



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors		
DATE	August 10th, 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	KBEMS Staff
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) June 8th, 2023	Board Chair-Mr. Holder
5	Financial Report	Financial Report Review	Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on July 12 th , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> • MIH-CP Regulation • CSC Flowchart • Georgetown-Scott County Pilot Program 	Mr. Lokits
7	Data Collection Committee	Committee last met on July 19 th , 2023. Data Committee report.	Mr. Rogers/Mr. Taylor
8	Education Committee	Committee met on July 11 th , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> • KYSTATs Reporting 	Mrs. Berry/Mr. Andrew

9	Emergency Medical Services for Children (EMSC)	Committee met on June 21 st , 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 8/3/2023:</p> <ul style="list-style-type: none"> • Air Methods-Kentucky #7001-Dr. Hawnwan Moy • AmeriPro EMS of Kentucky LLC #1705, 1706, 1707-Dr. Timothy Anderson • Belview-McVille Fire Protection District #1480-Dr. Paul Spellman • CHI Saint Joseph Health TEI #376-Dr. William Krost • Marion County EMS #1470-Dr. Eric Guerrant • Mercy Amb. Of Evansville DBA AMR #3005-Dr. Matthew Gilbert • Owensboro Community & Technical College TEI #063-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 8/8/2023:</p> <ul style="list-style-type: none"> • Ambulance Inc. of Laurel County #1377 • American Medical Response-Louisville #1107 • AmeriPro EMS of Kentucky LLC #1705, 1706, 1707 • Ark Encounter Dept. of Public Safety #8004 • Breathitt-Wolfe EMS, Inc. DBA Cross Medical Response #1700, 1672, 1682 • Caldwell County EMS #1355 • Campbell County Fire Protection District #1 #1481 • Carter County Emergency Ambulance Service District # 1174 • City of Paintsville Fire-Rescue-EMS #1192 • Clay County Emergency Ambulance Service #1359 • Clinton County EMS #1631 • Cumberland County EMS #1242 • Daviess County Fire & Rescue #6002 • Elsmere Fire Protection District #1433 • Erlanger Fire & EMS #1512 • Fire Department of Bellevue-Dayton #1127 • Jessamine County Ambulance Service #1449 • Knott County Ambulance Service DBA Perry County Ambulance #1376 	<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>

		<ul style="list-style-type: none"> • Lifeguard EMS #1188, 1303, 1611, 3010 • Livingston County Ambulance Service #1422 • Logan County EMS #1680, 1681 • Madison County EMS #1268 • Marion County EMS #1470 • Meade County EMS #1091 • Med-Trans DBA Highlands Emergency Air Rescue and Transport (H.E.A.R.T.) #7017 • Menifee County Ambulance Service #1623 • Morgan County Emergency Ambulance Service #1167 • Murray-Calloway County Hospital Ambulance Service #1004 • Nicholas County Ambulance Service #1271 • Northern Pendleton Fire District #1587 • Owensboro Health Muhlenberg Community Hospital #1420 • Powell County Ambulance Service #1273 • Russell County Ambulance Service #1484 • Todd County Ambulance Service #1325 • Trimble County EMS #1418 • Union Fire Protection District #1489 • University of Kentucky Hospital/Emergency Transport #1687 • Whitley County EMS #1619 	
11	Executive Committee	<p>Committee last met on July 20th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Fee Schedule • Supporting Heroes 	Mr. Neal
12	Line of Duty Death Committee		Board Chair-Mr. Holder
13	Grant Funds	Total award amount \$918,063.36.	Executive Director – Mr. Slone
14	Open Records Policy and Regulation		John Wood
15	Review of Job Descriptions and Postings	Updated discussion regarding the position descriptions/postings	Board Chair / Interim Deputy Director – Mr. Lowe

16	Interim Executive Director Updates		Executive Director – Mr. Slone/Interim Deputy Director – Mr. Lowe
17	Information/Announcements	Next meeting date: September 15 th , 2023-In person <u>only</u> at KAPA Conference	Board Chair
18	Adjournment		Board Chair