



Minutes

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

P	John Holder-Chair	P	JoEllen Reed-@1340	P	Donovan Blackburn		
P	David Webb	P	Harry Clark	P	Brandon Edmiston		
P	Ronald Crafton	P	Tim Webster	P	Adam Mather-@1337		
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 was called to order at 1330 EST.
2	Roll Call	Roll call and ensure quorum	Quorum was established with thirteen (13) with audio and visual capabilities.
3	Public Comment		Chairman Holder-We've been advised that we will need to go into Executive Session so to be mindful of everyone's time, we will be moving items 12 & 15 to the end of the meeting due to the discussion they involve. Gary Hall-New proposed fee schedule comments. Recertification fees should be the same across the board due to it takes the staff no more effort for every licensure level. Request to consider voting it down or sending it back for reconsideration.
4	Approval of Minutes	Review for Approval: 1) June 8th, 2023	Discussion: There might have been a motion to take DAI/RSI discussion back to Medical Oversight. Motion to approve the minutes with that change by Ben Neal and seconded by Dr. Ron Crafton. Motion carries.
5	Financial Report	Financial Report Review	Financial report was given by Director Slone. Motion to approve the Financial Report by Keith Smith and seconded by Chris Lokits.

			Motion carries.														
6	Medical Oversight Committee	<p>Committee met on July 12th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none">• MIH-CP Regulation• CSC Flowchart• Georgetown-Scott County Pilot Program	<p><u>MIH-CP Regulation</u></p> <p>This regulation is establishing the requirements for the provider. Motion to adopt the regulation as presented presumptive of a fee being established for the MIH-CP Provider and to also direct the MIH-CP Subcommittee to draft regulations for the Board’s consideration concerning MIH-CP Programs moving forward by Chris Lokits. Seconded by Keith Smith. Discussion: This does require the testing, there’s no grandfathering clause. Roll Call vote. Motion passes. See results below.</p> <table><tr><td>John Holder-Yes</td><td>Tim Webster-Yes</td></tr><tr><td>David Webb-Yes</td><td>Ben Neal-Yes</td></tr><tr><td>Dr. Crafton-Yes</td><td>Chris Lokits-Yes</td></tr><tr><td>Dr. Cooper-Yes</td><td>Donovan Blackburn-Yes</td></tr><tr><td>Keith Smith-Yes</td><td>Brandon Edmiston-Yes</td></tr><tr><td>JoEllen Reed</td><td>Adam Mather-Yes</td></tr><tr><td>Harry Clark-Yes</td><td></td></tr></table> <p><u>CSC Flowchart</u></p> <p>Motion to adopt updated Stroke Triage Algorithm by Chris Lokits and seconded by Ben Neal. Discussion: Can we get it dated so we know when it was last updated? Motion revision: Motion to adopt the updated Stroke Triage Algorithm and date it 8/10/2023 by Chris Lokits and seconded by Ben Neal. Motion carries.</p> <p><u>Georgetown-Scott County Pilot Program</u></p> <p>GSCEMS has submitted an MIH-CP Pilot Program request. Their two main focuses are following heart problem patients and the drug epidemic. Motion to approve the</p>	John Holder-Yes	Tim Webster-Yes	David Webb-Yes	Ben Neal-Yes	Dr. Crafton-Yes	Chris Lokits-Yes	Dr. Cooper-Yes	Donovan Blackburn-Yes	Keith Smith-Yes	Brandon Edmiston-Yes	JoEllen Reed	Adam Mather-Yes	Harry Clark-Yes	
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Harry Clark-Yes																	

