



Minutes

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

Members

P	John Holder-Chair		JoEllen Reed	P	Donovan Blackburn		
P	David Webb	P	Harry Clark	P	Brandon Edmiston		
P	Ronald Crafton	P	Tim Webster	P	Adam Mather		
P	Gena Cooper	P	Ben Neal-Vice Chair				
P	Keith Smith	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 12 present with audio and visual capabilities.
3	Public Comment		<p>Vice Chair Ben Neal would like to recognize the list of First Responders involved in the Old National Bank shooting in Louisville on 4/10/2023. Thank you for your service to your community. Motion to recognize them formally with certificates at a later date by Ben Neal and seconded by David Webb. Motion carries.</p> <ul style="list-style-type: none"> • Officer Nick Wilt • Colonel Jesse Yarbrough • Lt. Colonel Terence Delaney • Lt. Colonel Justin Dragoo • Lt. Colonel Mark Fuqua • Major Michael Wimberg • Major Patrick Dalrymple • Major Kyle Pachetti* • Major David Borders • Major Chris Wetter • Major Chris Lokits • Major Erin Spyrka

			<ul style="list-style-type: none">• Capt. Gregory Weathers• Capt. Corey Biddle• Capt. Timothy Slider• Capt. Michael Tappel• Capt. Roy VanDyke• Sgt. Romaine Knight• Sgt. Adriane Ramos• Sgt. Romiro Rodriguez• Sgt. Jordan Richardson• Sgt. Chad Schelling• Sgt. John Locke• Sgt. Carmen Tomazin• Paramedic Vicki Harris• Paramedic Clay Calvert• Paramedic Josh Woolson• Firefighter Isaiah Brown• Firefighter Wesley Clark• Firefighter Christopher Leonard• Firefighter Samuel Osborne• Firefighter Michael Ford III• Firefighter Chad Esser• Firefighter David Howard• EMT Brandon Richardson• EMT Xavier Gatton• EMT Andrew Powell• EMT Max Schmidt• EMT Aaron Aldridge <p>Daryll Flatt-Adair County has had a truck ordered for 2 years but missed the grant deadline to spend the money due to the delay in delivery of the truck. We ask that you allow us to keep the money and pay for the truck. Board Chairmen-We've been discussing this, but we don't have an answer for you right now. We have to look into how the grant works and if we can do that, but we will definitely get back to you.</p> <p>Gary Hall-Vocal opposition of 202 KAR 7:510 and asking that the Board vote it down or</p>
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			<p>send it back for discussion. Board of Nursing opinion #32-RNs can't RSI unless there's a physician or CRNA on board.</p> <p>Jeff Dobson, Judge Executive in Knott County-Lifeguard submitted a letter to Knott County saying that they will no longer be providing services in 90 days. They have agreed to sign CON to the county if we pay for the transfer cost. There's a contract stating such. They are willing to transfer it early if we found someone to come in and cover the county. We have also applied for a new CON.</p> <p>Floyd Miracle-Echoing opposition of 202 KAR 7:510 and Gary's opinion. We've heard from many Air Medical providers that the best model is paramedic-RN. It seems like there's no guarantee that this wouldn't be the death of paramedics in air services. The process that was laid before it was presented at the Executive Committee meeting that there was no avenue for nurses to obtain the requisite knowledge and experience needed for dual RN position. I request that you oppose it.</p> <p>Ryan Stull-202 KAR 7:510 opposal as well. Advisory opinion statement from Board of Nursing: They state that the practice of nursing in emergency services takes a special skill and knowledge applicable to the emergency care environment as required by additional education. While this may be an idea that we can move forward with, I think it needs more consideration into it. There's a gap analysis going on in the Education Committee right now for ground services for RN-Paramedic Scope of Practice. We should put more consideration into what that additional education, experience, and preparation should be as the regulatory</p>
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			board of EMS in the prehospital environment as well.
4	Approval of Minutes	Review for Approval: 1) February 9 th , 2023	Correction-8's should be A's on item 16. Motion to approve the minutes with the change mentioned by Chris Lokits and seconded by Ben Neal. Motion carries.
5	Financial Report	Financial Report Review	We're still waiting on the audit from KCTCS. Motion to approve the Financial Report by Keith Smith and seconded by Chris Lokits. Motion carries.
6	Medical Oversight Committee	<p>Committee met on March 8th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • MCI Kits • 202 KAR 7:550 • Trauma Field Triage Guidelines Endorsement • Community Paramedicine Scope of Practice 	<p>202 KAR 7:550 will not be presented today due to additional requests brought to my attention so we will present in June with a clean document.</p> <p>The trauma document was endorsed by the committee and is included in the new protocols, I'm asking the Board to endorse the document as best practice for triage of trauma patients. Dr. Lubbers: This replaces the old flowchart nationally. Motion to endorse the document by Chris Lokits and seconded by Dr. Ron Crafton. Motion carries.</p> <p>The MIH-CP Scope of Practice has been taken from texts and literature out of other MIH programs. It has been sent from MIH-CP and approved through medical oversight. Motion to formally adopt this scope of practice for Community Paramedicine by Chris Lokits and seconded by David Webb. Motion carries.</p>
7	Data Collection Committee	<p>Committee last met on March 15th, 2023. Data Committee report.</p> <ul style="list-style-type: none"> • 202 KAR 7:540 Data Collection, Management, and Compliance enforcement update 	We were introduced to Doug Taylor. We're focusing on 202 KAR 7:540, specifically Section 4, 5, and 6. Validation scores are going to be a big project to fix. We've also been monitoring the CARES project and NEMSIS 3.5 timeline. We'll be able to expand on the timeline by the next meeting. Doug Taylor-We're hoping to roll out 3.5 by

