



Minutes

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

Members

P	John Holder-Chair	P	JoEllen Reed		Donovan Blackburn		
P	David Webb	P	Harry Clark		Brandon Edmiston		
P	Ronald Crafton	P	Tim Webster	P	Adam Mather		
P	Gena Cooper	P	Ben Neal-Vice Chair to Item 3				
P	Keith Smith-Vice Chair		Chris Lokits				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order at 1030 EST.
2	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) present.
3	Chair and Vice Chair Elections		Nominations for Chair and Vice Chair were taken. Nomination for John Holder as Chair by David Webb. All in favor. Nomination for Keith Smith as Vice Chair by Adam Mather. All in favor.
4	Public Comment		
5	Approval of Minutes	Review for Approval: 1) August 10th, 2023	Motion to approve meeting minutes by Tim Webster and seconded by JoEllen Reed. Motion carries.
6	Financial Report	Financial Report Review	We've asked for more appropriations the next year due to the transition. Motion to approve the Financial Report by Harry Clark and seconded by Dr. Ron Crafton. Motion carries.

7	Medical Oversight Committee	<p>Committee met on September 6th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • IFT Resource Recommendation • Reapproval of Advanced Practice Regulation <ul style="list-style-type: none"> ○ Wilderness Specialty Changes ○ Scope of Practice Document 	<p><u>IFT Resource Recommendation</u></p> <p>This document is just a recommendation for IFTs for right now and not a requirement. Dr. Lubbers is addressing some clerical errors on the document which is not shown in the document presented to the Board but given in summary.</p> <p><u>Advanced Practice Regulation</u></p> <p>David Fifer gave a review of the Wilderness Paramedic certification. Concerns were brought up and discussed. This subject is tabled until next meeting. Request for Medical Oversight to create workgroups for all APP to be discussed for regulations, etc. Motion to defer voting on the regulation until next meeting and in the meantime, members will get together to address concerns by Adam Mather. Seconded by Tim Webster. Motion carries.</p>
8	Data Collection Committee	Committee last met on September 12th, 2023. Data Committee report.	Report given by Mr. Taylor. Still working on 202 KAR 7:540 and the NEMSIS 3.5 timeline.
9	Education Committee	Committee met on September 5th, 2023. Multiple projects ongoing.	A workgroup for KYSTATS was created to address questions from the Board. They're currently working on the questions.
10	Emergency Medical Services for Children (EMSC)	<p>Committee met on August 16th, 2022. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • List of awarded agencies 	25% of our population are children and they have unique needs. They make up less than 10% of our run volumes. They bring a certain weight to our providers mentally. Next year there will be an official benchmark assessment for pediatric readiness. List of recognized agencies and hospitals given to Board Members (36 agencies, 11 hospitals).
11	State Medical Advisor Updates	<ol style="list-style-type: none"> 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 9/13/2023: <ul style="list-style-type: none"> • Raintree Health dba Mercer County EMS #1708-Dr. Eric Guerrant 2) The following EMS agencies have requested protocol 	<p>Dr. Lubbers is still happy to come out and do informational presentations for agencies or groups of agencies if anyone is interested.</p> <ol style="list-style-type: none"> 1) Motion to ratify Medical Director submissions as approved by the State

		<p>revisions and/or adoption of the state protocols and have been preliminarily approved by the State Medical Advisor as of 9/13/2023:</p> <ul style="list-style-type: none"> • Alexandria Fire Department #1558 • Belleview-McVille Fire Protection District #1480 • Boyd County Emergency Ambulance Service #1386 • Bullitt County EMS #1613 • Citizens of Lee County Ambulance Service #1202 • Clinton-Hickman Co. Ambulance Service, Inc. #1010 • Com Care, Inc #1683 • Crittenden County EMS #1023 • Harrison County EMS #1263 • Jessamine County Ambulance Service #1449 • Kings Daughters Medical Transport #1673 • Lyon County Ambulance Service #1368 • Med Trans of Somerset DBA Somerset Pulaski Co. Fire/EMS #1523 • Medical Center Ambulance Service, Inc. #1413 • Norton Adult Transport #1702 • Ohio County EMS #1050 • Okolona Fire Protection District #1696 • Pendleton County Ambulance Taxing District #1599 • Raintree Health DBA Mercer County EMS #1708 	<p>Medical Advisor by David Webb and seconded by Tim Webster. Motion carries.</p> <p>2) Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor without license #1523 by JoEllen Reed and seconded by Harry Clark. Amended to included license #1523. Motion carries.</p>
12	Executive Committee	<p>Committee last met on August 24th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Fee Regulation 	<p>Fee changes presented. There's a critical violation list and it's incorporated by reference. One thing that needs to be added is the pediatric restraint device. Making transfer of license and initial license fee uniform with the rest. Motion to accept the regulation as written with the change of added pediatric transport device to the critical violation device, and changes fees for non-transport providers initial and transfer of license fee to \$3000 by Keith Smith and seconded by Adam Mather. Motion carries.</p>
13	EMS TAC		<p>EMS TAC has been able to work with Medicaid MCOs and they have agreed to do away with the documents they had started requiring. Now they're just requiring the PCS but instead of asking for a Medicare number, they'll ask for a Medicaid number.</p>

			DOMS is changing the regulation now so we can get this out to the community. It's still an issue until this gets passed.
14	PPC Letter		HR and Financials are contracted through PPC. They've asked that we hire someone for that position. Mr. Slone is asking that the Board draft a letter for them to reconsider and continue that contract. They do the financial stuff for \$30,000 right now. Motion to let Mr. Slone move forward with the process by Keith Smith and seconded by Tim Webster.
15	Financial Director Position		
16	Executive Director Updates		<p>This year with the state, the grants were done differently. Next year, we're going to make sure it's not left up to the agency to put the vendor number on there. Those grants have gone out otherwise with minimal hiccups.</p> <p>We'll open renewal applications by Oct. 1. We hope to have a new payment portal will be in place by then.</p> <p>The grant applications will open up soon as well.</p>
17	Information/Announcements	Next meeting date: To be determined following a new yearly schedule	<p>It's time for requisition of our positions. This will be done through the personnel workgroup. This will be done the same way as last year with the addition of a survey to the board members.</p> <p>Welcome to Wayne Briscoe as the new Deputy Director.</p>
18	Adjournment		Motion to adjourn by David Webb and seconded by Adam Mather. Motion carries. Meeting adjourned at 1159 EST.