



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors		
DATE	April 11, 2024	TIME	1:30 PM EST
LOCATION	Hybrid/200 Mero Street	ROOM	Zoom / C105

Members						
P	John Holder - Chair	P	Harry Clark	P	Brandon Edmiston	Ex-Officio – Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster			Ex -Officio – Eddie Slone
P	Ronald Crafton	P	Ben Neal			
P	Donovan Blackburn	P	Chris Lokits			
P	David Webb	P	David Lovely			13 Total: 7= Quorum
#	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				<p>Chair Holder opening the floor for public comment. We want professionalism but want to hear from everyone. If online, please raise your hand to speak. Five minutes or less for the interest of time. Meeting paused at 1332 EST for audio/video issues. Have audio but no visual. Meeting resumed at 1334 EST with audio and visual capabilities.</p> <p>Speakers: Gary Hall Kelly Selvage – KCTCS Corey Deye – Covington Fire Department Jim Duke – Director for Ambulance Service, KAPA Mike Harris – EMS Education, Gateway David Fifer – Wellness Paramedic, KY EMS Association, Collection of TEI (KCTCS Campus' and independent agencies).</p>	

			Nathan Mulvey – KY Association of Fire Chief
4	Approval of Minutes	Review for Approval: 1) February 8, 2024	Motion to approve the minutes by Tim Webster and seconded by Harry Clark. Motion carries.
5	Financial Report	Financial Report Review	Summary of financial report given by Executive Director Slone. Motion to approve Financial Report by Ben Neal and seconded by David Lovely. Motion carries.
6	Medical Oversight Committee	Multiple projects ongoing.	No action to take at this time.
7	Data Collection Committee	Committee last met on March 13, 2024, but failed to have a quorum.	The 3.5 project continues to move along and is going well.
8	Education Committee	Committee met on March 5, 2024, continue to work on several projects.	No action to take at this time. Continuing to work to understand the processes on training centers to report training stats and be eligible for workforce development money. Waiting on propriety committee to get back to us on questions we had.
9	Emergency Medical Services for Children (EMSC)	Committee met on February 21, 2024. Multiple projects ongoing.	No action to take at this time. Working on pediatric protocols and sending to others for approvals. Annual meeting March 6, 2024, well attended. Committee will meet again on April 17, 2024 Upcoming: National Pre-Hospital Pediatric Readiness Project Assessment. First National assessment establish baseline for what baseline looks like. Pediatrics EMS/Fire to complete about a 30-minute assessment survey for obtaining a national picture of the readiness for pediatrics. Survey opens May 1, 2024. Contact Morgan for additional information or questions.

<p>10</p>	<p>State Medical Advisor Updates</p>	<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 4/8/2024:</p> <ul style="list-style-type: none"> • Hollis Hilty, Baptist Health Lexington EMS #1712 • Amanda Humphries, Healthnet Aeromedical Services #7009 • Thomas Pope II, South Oldham Fire Department #TEI-390 • Adam Scrogam, Morehead-Rowan Co. EMS #1169 <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 4/8/24:</p> <ul style="list-style-type: none"> • Anderson County #1253 • Bracken County EMS, #1145 • Campbell County Fire District 1 #1481 • Central Campbell County #1560 • Covington Fire Department Ambulance Service #1304 • Crescent Springs #1434 • Fire Department of Bellevue-Dayton #1127 • Fort Wright Fire Department Ambulance Service #1477 • Independence Fire District Ambulance Service #1475 • Jessamine County Ambulance Service #1449 • Lexington Fire Department Ambulance Service #1288 • Newport Fire Department Ambulance Service #1309 • Providence Fire Department EMS #1331 • Rockcastle Regional Hospital & Respiratory Care Center, #3020 • Stanford EMS and Rescue dba Lincoln County EMS, #1267 • Union Fire Protection District, #1489 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor by Chris Lokits and seconded by Ron Crafton. Motion carries.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor by Tim Webster and seconded by Ron Crafton.</p> <p>Any discussion?</p> <p>Ben Neal couldn't open the file so he will abstain.</p> <p>Chris Lokits asked about additional supporting documentation for one of the submissions – RSI Program.</p> <p>Dr. Lubbers confirms the one in question and for discussion is EMS Lincoln County's submission. Dr. Lubbers shares it does meet the requirements needed, advises the Board it is their decision.</p> <p>Chris Lokits would like to see more details about training and credentialing.</p> <p>Dr. Lubbers can request more information from them and bring back to the next Board meeting.</p> <p>Motion retracted by Tim Webster to ratify that Lincoln County get additional information</p>
-----------	--------------------------------------	--	--

