



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	May 18 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members

P	Ben Neal-Chair	P	Joe Prewitt-Vice Chair	Rob Rothenburger	P	Ex-Officio – Phil Dietz
	Brandon Edmiston	P	Keith Smith		P	Ex-Officio – Steve Eubank
P	David Webb	P	Pennie Crady	7 Total: 4=Quorum	P	Ex-Officio – Eddie Slone

#	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	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Quorum was established with five (5) present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> March 16th, 2023 	Motion to approve the meeting minutes by Joe Prewitt and seconded by Pennie Crady. Motion carries.
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> Members: David Webb, Joe Prewitt, and Rob Rothenburger 	Motion to approve the report by Keith Smith and seconded by David Webb. Motion carries. The Financial Workgroup will take on the Fee Schedule that has been pushed from the Board.
5	Public Comment		

Old Business

6	TAC Committee Update	Medicaid Pre-Authorization	TAC committee met several times; spoken to insurance providers. Biggest problem is the preauthorization form. We have suggested to use the PCS form instead. Two insurance companies have agreed to accept this form instead. The committee would like all insurances to accept this form. Mac Committee meeting next Thursday, the Executive Committee would like to make the recommendation that all insurance providers accept the PCS form instead for non-emergency EMS transports. Motion to send this matter to the full board for the full board's consideration to adopt the Medicare PCS form as the official pre-authorization document for all insurance pre-authorization
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			requests statewide by Keith Smith. Seconded by Joe Prewitt. Motion carries.
7	Legislative Update	<p>Discuss introduced legislation</p> <ul style="list-style-type: none"> • SB 53 – EMD/PSAP Oversight • HB 127 – Paramedic Education • HB 14 – EMS License Plate • HB 43 – EMS Compact • HCR 85 <p>Legislative Workgroup</p>	<p>HB 14-Legislators don't feel that there is a need for legislation on this since people can get a plate with a certain number of signatures.</p> <p>HB 43-Not moving due to questions involving EMS Compact and change of leadership.</p> <p>There has been discussion for KBEMS to have a group of members be more present at legislative sessions. We need to make sure as a Board, that we can do this. Chair Ben Neal will work with the legal team on the best course of action.</p>
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Third party vendors aren't being held accountable on following the schematron so agencies might not even know that they're not submitting some elements. There is even disparities between agencies under the same vendor.
9	202 KAR 7:555	<p>Ground Agencies Workgroup Members:</p> <ul style="list-style-type: none"> • Keith Smith, Ben Neal, and Joe Prewitt 	There were some proposed revisions. Most of it was the clean up some terms, brands, the quantities, and update some equipment requirements. We paused on this due to EMSC Committee reviewing the pediatric requirements.
10	KBEMS Update		We've added Doug, Krissy, and Samantha to our staff, and it's made our processes go a lot faster. We'll begin working on budgets soon and we're getting our foundation back under us.
New Business/Updates			
11	Fee Schedule		This was discussed during the Financial Report section.
12	Revision of Block Grant		The Committee should look at revising the Block Grant. There's a draft revision created already if the Committee is interested in looking at it. The Financial Workgroup would like to look at the draft revision and bring it to the next Executive Committee meeting.



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13	National EMS Line of Duty Death Document Adoption		
14	Information/Announcements	Next meeting date: July 20 th , 2023	Chair Ben Neal-We (Chairman John Holder, Executive Director Eddie Slone, and Vice Chair Ben Neal) met with the President of NREMT and presented some data and expressed some concerns. We showed how the partnerships they have have created some hardships in KY. He seemed shocked but open minded. They are discussing options to be more accommodating. Motion to pass on to the Board a request of an official letter to NREMT requesting a minimum of a 5-year moratorium on the accreditation process to address our paramedic shortage in KY. Seconded by Keith Smith. Discussion: This might trigger some things related to TEIs in regulation. We might need to get Legal involved to make sure we're not violating regulations. Motion carries.
15	Adjournment		Motion to adjourn by Keith Smith and seconded by Pennie Crady. Motion carries. Meeting adjourned at 1502.