



Agenda

MEETING TYPE				Kentucky Board of Emergency Medical Services - Board of Directors			
DATE		December 12, 2024		TIME		1:30 PM EST	
LOCATION		Hybrid/In-Person		ROOM		Teams / MUB Room 547 CE	

Members							
	John Holder - Chair		Harry Clark		Brandon Edmiston		Ex Officio: Dr. Walt Lubbers
	Keith Smith - Vice Chair		Tim Webster				Ex Officio: Eddie Slone
	Ronald Crafton		Ben Neal				
	Donovan Blackburn		Chris Lokits				
	David Webb		Tricia Steward				11 Total: 6= 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				Mrs. Fields	
3	Public Comment	Limited to two minutes per speaker.					
4	Approval of Minutes	Review for Approval: 1) October 3, 2024.				Chair Holder	
5	911 Services Board					Ms. Shelly Clark	
6	Financial Report	Financial Report Review				Executive Director Slone	
7	Medical Oversight Committee	<ul style="list-style-type: none"> • 202 KAR 7:410 Advanced Practice Paramedics Update 				Mr. Lokits	
8	Data Collection Committee	Update				Mr. Rogers/Mr. Taylor	

9	Education Committee	Student Minimum Competency Recommendation AMT	Mr. Andrew
10	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
11	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 December 5, 2024:</p> <ul style="list-style-type: none"> • Dr. Lisa Goldstein, Citizen of Lee County Ambulance Service #1202, and Lee County EMS TEI #335 • Dr. Matthew Gilbert, Deaconess EMS, LLC – Women’s #3008 and TEI #076 • Dr. George E. Stephens, Mercer County EMS #1717 • Dr. Adam Scrogam, UK St. Claire #TEI-385 • Dr. Benjamin Browning, Emergent Care EMS #1698 <p>2) Tabled Medical Protocols from 10-3-2024.</p> <ul style="list-style-type: none"> • Anchorage Middletown Fire and EMS #1431 • Estill County EMS #1388 – Adopt State Protocols • Georgetown-Scott County EMS #1388 • Kings Daughters Medical Transport #1673 – Adopt State Protocols <p>3) 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 December 5, 2024.</p> <ul style="list-style-type: none"> • Breck Central Ambulance #1080 • Campbellsville-Taylor County EMS #1468 • Daviess County Fire & Rescue #6002 – Adopt Kentucky State Medical Protocols • Deaconess EMS, LLC #1468 • Daviess County Fire & Rescue #6002 - Adopt Kentucky State Medical Protocols • Deaconess EMS, LLC – Women’s #3008, State Protocol Adoption • First Care Ohio, LLC #1684 – Academy of Medicine of Cincinnati Protocols (2022) 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor.</p> <p>2) Tabled Medical Protocols from 10-3-2024.</p> <p>3) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p>

		<ul style="list-style-type: none"> • Fleming County EMS #1147 • Harrison County EMS #1263 – Adopt Kentucky State Medical Protocols • Jeffersontown Fire & EMS #1688 • Madison County EMS #1268 • Meade County EMS #1091 - Adopt Kentucky State Protocols with Additions or Exclusions • Nelson County EMS #1363 • Stanford EMS and Rescue dba Lincoln County Emergency Medical Services, Inc. #1267 	
12	Executive Committee	<ul style="list-style-type: none"> • Continuation of Workforce Development Workgroup • 545 License Classification Deferment and Update • 401 Deferment and Update 	Mr. Webb
13	EMS TAC	Update	Mr. Smith
14	Workforce Development	Update	Mr. Ferguson
15	EMS Assessment	Report and Update	Deputy Director Wayne Briscoe
16	Waiver Request	McLean County EMS	Executive Director Slone
17	Executive Director Updates		Executive Director Slone
18	Information/Announcements	Next meeting date: February 13, 2025.	Chair Holder
19	Adjournment		Chair Holder