



Minutes			
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							
P	John Holder - Chair	P	Harry Clark	A	Brandon Edmiston	P	Ex Officio: Dr. Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster			P	Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal				
P	Donovan Blackburn	P	Chris Lokits				
P	David Webb	P	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 Meeting called to order at 13:30PM Est.		
2	Roll Call	Roll call and ensure quorum			10 members present with audio and visual capabilities.		
3	Public Comment	Limited to two minutes per speaker.			Jon Oesterman Gary Hall Ryan Stull Colby Costa Chair Holder: We will move item #7 to item #17.		
4	Approval of Minutes	Review for Approval: 1) October 3, 2024.			Motion to approve October 3, 2024, minutes made by Dr. Crafton and seconded by Judge Clark. Motion carries.		
5	911 Services Board				Ms. Shelly Clark presented from the 911 Services Board on Emergency Medical Dispatching (EMD). EMD will be assigned to the Executive Committee for review and specific response to the needs using what we also learned from the EMS assessment.		

6	Financial Report	Financial Report Review	Executive Director Slone updated and provided the financial report. Motion made by Keith Smith to accept the financial report presented and seconded by Chris Lokits. Motion carries.
7	Medical Oversight Committee	<ul style="list-style-type: none"> 202 KAR 7:410 Advanced Practice Paramedics Update 	<p>Mr. Lokits presented an updated.</p> <p>Amended motion made by Chris Lokits for consideration of 410 as presented in the packet today but with the revision date on page 10, line 13 as it relates to the grandfathering of community paramedics, the application be submitted on or before September 30, 2026, likewise on page 11, line 4 as it relates to the critical care paramedic the application be submitted on or before September 30, 2026. Seconded by Keith Smith.</p> <p>Roll Call vote – 8 Yes, 2 No. Motion carries.</p>
8	Data Collection Committee	Update	Mr. Taylor Nothing to report.
9	Education Committee	Student Minimum Competency Recommendation AMT	<p>Jimmy VanCleve reported. SMC EMT levels; matrix being shared with the Board for approval.</p> <p>Motion made to accept the document presented by Education Committee by Chris Lokits and seconded by David Webb. Motion carries.</p>
10	Emergency Medical Services for Children (EMSC)	Update	<p>Ms. Scaggs 65 agencies child restraints distributed. \$70K worth of equipment.</p> <p>Will have data soon on pediatric readiness project.</p>

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) • Fleming County EMS #1147 • Harrison County EMS #1263 – Adopt Kentucky State Medical Protocols 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor. Motion to ratify and approve by Chris Lokits and seconded by Keith Smith. Motion carries.</p> <p>2) Tabled Medical Protocols from 10-3-2024. Note license number is incorrect for Georgetown. Motion to ratify and approve by Chris Lokits and seconded by Keith Smith. Motion carries.</p> <p>3) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor. Motion to ratify and approve by Keith Smith and seconded by Dr. Crafton. Motion carries.</p>

		<ul style="list-style-type: none"> • 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 	<p>Mr. Webb provided updated. Background checks and criminal charges; convicted felons. People in the past who could apply, etc..</p> <p>Workgroup formed to review: David Webb, Rob Rothenburger and Penny Brady to review different charges to possibly allow. They will Report back at next meeting in February.</p> <p>Motion made by Chris Lokits to withdraw and refile 545 from regulatory proceedings by Executive Committee and Legal Counsel. Seconded by Tim Webster. Motion carries.</p> <p>Table the 401 until after 410 discussions later today.</p> <p>Motion to recommend establishing the workforce development workgroup under Executive Committee by Keith Smith and seconded by David Webb. Motion carries.</p> <p>Make adjustment that subcommittee isn't being used anywhere.</p> <p>Motion made by Judge Clark to agency amendment to 401 to amend page 16, line 3 expiration date for Critical Care from 1/1/2026 to 1/1/2027 and to add new provision cutting off applications for Critical Care endorsements after (6/30/2025). Agency amendment to regulation</p>

			<p>already filed. Seconded by Tim Webster. Motion carries.</p> <p>*Ben Neal left the meeting 16:07pm</p>
13	EMS TAC	Update	<p>Mr. Smith provided an update. \$25 million one-time allotment and could be used among a variety of medical groups. Awaiting legislation determination and approval. Agreed to wait to see who is hired for the assessment. Nothing to act on at this point.</p>
14	Workforce Development	Update	<p>Mr. Ferguson provided an update.</p> <p>Update by Chief Ferguson 14 agencies as alternate site. 119 students accepted. \$400K coming in from CPE. Dispersed between 8 different agencies. Met with a variety of stakeholders to ensure our compliance.</p> <p>Liz Harney – our next meeting is December 19th and EMSKY.org (website) along with logo to be heavily discussed and worked on.</p>
15	EMS Assessment	Report and Update	<p>Deputy Director Wayne Briscoe provided an update on the EMS Assessment. Official and final draft will be forthcoming to the Board.</p> <p>Legislative/Board Actions – 17 legislative actions to be looked at and 36 Board actions.</p> <p>Looking to share overview in the next few weeks with the Governor.</p> <p>Thanked stakeholders for Tuesday night</p>

			reception that sponsored and allowed us to network together.
16	Waiver Request	McLean County EMS	<p>Executive Director Slone called upon McLean County for information.</p> <p>Marietta Worth from McLean County presented.</p> <p>Motion made by Keith Smith to grant the waiver based off the affidavit and seconded by David Webb.</p> <p>Roll Call Vote. 10 Yes and 0 No. Motion carries.</p>
17	Executive Director Updates		<p>Executive Director Slone</p> <ul style="list-style-type: none"> • EMS Assessment thanked KBEMS staff and Wayne Briscoe. Appreciative of other stakeholders joining us. • Legislation – think we will have grant and action for complaints to come back to the Board. • Certification Update: Jan 1, 2025, all personnel are certified. • Bob Andrew– update with numbers. • Block Grant is open. Remind them of the Jan 31, 2025, deadline to be in place from the Judge. • Recess at 15:45pm EST local and then we will convene and discuss the 410 Medical Oversight Update.

18	Information/Announcements	Next meeting date: February 13, 2025.	Chair Holder
19	Adjournment		Chair Holder Motion to adjourn made by Keith Smith seconded by Chris Lokits. 17:09 EST