



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors		
DATE	June 8th, 2023	TIME	1:30 PM (Eastern Time)
LOCATION	Board Members In-Person preferred; Zoom option available	ROOM	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. Scaggs
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) April 13 th , 2023	Board Chair-Mr. Holder
5	Financial Report	Financial Report Review	Interim Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on June 5 th , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> 202 KAR 7:550 Pilot Programs-JCEMS 	Mr. Lokits
7	Data Collection Committee	Committee last met on May 17 th , 2023. Data Committee report.	Mr. Rodgers
8	Education Committee	Committee met on May 9 th , 2023. Multiple projects ongoing.	Mrs. Berry / Mr. Andrew
9	Emergency Medical Services for Children (EMSC)	Committee met on April 19 th , 2022. Multiple projects ongoing.	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 5/31/2023:</p> <ul style="list-style-type: none"> • Harrison County Hospital TEI #355-Dr. Paul Fleming • Belleview-Mcville Fire Protection District #1480-Dr. Paul Spellman <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 6/5/2023:</p> <ul style="list-style-type: none"> • Alpha Event Medicine #8006, 8001, 8002 • Ballard County Ambulance Service #1501 • Baptist Health Corbin EMS #1701 • Baptist Health Lexington Ambulance Service #2025 • BGCAPP EMS #4023 • Burlington Fire Protection District #1490 • Caldwell County EMS #1355 • Central Campbell Co. Fire District #1560 • Covington Fire Department #1304 • Crescent Springs VFD #1434 • Crittenden County EMS #1023 • Deaconess EMS, LLC #1043, 1342 • Edgewood Fire and EMS #1500 • Florence Fire and EMS #1381 • Fort Wright Fire Dept. Ambulance Service #1477 • Hebron Fire Protection District #1476 • Jeffersontown Fire and EMS #1688 • Mayfield-Graves County Ambulance Service #1009 • Mount Washington Fire and EMS #1697 • Newport Fire Department #1309 • Owensboro Fire Department #6005 • Owensboro/Daviess County EMS #1037 • Pendleton County Ambulance Taxing District #1599 • Perry County Ambulance Authority, Inc. #1416 • Point Pleasant Fire Protection District #1478 • Rockcastle Regional Hospital & Respiratory Care Center, Inc. #3020 • Southgate-Wilder EMS #1539 • The Medical Center EMS #1077 • Trigg County Hospital Ambulance Service #1366 	<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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11	Executive Committee	<p>Committee last met on May 18th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • NREMT Moratorium Letter Request • Standardized PCS Form 	Mr. Neal
12	KAPA Conference	<ul style="list-style-type: none"> • Meeting Date • Sponsorship 	Board Chair
13	Review of Job Descriptions and Postings	Updated discussion regarding the position descriptions/postings	Board Chair / Interim Deputy Director – Mr. Lowe
14	Interim Executive Director Updates		Interim Executive Director – Mr. Slone/Interim Deputy Director – Mr. Lowe
15	Information/Announcements	Next meeting date: August 10 th , 2023	Board Chair
16	Adjournment		Board Chair