			for their RSI program. All others be approved. Seconded by Ron Crafton. Motion carries. One abstains from voting.
11	Executive Committee	Committee last met March 14, 2024	<p>Vice Chair Smith discussed the regulation workgroup. Instead of each group working on regulations, they'll form one group to do all the work and each committee is represented. Each standing committee at the next meeting would designate a primary and a secondary member of your committee as part of the legislation workgroup going forward to review all of the regulations we have. Subject Matter Expert needed to look at the regulations at the same time. Another small workgroup put together regulatory issue services operating that do not meet the intent of the regulation of ALS coverage at all times when they are licensed in ALS services. Recommendation to the Board at the next Executive meeting. The committee has met a few times. A Workforce Development Sub-Committee will be created. Anyone in the state interested and wants to be part of the workforce committee can send a letter of interest and what workforce development experience you have to the Board Office, Attn: Executive Deputy Director Briscoe for consideration. Those names will also be turned over to the Board Chair. We will take names and representation from across the state. Next month, we will have the names of how many and names of recommendations by the next meeting for ratification.</p> <p>Legislative Update: Mr. Briscoe – House Bill 57 license, reclassification, determination of death and reciprocity signed by the Governor last week. Ready to go.</p>

			<p>House Bill 484 – education initiative assistance to students - known as the Super Speeder. Funds would get split between rural health hospital, 30% to board initiate grant funding and 30% trauma advisory committee. It’s been sitting the past few days. Currently in the Senate. It still needs movement today or by the end of Monday for it to be passed. There is discussion that the Super Speeder may come off and if so HB 484 may be passed. Still watching and encouraging people to continue reaching out to Frankfort.</p> <p>Vice Chair Smith thanks everyone who spoke out to legislators during this time.</p> <p>Chair Holder would like to recognize and thank all the staff that put a lot of hours in during the session.</p>
12	New Business		<p>Chair Holder – we will roll item #12 and #13 into one for this discussion. Open for discussion.</p> <p>Ben Neal makes a motion:</p> <ul style="list-style-type: none"> • Special called meeting May 9, 2024 • Workforce Development Sub-Committee seated. • Representative from Workforce Development Sub-Committee workgroup present at special called meeting. • Each Board member brings at least one item and task them with researching and analyzing the proposed problems received. • Special called meeting on months when we don’t have Board meetings scheduled. • Chair of the Sub-Committee gives a report on findings by no later than January 31, 2025, with recommendations and actionable

			<p>items from the Board to the Board Chair of that sub-committee.</p> <p>Tim Webster seconds the motion. David Webb asked that it be opened for discussion.</p> <p>Discussion between the Board and KCTCS Representatives.</p> <p>Chair Holder requests a Roll Call Vote. With a unanimous vote (11-0) the motion carries.</p> <p>New Business: David Webb – Training and recruitment video needed: 360 look – what EMS as a whole can do.</p> <p>Tim Webster – looking at doing one with our area development.</p> <p>Vice Chair Smith – KET may be an option to do the video since we are part of KET. Maybe get a well-known spokesman to draw people to the field.</p> <p>Chair Holder – Agrees about the video being a need. Asked Executive Director Slone on how we move forward and funding.</p> <p>Executive Director Slone – let’s first work on price and figure out if it needs to be an RFP.</p> <p>David Lovely and Legal Counsel agree it will depend on cost as to whether an RFP is needed.</p> <p>Keith Smith makes a motion that Chairman Holder do what he needs to do to get the information that we need to have in order to make this one move forward. Motion</p>
--	--	--	---

			seconded by Tim Webster. Motion Carries.
13	KAPA Letter		Discussed in #12
14	Executive Director Updates		<p>Two new employees, Angela Fields and Mark Trivette.</p> <ul style="list-style-type: none"> • Angela will be helping with Board information as well as our Human Resource and Accounts Payable duties. • Mark will be assisting Doug with data projects. <p>Excited to have both of them onboard.</p> <p>Agenda format – we recognize that it’s been a problem but now that we have Angela on board, we are going to get the agenda out much earlier.</p> <p>We ask each committee chair to be quicker on getting their information in for their committee meetings.</p> <p>We are going to schedule regular meetings for agenda information and get those out quicker and more accurate. We recognize it’s an area we need to work on.</p> <p>We’ll also send out more reminders for everyone including subcommittee meetings. We find that if we don’t do so we often do not have a quorum. We’ll work much harder on that.</p> <p>Lastly, the DNR form. The form went to the KBML and asked if we could live with it and then it went to the OIG’s office for approval. Our staff is now working to roll it out. Hoping to eliminate so many DNR’s on file for</p>

			one patient.
15	Information/Announcements	Next meeting date: May 9, 2024	<p>Chairman Holder – a lot of tragedy in our profession. Take a moment to remember those who have lost their lives and those critically injured.</p> <p>Motion made by Keith Smith that all applications/resume`s be turned in for the workforce development sub-committee and be submitted no later than April 24th for Board Staff and Leadership to decide who is assigned. Seconded by Chris Lokits. Motion carries.</p> <ul style="list-style-type: none"> • Mr. Briscoe will provide a letter to Chair Holder for the Board to send out to local, regional EMS organizations to get the message out. <p>Encourage people to contact senators regarding SB 484.</p>
16	Adjournment		<p>Motion to adjourn by David Webb and seconded by David Lovely. Motion carries. Meeting adjourned at 1512 EST.</p>