



## Agenda

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

Members						
	John Holder - Chair		Harry Clark		Brandon Edmiston	Ex Officio: Walt Lubbers
	Keith Smith - Vice Chair		Tim Webster			Ex Officio: Eddie Slone
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		Tricia Steward			<b>11 Total: 6= Quorum</b>
#	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			Mrs. Fields	
3	Public Comment					
4	Approval of Minutes	Review for Approval: 1) July 11, 2024			Chair Holder	
5	Financial Report	Financial Report Review			Executive Director – Mr. Slone	
6	Medical Oversight Committee	Committee met on July 10 <sup>th</sup> , 2024. Multiple projects ongoing. <ul style="list-style-type: none"> <li>• Florence Community Paramedicine Pilot</li> <li>• Covington Community Paramedicine Pilot</li> </ul>			Mr. Lokits	
7	Data Collection Committee	Committee last met on July 17 <sup>th</sup> , 2024. Data Committee report.			Mr. Rogers/Mr. Taylor	
8	Education Committee	Committee last met on July 9 <sup>th</sup> , 2024. <ul style="list-style-type: none"> <li>• Instructor Course Approval – Madison County EMS</li> <li>• State EMS Office Approved Educator Course Approval</li> </ul>			Mr. Andrew	

		<ul style="list-style-type: none"> <li>• Wilderness Paramedic Course Approval <ul style="list-style-type: none"> <li>○ Adventure Med National Outdoor Leadership School</li> <li>○ RedSTAR Wilderness Medical Society</li> <li>○ Stonehearth Open Learning Opportunities</li> <li>○ University of Utah</li> </ul> </li> </ul>	
9	Emergency Medical Services for Children (EMSC)	Update	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 August 7, 2024:</p> <ul style="list-style-type: none"> <li>• Dr. George E. Stephens, Caldwell County EMS (Ameripro EMS of KY), License #1355</li> <li>• Dr. Daryl L. Emory, Campbell Fire Rescue, License #1715</li> <li>• Dr. Kevin Smith, Central KY Paramedic Education Consortium, TEI #292</li> <li>• Dr. Kevin Smith, Emergency Medical Training Professionals, TEI #235</li> <li>• Dr. Dustin W. Wells, Wayne County EMS, License #1648 and TEI #252</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 August 7, 2024.</p> <ul style="list-style-type: none"> <li>• AmeriPro EMS of Kentucky #1355</li> <li>• Baptist Healthcare Systems Inc. #1713</li> <li>• Boyle County EMS # 1540</li> <li>• Boyle County RSI #1540</li> <li>• Campbell Fire Rescue #1715</li> <li>• Carlisle County Ambulance Service #1005</li> <li>• Dry Ridge Fire Department #1641</li> <li>• Henry County EMS #1642</li> <li>• Lewis County EMS #1716</li> <li>• Madison County EMS #1262</li> <li>• Meade County EMS #1091</li> <li>• Montgomery County Ambulance Service #1445</li> <li>• Oldham County EMS #1633</li> </ul>	<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> <p>3) Leave Behind Naloxone Protocol</p>

		<ul style="list-style-type: none"> <li>Point Pleasant Fire Protection District Ambulance Service # 1478</li> <li>The Medical Center EMS #1077</li> <li>Trans-Care #1714</li> </ul> <p>3) Leave Behind Naloxone Protocol</p>	
<b>11</b>	Staffing Regulation	Emergency Amendment to 560	Chair Holder
<b>12</b>	Executive Committee	<p>Committee last met on July 18, 2024.</p> <p>Recommend for Passage:</p> <ul style="list-style-type: none"> <li>201 Emergency Medical Responders</li> <li>301 Emergency Medical Technician</li> <li>330 Advanced Emergency Medical Technician</li> <li>401 Paramedics</li> <li>545 License Classifications</li> </ul> <p>Competitive Grant Process Recommendation to move inspections back to KBEMS</p>	Mr. Smith
<b>13</b>	CARES	Discussion	Executive Director – Mr. Slone
<b>14</b>	EMS TAC	Update	Mr. Smith
<b>15</b>	Workforce Development	<p>Committee met on July 25<sup>th</sup>, 2024.</p> <ul style="list-style-type: none"> <li>Video Update</li> </ul>	Mr. Ferguson
<b>16</b>	Executive Director Updates	<p>Legislative Group Update State EMS Assessment Overview</p>	Executive Director – Mr. Slone
<b>17</b>	Information/Announcements	Next meeting date: September 27, 2024.	Chair Holder
<b>18</b>	Adjournment		Chair Holder