			Georgetown-Scott County Program by Chris Lokits and seconded by Dr. Gena Cooper. Motion carries.
7	Data Collection Committee	Committee last met on July 19 th , 2023. Data Committee report.	We discussed 202 KAR 7:540 exponentially.
8	Education Committee	Committee met on July 11 th , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> KYSTATs Reporting 	Send back to Education Committee to gather more information.
9	Emergency Medical Services for Children (EMSC)	Committee met on June 21 st , 2022. Multiple projects ongoing.	We finally have an estimated delivery date for decals of mid-August so we should get those out to services by the end of the month.
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 Bellevue-McVie 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 	<p>1) Motion to ratify Medical Director submissions as approved by the State Medical Advisor by Keith Smith and seconded by Adam Mather. Motion carries.</p> <p>2) Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor by David Webb and seconded by Harry Clark. Motion carries.</p>

		<ul style="list-style-type: none"> • 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 • 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 	<p><u>Fee Schedule</u></p> <p>Summary of fee changes/updates given on behalf of the Workgroup. Motion to present this to the Board and accept as the Fee Schedule with the amendments for 202 KAR 030 and the change of by Ben Neal. Seconded by David Webb. Discussion: AEMT</p>

			<p>and Paramedic renewal prices are a typo and need to be flipped. Other discussion was maintained on specific prices in related to regulation and subspecialties. Motion is withdrawn by Ben Neal.</p> <p>Motion to send the fee schedule back to the Executive Committee taking into account all the recent changes and additions of levels of paramedicine to effectively come up with a fee schedule that's encompassing of all recent changes by Keith Smith and seconded by Ben Neal. Motion carries.</p> <p><u>Supporting Heroes</u> The Executive Committees recommends to the Board that we, the Office and the Board, recognize Supporting Heroes as our proxy in the event of a Line of Duty Death (LODD) should it be brought to the Board of EMS to help families and survivors navigate the process. Motion to recommend Supporting Heroes as the proxy by Ben Neal and seconded by Tim Webster. Motion carries.</p>
12	Line of Duty Death Committee		Moved to after Executive Session. See below.
13	Grant Funds	Total award amount \$918,063.36.	Motion to release the grant funds for disbursement by David Webb and seconded by Keith Smith. Motion carries.
14	Open Records Policy and Regulation		Motion to adopt the documents as rules and regulations for open records request and designate Eddie Slone as records custodian by Adam Mather and seconded by Keith Smith. Motion carries.
15	Review of Job Descriptions and Postings	Updated discussion regarding the position descriptions/postings	Moved to after Executive Session. See below.
16	Interim Executive Director Updates		Between now and the next Board meeting, the grants should come out. They will go to your Treasurers Office or Judges Office so if

			<p>you don't receive it, contact them first before us. Our payment portal is processed by hand. We're working with ImageTrend to make this a little more seamless. They started working on Aug. 8th for a payment portal and this should be done prior to renewals starting. Provider renewals will open on October 1st.</p>
17	Information/Announcements	Next meeting date: September 15 th , 2023-In person <u>only</u> at KAPA Conference	<p>We have a statutory requirement to review the Executive Director and Medical Director positions and we'll be putting together a group to do that. There's a public hearing on the 27th at the LRC where KBEMS will provide a report.</p> <p>Sam Lowe would like to thank the Board for allowing him to serve as the Interim Deputy Director the last year.</p> <p>Due to personal nature and details of the topics pushed to the end of the agenda, we would like to discuss those in Executive Session. Motion to take a 5-minute recess and then go into Executive Session by Ben Neal.</p> <p>Motion to come out of Closed Session by Chris Lokits and seconded by Ben Neal.</p>
12b	Line of Duty Death Committee		<p>Motion to give the Line of Duty Death funds to Michael Arrasmith for his service by Adam Mather. Seconded by Chris Lokits. Motion carries.</p>
15b	Review of Job Descriptions and Postings		<p>Motion to we extend an offer for the Deputy Director position to Wayne Briscoe by Chris Lokits and seconded by Keith Smith. Motion carries.</p>
18	Adjournment		<p>Motion to adjourn by David Webb and seconded by Adam Mather. Motion carries. Meeting adjourned at 1619 EST.</p>