



Minutes			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors		
<b>DATE</b>	February 8, 2024	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Hybrid	<b>ROOM</b>	Zoom / MUB Room 547 CE

Members						
	John Holder - Chair		Harry Clark		Brandon Edmiston	
	Keith Smith - Vice Chair		Tim Webster			
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		David Lovely @1335			<b>13 Total: 7= Quorum</b>
#	Item	Discussion / Issue			Action / Responsible Party	
1	Call to Order	Officially call meeting to order			Meeting called to order by Board Chair Mr. Holder at 1330 EST.	
2	Roll Call	Roll call and ensure quorum			Quorum was established with eleven (11) present with audio and video capabilities.	
3	Public Comment				Ryan Stull – HB 416 to bring to your attention and its summary. Asking for the Board’s report.	
4	Approval of Minutes	Review for Approval: 1) December 7 <sup>th</sup> , 2023			Motion to approve the minutes by Tim Webster and seconded by Ron Crafton. Motion carries.	
5	Financial Report	Financial Report Review			Summary of financial report given by Director Slone. Motion to approve Financial Report by David Webb and seconded by Harry Clark. Motion carries.	
6	Medical Oversight Committee	Committee met on January 10th, 2024. Multiple projects ongoing.			No action to take at this time. David Webb – Have you looked at putting together the workgroups for the other APPs? Chris Lokits – Yes, we’ve gathered names, but they haven’t formally met. There’s still time to join.	
7	Data Collection Committee	Committee last met on January 17th, 2024. Data Committee report.			3.5 is moving along.	

8	Education Committee	<p>Committee met on January 9th, 2024. Multiple projects ongoing.</p> <ul style="list-style-type: none"> <li>• KYSTATS Recommendation</li> </ul>	<p>We would like to request that the Board tack the language in regulation that TEIs are required to submit graduate data to KYSTATS and modify 601 to strike out those 6 or 7 data points. Send back to Education Committee to look at the whole regulation. The Board cannot vote on this until the regulation is formatted correctly. The Board would also like the Education Committee to look at the advanced requirements coming down the line.</p>
9	Emergency Medical Services for Children (EMSC)	<p>Committee met on December 20<sup>th</sup>, 2023. Multiple projects ongoing.</p>	<p>You have an infographic showing data related to pediatric weight. We plan to continue to release data like this. We have the annual EMSC survey coming around in May combined with the prehospital readiness program. Our EMS and ED Committees are continuing to look at the data. Any agency getting ready to make purchasing decision for pediatric transport devices per the new regulation should call us and talk through the process or devices before purchasing. Any pediatric questions, please reach out. The application window for our programs is open now until March reporting on 2023 criteria. Doug and Morgan have created validation rules for weight-based recording for v3.5 software when it gets pushed to help with some of the pediatric data recording.</p>
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 Executive Director as of 2/5/2024:</p> <ul style="list-style-type: none"> <li>• Baptist Health Hardin EMS #1710-Dr. Tyler Corey</li> <li>• Garrard County EMS TEI 058-Dr. Jason Bowman</li> <li>• Maysville Community &amp; Technical College TEI 012-Dr. Christina Marie</li> <li>• Morehead-Rowan Co. EMS #1169-Dr. Adam Scrogam</li> <li>• UK Healthcare TEI 310-Dr. Blake Davidson</li> </ul>	<p>See paper agenda. Comment on RSI training programs with mannequin-Put on there because nothing requires a specific live patient requirement, this is existing program and has been approved before. There's no revision for this meeting like planned but the goal is to have it for viewing by March with comments until the next Board meeting.</p>

