



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors - Special Called Meeting		
DATE	October 3, 2024	TIME	3:00PM EST
LOCATION	In-Person/Hybrid Teams Meeting	ROOM	MUB 547CE

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			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	Chair and Vice Chair Elections				Board Chair – Mr. Holder	
4	Public Comment				Board Chair	
5	Approval of Minutes	Review for Approval: 1) August 8, 2024			Board Chair	
6	Death Benefits	Death Benefits: Ronald Drake Adams			Board Chair	
7	Financial Report	Financial Report Review			Executive Director – Mr. Slone	
8	Medical Oversight Committee	Update <ul style="list-style-type: none"> • Advanced Scope Document and Scope of Practice 			Mr. Lokits	

9	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 September 23, 2024:</p> <ul style="list-style-type: none"> • Dr. Clifford Freeman, Washington County EMS, TEI# 082 <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 September 23, 2024.</p> <ul style="list-style-type: none"> • Anchorage Middletown Fire and EMS #1431 • Appalachian 1st Response Emergency Services, Inc. #1428 • Estill County EMS #1388 • Garrard County Ambulance Service #1525 • Georgetown-Scott County EMS #1337 • Henry County EMS #1642 • Kings Daughters Medical Transport #1673 • Monroe County Ambulance Service #1072 • Oldham County EMS #1633 	<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>
10	Executive Committee	<p>Legislative Initiatives</p> <ul style="list-style-type: none"> • Work Ready Money • Investigations • Grant Statute Amendment 	Mr. Smith
11	EMS TAC	Update	Mr. Smith
12	Executive Director Updates	<p>Updates:</p> <ul style="list-style-type: none"> • Image Trend • State EMS Assessment Overview • Licensure Update/Opening • Video 	Executive Director – Mr. Slone

13	Proposed Yearly Meeting Schedule		Board Chair
14	Information/Announcements	TBD based on approval of yearly meeting schedule.	Board Chair
15	Adjournment		Board Chair