



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors		
DATE	June 6, 2024	TIME	1:30 PM EST
LOCATION	Hybrid/In-Person	ROOM	Zoom / MUB Room 547CE

Members							
P	John Holder - Chair	P	Harry Clark	P	Brandon Edmiston	P	Ex-Officio – Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster @ 14:13pm with video and audio			P	Ex -Officio – Eddie Slone
P	Ronald Crafton @ 14:20pm with video and audio	P	Ben Neal				
P	Donovan Blackburn	P	Chris Lokits				
P	David Webb	P	David Lovely				11 Total: 6= 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 1331 EST.		
2	Roll Call	Roll call and ensure quorum			Quorum was established with nine (9) present with audio and video capabilities.		
3	Public Comment				Ashley Powell – discussion about paramedic staffing requirement changes discussed in special called executive committee meeting; will create a hardship if that passes.		
4	Approval of Minutes	Review for Approval: 1) April 11, 2024 2) May 9, 2024			Motion to approve the minutes by Judge Clark and seconded by Keith Smith. Motion carries. Motion to approve the special called meeting minutes. Motion to approve by Chris Lokits and seconded by David Webb. Motion carries.		
5	Financial Report	Financial Report Review			Summary of financial report given by Executive Director Slone. Motion to approve Financial Report by Chris Lokits and seconded by David Webb. Motion carries.		

6	Medical Oversight Committee	Multiple projects ongoing.	Chris Lokits report with no action to take at this time.
7	Data Collection Committee	Last meeting on May 15, 2024. They had a quorum.	Doug Taylor reported the 3.5 project continues to move along and is going well.
8	Education Committee	Committee met on May 7, 2024 continue to work on several projects but specifically draft of 202 KAR 7:601.	Jimmy VanCleve reported. One item to bring to Board. Recommends we make modification to 601. Motion made by Ben Neal to approve as presented and with provision that with approval it is sent to the regulation group for review. Seconded by Dr. Crafton. Roll Call vote. 7 yes, 3 No, 1 Abstained. Motion Passes.
9	Emergency Medical Services for Children (EMSC)	Update	EMSC Presentation and update by Morgan Skaggs.
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 6/4/2024:</p> <ul style="list-style-type: none"> • Bracken County EMS #1145, Dr. Steven Neus • CHI Saint Joseph Health #TEI 376, Dr. Clifford Freeman • Fleming County EMS #1147 and TEI #358, Dr. Steven Neus • Harrison County EMS #1263, Dr. Amber Brooks • Kings Daughters Medical Transport #1673 and TEI #351, Dr. John Mayo • Lewis County Fiscal Court EMS #0001, Dr. Travis Bentz • Logan County EMS #1680, Dr. Carlton Lee • Logan County EMS #1681, Dr. Carlton Lee • Owensboro Health Regional Hospital #TEI 394, Dr. Brett Dickens • Todd County Ambulance Service #1325, Dr. Carlton Lee <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 6/4/2024.</p> <ul style="list-style-type: none"> • Frankfort Fire & EMS, #1262 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor by Keith Smith and seconded by Judge Clark. Motion carries.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor by David Webb and seconded by Ron Crafton.</p> <p>Any discussion?</p> <p>Chris Lokits inquired about the supporting documentation from the last meeting regarding Lincoln County. Dr. Lubbers does believe the information now provided is lengthy and answers what we are looking for.</p>

		<ul style="list-style-type: none"> • Harrison County EMS, #1263 • Logan Aluminum Ambulance Service, #4006 • Marion County EMS, #1470 • Mercy Ambulance of Evansville DBA AMR, #3005 • Murray-Callaway Co. Hospital Ambulance Service, #1004 • Norton Adult Transport, #1702 • Norton Healthcare Transport, #3014 • Shelby County EMS, #1118 • Stanford EMS & Rescue DBA Lincoln Co. EMS, Inc., #1267 • Vanderbilt Lifeflight, #3021 • Winchester Fire-EMS, #1297 • Woodford County Ambulance Service, #1275 	<p>Roll Call Vote: 10 Yes, 1 Abstains. Motion Carries.</p>
<p>11</p>	<p>Executive Committee</p>	<p>Committee last met May 15, 2024</p>	<p>Vice Chair Smith introduced regulation regarding the Emergency Amendment. Discussion about whether it should be at 50% or another number. Executive Committee voted to keep it at 50%.</p> <p>What do we consider compliance? That's a question to be reviewed/determined.</p> <p>560 Recap:</p> <ul style="list-style-type: none"> • One on duty if ALS provider. Section II • Page 5, Line 9, Item 14, agency that does not provide 911 scene response shall have 1 licensed paramedic on duty at all times. • Page 6, 50% number AEMT at all times. • Page 6, line 17, Chief, local official be notified in writing, leadership of EMS is aware of staffing issue. • Page 11 – Public Hearing and Comment <p>Legal Counsel and Executive Director Slone will work on the Emergency Amendment for the next special called meeting.</p>

12	EMS TAC		Vice Chair Smith - MCO's agreed that we need to update and get reimbursement.
13	Workforce Development	Committee met on May 17, 2024	Phil Ferguson and Liz Harney – Reviewed the scope of work and built the framework. Split into two workgroups. Recruitment and Retention. Shared the “One Stop Shop on EMS” approach. Using a technology platform to stay on track with the work, collaborating and sharing information. Reached out to Texas (SB8) – Workforce Playbook. Looking at their best practices and how those best fit with us. Communicating on a weekly basis.
14	Executive Director Updates		<p>Executive Director Slone – Marketing update: he, Chair Holder, and others on the meeting, getting some numbers back regarding a video or social media template. Should have something in the next few months so we can get something going.</p> <p>Prioritize workgroups and regulations. Two he'd like to have back before the Board, as absolute deadline of September: regulation of classes. Secondly, we passed in statute and in effect but unable to use reciprocity but still can't use it because we don't have the regulation ready.</p> <p>Chair Holder – we need to solidify the regulation workgroup and have that ready to go the first of next week.</p> <p>Typically, Board sponsors and purchased a booth at the state conference in Owensboro; staff there to set up everything. Looking for a recommendation from the BOD platinum level booth space for the September Conference.</p> <p>Motion to sponsor to conference made by Ron Crafton and seconded by Keith Smith. Motion Carries.</p> <p>Block Grant – 23/24 funds to be expensed by</p>

			<p>the end of the month. Have all your grants settled. 24/25 rolled out when the new cycle comes in.</p> <p>Question from Chris Lokits regarding NIH and Medical Oversight. Executive Director Slone will research and follow back up with Chris Lokits with an update.</p>
15	Information/Announcements		<p>Vice Chair Smith: Attorney General in West VA, EMS is qualified to receive opioid settlement federal dollars from the federal lawsuit. Recommendation that we should potentially ask the KY Attorney General to do the same thing and make it available for us to get some of the opioid settlement money for EMS services. He will get more information on this.</p> <p>Legal Counsel advised they would review and get back to the Board.</p> <p>Chair Holder – we are regulatory required to review attendance records in regard to the Board and its committees. We have those numbers and will begin doing that. We may have to take action.</p> <p>Dr. Crafton thanked Keith Smith for the work on the discussion today. Keith also thanked the executive committee, office staff and legal counsel to get the updates made quickly.</p>
16	Adjournment		<p>Motion to adjourn by Ben Neal and seconded by Keith Smith. Motion carries. Meeting adjourned at 1621 EST.</p>