		<ul style="list-style-type: none"> <li>• UK Healthcare/Emergency Transport #1687, 3004-Dr. Blake Davidson</li> <li>• Whitesville Fire Department TEI 387-Dr. Bethany Burkhart-Edelen</li> </ul> <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 2/5/2024:</p> <ul style="list-style-type: none"> <li>• Air Methods Kentucky #7001</li> <li>• American Medical Response-Northern Kentucky #1527</li> <li>• Baptist Health Hardin EMS #1710</li> <li>• Belleview-Mcville Fire Protection District #1480</li> <li>• Boyle County EMS #1540</li> <li>• Bracken County EMS #1145</li> <li>• Cincy./N. KY Intl. Airport FD Ambulance Service #1482</li> <li>• City Of Taylor Mill Fire/EMS #1446</li> <li>• Edgewood Fire &amp; EMS #1500</li> <li>• Elsmere Fire Protection District #1433</li> <li>• Erlanger Fire &amp; EMS #1512</li> <li>• Florence Fire &amp; EMS #1381</li> <li>• Fort Mitchell Life Squad #1472</li> <li>• Franklin-Simpson Co. Ambulance Service #1336</li> <li>• Georgetown-Scott Co. EMS #1337</li> <li>• Knox Co. Ambulance Service #1285</li> <li>• Knox County Ambulance Service #1516</li> <li>• Lexington Fire Dept. Ambulance Service #1288</li> <li>• Ludlow Fire Department Life Squad #1495</li> <li>• Mclean Co. Fiscal Court Ambulance Service #1048</li> <li>• Mercer County EMS #1708</li> <li>• Montgomery Co. Ambulance Service #1445</li> <li>• Nicholas County Ambulance Service #1271</li> <li>• Nicholas County EMS TEI-231</li> <li>• Nucor Steel Gallatin TEI-125</li> <li>• Pendleton County Ambulance Taxing District #1599</li> </ul>	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor by Keith Smith and seconded by Tim Webster. Motion carries.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor by David Webb and seconded by David Lovely. Motion carries. Two abstains.</p>
11	Executive Committee	<p>Committee last met on November 16th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> <li>• Regulation Workgroup</li> </ul>	<p>Legislative points discussed that seem related to EMS by Deputy Director Wayne Briscoe. The Executive Committee would like to form a regulation workgroup in conjunction with the other committees to</p>

			review regulations and fix them instead of committees double working on one and wasting time. HB 416 – Commending for work on the bill and discussion on some concern. HB 484-came out of our retreat and is our bill. It’s an attempt to help with our provider shortages and help with education. It will help create an education fund that will increase TEIs across the state.
12	EMS TAC		Watching SB 24 to see what happens there. The new EMS Medicaid form is now fully functional. For air transportation must still get prior authorization. Dept. of Medicaid services release a provider letter to billing companies and some services that says that Medicaid is now reimbursing for Treat and No Transport. Reimbursement is there for treat, evaluate, or triage. Any questions should be directed to <a href="mailto:divisionofhealthcarepolicy@ky.gov">divisionofhealthcarepolicy@ky.gov</a>
13	Workforce Development		Workforce Development is an issue. Would the Board be interested in making this a committee? This wouldn’t be a standing committee so it wouldn’t require a bylaw or regulation change. Motion to create a committee for Workforce Development made of 7 members by Tim Webster and seconded by Keith Smith. Motion carries.
14	Renewal Data		Summary of renewal data given by Director Slone.
15	Executive Director Updates		<ul style="list-style-type: none"> <li>You’ll find a letter in your packet to address one employee that is receiving Block 50s. The PPC has informed Director Slone that he shouldn’t be issuing them unless necessary. He deems this necessary and told the PPC that he would inform the Board. Unless the Board states otherwise, he’s going to</li> </ul>

			<p>continue doing so.</p> <ul style="list-style-type: none"> <li>• It has been suggested that we drop the EMS DNR and adopt just the MOST form. The problem with the MOST form is it has to be filled out by a physician and an EMS DNR can just be filled out and done. 57 has moved out of house while in this meeting.</li> <li>• We have had one retirement and one resignation since the last Board meeting. Sam Lowe has retired and he will be greatly missed. He had been with KBEMS for a very long time through several transitions and even served as Interim Deputy Director during our transition. Brennen Younger will also be leaving to pursue other opportunities and we want to thank her for the things she's taken on over the last couple of years.</li> </ul>
<b>16</b>	Information/Announcements	Next meeting date: April 11 <sup>th</sup> , 2024	Chairman Holder would like to formally thank Brennen and Sam for everything they did for KBEMS. JoEllen Reed has stepped down and we would like to formally thank her for her service to KBEMS.
<b>17</b>	Adjournment		Motion to adjourn by Keith Smith and seconded by Tim Webster. Motion carries. Meeting adjourned at 1520 EST.