE Entity</li> <li>• Air Evac. EMS, Inc. Neonatal Resuscitation Program (NRP) course equivalent update</li> </ul>   | Mrs. Berry / Mr. Andrew  |
| 9  | Emergency Medical Services for Children (EMSC) | <p>Committee met on December 21<sup>st</sup>, 2022. Multiple projects ongoing.</p>  | Ms. Scaggs   |
| 10 | State Medical Advisor Updates                  | <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 4/10/2023:</p> <ul style="list-style-type: none"> <li>• Alpha Event Medicine (8006)-Dr. Walt Lubbers</li> <li>• Hopkinsville/Christian County Emergency Ambulance (1019)-Dr. Harshul Patel</li> <li>• Morgan Co. Ambulance Service TEI-234-Dr. Bruce Kostelnik</li> <li>• Winchester Fire &amp; EMS TEI-126- Dr. Bruce Kostelnik</li> <li>• Shelby County EMS (1118)- Dr. Kenneth Gardner</li> <li>• NCM Motorsports Park EMS (8007)-Dr. Robert Wasson</li> <li>• Petersburg VFD Life Squad (1581)-Dr. Brian Miller</li> </ul> <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 4/10/2023:</p> <ul style="list-style-type: none"> <li>• Air Evac Lifeteam-7012</li> <li>• Alpha Event Medicine-8001</li> <li>• Bath County Ambulance Service-1553</li> <li>• Cumberland County EMS-1242</li> <li>• Jessamine County Ambulance Service-1449</li> <li>• Morgan County Ambulance Service-1167</li> <li>• Spencer County Ambulance Service-1353</li> <li>• Stanford EMS and Rescue dba Lincoln County EMS, INC.-1267</li> </ul> <p>3) State Protocol Updates</p> <ul style="list-style-type: none"> <li>• Determination of Death</li> </ul> | <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> |
| 11 | Executive Committee                            | <p>Committee last met on March 16<sup>th</sup>, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> <li>• Fee Change</li> <li>• 202 KAR 7:510</li> </ul>  | Mr. Neal   |

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|-----------|--|---|---|
| <b>12</b> | 202 KAR 7:555 (e)                                    | Agencies ceasing 24/7 service                                   | Mr. Holder/Mr. Wood   |
| <b>13</b> | Kentucky State Reformatory<br>EMS Waiver Requests    |   | Interim Executive Director – Mr. Slone                                    |
| <b>14</b> | Special Committee                                    | Status Update   | Mr. Holder  |
| <b>15</b> | Review of Job Descriptions<br>and Postings           | Updated discussion regarding the position descriptions/postings | Board Chair / Interim Deputy Director – Mr. Lowe                          |
| <b>16</b> | Creation of a position that<br>facilitates education |   | Interim Executive Director – Mr. Slone                                    |
| <b>17</b> | Interim Executive Director<br>Updates                |   | Interim Executive Director – Mr. Slone/Interim Deputy Director – Mr. Lowe |
| <b>18</b> | Information/Announcements                            | Next meeting date: June 8 <sup>th</sup> , 2023                  | Board Chair   |
| <b>19</b> | Adjournment  |   | Board Chair   |