			the 3 rd quarter and have everyone submitting by the end of the 4 th quarter.
8	Education Committee	<p>Committee met on March 7th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • FoamFRAT • Consider Army National Guard as a CE Entity • Air Evac. EMS, Inc. Neonatal Resuscitation Program (NRP) course equivalent update 	<p>We approved FOAMFrat for Critical Care Paramedicine Continuing Education. Motion to add this to the approved list on the website by Chris Lokits and seconded by Adam Mather. Motion carries.</p> <p>We would like to add the National Guard as a CE Entity. Motion to accept all Kentucky National Guard entities and add them to the approved list by Chris Lokits and seconded by Dr. Ron Crafton. Motion carries.</p> <p>We have approved this for them to update their program with the appropriate equivalent through the American Academy of Pediatrics. There was concern raised on whether this was looked over by a pediatrician. The document and program will be pushed to EMSC to review the program and document.</p>
9	Emergency Medical Services for Children (EMSC)	Committee met on February 15 th , 2023. Multiple projects ongoing.	<p>Our budget year changes over March 31st/April 1st. We anticipate filing an extension on a grant for a significant amount of money due to losing access to that funding for 6 months due to the transition from KCTCS to State Government. We anticipate no problem getting that.</p>

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"> • Alpha Event Medicine (8006)-Dr. Walt Lubbers • Hopkinsville/Christian County Emergency Ambulance (1019)-Dr. Harshul Patel • Morgan Co. Ambulance Service TEI-234-Dr. Bruce Kostelnik • Winchester Fire & EMS TEI-126- Dr. Bruce Kostelnik • Shelby County EMS (1118)- Dr. Kenneth Gardner • NCM Motorsports Park EMS (8007)-Dr. Robert Wasson • Petersburg VFD Life Squad (1581)-Dr. Brian Miller <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"> • Air Evac Lifeteam-7012 • Alpha Event Medicine-8001 • Bath County Ambulance Service-1553 • Cumberland County EMS-1242 • Jessamine County Ambulance Service-1449 • Morgan County Ambulance Service-1167 • Spencer County Ambulance Service-1353 • Stanford EMS and Rescue dba Lincoln County EMS, INC.-1267 <p>3) State Protocol Updates</p> <ul style="list-style-type: none"> • Determination of Death 	<p>1) Motion to ratify Medical Director submissions as approved by the State Medical Advisor with the additions of changes to Air Methods and Garrard County EMS as well by David Webb and seconded by Ben Neal.</p> <p>2) Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor with the additions of changes to NCM Motorsports Park EMS, Ambulance Inc. of Laurel County, and Middlesboro Fire and EMS by Harry Clark and seconded by Tim Webster. David Webb abstained due to his service being voted on. Motion carries.</p> <p>3) Motion to accept the protocols with the changes to Determination of Death noted by Dr. Walt Lubbers by David Webb and seconded by Keith Smith. Dr. Lubbers is recommending services to have 6 months to change over. Roll call vote. Motion carries.</p> <table border="0"> <tr> <td>John Holder</td><td>Yes</td><td>JoEllen Reed</td><td></td></tr> <tr> <td>David Webb</td><td>Yes</td><td>Harry Clark</td><td>Yes</td></tr> <tr> <td>Dr. Ron Crafton</td><td>Yes</td><td>Tim Webster</td><td>Yes</td></tr> <tr> <td>Dr. Gena Cooper</td><td></td><td>Donovan Blackburn</td><td></td></tr> <tr> <td></td><td></td><td>Yes</td><td></td></tr> <tr> <td>Keith Smith</td><td>Yes</td><td>Brandon Edmiston</td><td></td></tr> <tr> <td></td><td></td><td>Yes</td><td></td></tr> <tr> <td>Ben Neal</td><td>Abstain</td><td>Adam Mather</td><td>Yes</td></tr> <tr> <td>Chris Lokits</td><td>Yes</td><td></td><td></td></tr> </table>	John Holder	Yes	JoEllen Reed		David Webb	Yes	Harry Clark	Yes	Dr. Ron Crafton	Yes	Tim Webster	Yes	Dr. Gena Cooper		Donovan Blackburn				Yes		Keith Smith	Yes	Brandon Edmiston				Yes		Ben Neal	Abstain	Adam Mather	Yes	Chris Lokits	Yes		
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11	Executive Committee	<p>Committee last met on March 16th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Fee Change • 202 KAR 7:510 	<p>The fee schedule has been approved by a previous Board and the Committee didn't feel like they could speak over that. We can either send it back to Executive/Financial Workgroup or approve it moving forward. Motion to send it back to Executive</p>																																				

