



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services: Special Called Board of Directors		
<b>DATE</b>	September 15th, 2023	<b>TIME</b>	10:30 AM (Eastern Time)
<b>LOCATION</b>	In Person Only	<b>ROOM</b>	Central Bank Center Hall 1-2

### 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	Chair and Vice Chair Elections		Board Chair – Mr. Holder
4	Public Comment		
5	Approval of Minutes	Review for Approval: 1) August 10th, 2023	Board Chair
6	Financial Report	Financial Report Review	Executive Director – Mr. Slone
7	Medical Oversight Committee	Committee met on September 6th, 2023. Multiple projects ongoing. <ul style="list-style-type: none"> <li>IFT Resource Recommendation</li> <li>Reapproval of Advanced Practice Regulation <ul style="list-style-type: none"> <li>Wilderness Specialty Changes</li> <li>Scope of Practice Document</li> </ul> </li> </ul>	Mr. Lokits/Medical Oversight Rep.

8	Data Collection Committee	Committee last met on September 12th, 2023. Data Committee report.	Mr. Rogers/Mr. Taylor
9	Education Committee	Committee met on September 5th, 2023. Multiple projects ongoing.	Education Committee Representative
10	Emergency Medical Services for Children (EMSC)	Committee met on August 16th, 2022. Multiple projects ongoing. <ul style="list-style-type: none"> <li>List of awarded agencies</li> </ul>	Ms. Scaggs
11	State Medical Advisor Updates	<ol style="list-style-type: none"> <li>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 9/13/2023: <ul style="list-style-type: none"> <li>Raintree Health dba Mercer County EMS #1708-Dr. Eric Guerrant</li> </ul> </li> <li>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 9/13/2023: <ul style="list-style-type: none"> <li>Alexandria Fire Department #1558</li> <li>Bellevue-McVillie Fire Protection District #1480</li> <li>Boyd County Emergency Ambulance Service #1386</li> <li>Bullitt County EMS #1613</li> <li>Citizens of Lee County Ambulance Service #1202</li> <li>Clinton-Hickman Co. Ambulance Service, Inc. #1010</li> <li>Com Care, Inc #1683</li> <li>Crittenden County EMS #1023</li> <li>Harrison County EMS #1263</li> <li>Jessamine County Ambulance Service #1449</li> <li>Kings Daughters Medical Transport #1673</li> <li>Lyon County Ambulance Service #1368</li> <li>Med Trans of Somerset DBA Somerset Pulaski Co. Fire/EMS #1523</li> <li>Medical Center Ambulance Service, Inc. #1413</li> <li>Norton Adult Transport #1702</li> <li>Ohio County EMS #1050</li> <li>Okolona Fire Protection District #1696</li> <li>Pendleton County Ambulance Taxing District #1599</li> <li>Raintree Health DBA Mercer County EMS #1708</li> </ul> </li> </ol>	<p>State Medical Advisor – Dr. Lubbers</p> <ol style="list-style-type: none"> <li>Motion: Ratify Medical Director submissions as approved by the State Medical Advisor.</li> <li>Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</li> </ol>
12	Executive Committee	Committee last met on August 24 <sup>th</sup> , 2023. Multiple projects ongoing. <ul style="list-style-type: none"> <li>Fee Regulation</li> </ul>	Mr. Neal

<b>13</b>	EMS TAC		Mr. Smith
<b>14</b>	PPC Letter		Executive Director – Mr. Slone
<b>15</b>	Financial Director Position		Executive Director – Mr. Slone
<b>16</b>	Executive Director Updates		Executive Director – Mr. Slone
<b>17</b>	Information/Announcements	Next meeting date: To be determined following a new yearly schedule	Board Chair
<b>18</b>	Adjournment		Board Chair