			<p>Committee by Chris Lokits and seconded by David Webb. Motion carries.</p> <p>A Workgroup was made to discuss this KAR made up of a representative of every flight service, members from Executive Committee, and members from Medical Oversight. We're doing RN/RN for IFT flights already, we're just looking for when we can't fill aircraft with RN/Paramedic for scene flights last minute (i.e. paramedic calls in sick and a paramedic can't fill in). Our staffing model would stay the same any other time. Kentucky is the only place we can't do this. CFRN is required by KAAMS now. Motion to submit 202 KAR 7:510 to approve and file it as a regulation amendment to 202 KAR 7:10 by Ben Neal and seconded by David Webb. Motion carries.</p>
12	202 KAR 7:555 (e)	Agencies ceasing 24/7 service	<p>This item has come to our attention due to a situation that has arose. If an entity were to leave that county, what would happen to the CON? Motion to adopt the emergency regulation with the amendment above by and second by Chris Lokits. Motion carries.</p> <p>Motion to approve the ordinary regulation change which is identical to the emergency regulation by and seconded by Keith Smith. Motion carries.</p>
13	Kentucky State Reformatory EMS Waiver Requests		<p>They submit these waivers every year due to the nature of their EMS service. Motion to approve the waivers as stated by Keith Smith and seconded by David Webb. If a pediatric guest gets hurt or needs an ambulance, Oldham County transports them. Motion carries.</p>
14	Special Committee	Status Update	<p>The statute on this Committee has now expired.</p>

15	Review of Job Descriptions and Postings	Updated discussion regarding the position descriptions/postings	<p>We have hired a new Procedures Development Specialist and she starts Monday. We have offered the Resource Management Specialist position to someone and if she accepts, she'll start May 1st. If she accepts, we'll be fully staffed.</p> <p>Fully staff at KCTCS was 18 people but fully staffed at State is lower than that due to attrition and combining positions.</p>
16	Creation of a position that facilitates education		<p>The idea of this position came out of HB 777 and HB 200. This position would be a facilitator of education in a sense. We don't really have a framework for this position yet but wanted to start bringing it to your attention. Essentially this position would help administer funds to assist in starting programs and getting through the accreditation process.</p>
17	Interim Executive Director Updates		<p>Look for correspondences for grants in the next few weeks.</p> <p>If you're a Board Member and have an email, you must log in on occasion and retrieve your emails. If it sits dormant for 45 days, they lock you out and eventually delete it.</p> <p>We've started to improve our staffing like mentioned earlier.</p> <p>KIPRC Letters of Support for grant funding- Motion to allow signatures on the letters by Harry Clark and seconded by Adam Mather. Motion carries.</p>
18	Information/Announcements	Next meeting date: June 8 th , 2023	G3s are due by May 31 st
19	Adjournment		<p>Motion to adjourn by Tim Webster and seconded by Ben Neal. Motion carries. Meeting adjourned at 1712.</p>