



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
DATE	October 3, 2024	TIME	3:00 PM EST
LOCATION	In-Person/Teams	ROOM	500 Mero Street/MUB547CE

Members						
P	John Holder - Chair	P	Harry Clark	P	Brandon Edmiston	P Ex-Officio – Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster			P Ex-Officio – Eddie Slone
P	Ronald Crafton	P	Ben Neal			
A	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			Meeting called to order by Board Chair Holder at 15:07PM EST.	
2	Roll Call	Roll call and ensure quorum			Quorum was established with ten (10) present.	
3	Chair and Vice Chair Elections				Nominations for position of Board Chair. David Webb nominated John Holder. Mr. Holder accepts the nomination. Motion carries. Nominations for the position of Vice Chair. Judge Clark nominates Keith Smith. Mr. Smith accepts the nomination. Motion Carries	
4	Public Comment				None	
5	Approval of Minutes	Review for Approval: 1. August 8, 2024			Motion to approve minutes made by Chris Lokits and seconded by Tim Webster. Motion carries. Minutes approved.	
6	Death Benefits	Death Benefits: Ronald Drake Adams			Workgroup met and reviewed the documentation presented. Mr. Adams met the regulatory requirements. The workgroup recommendation is to	

			recommend him for the line of duty death benefits. Motion to approve line of duty death benefits made by Tim Webster and seconded by Chris Lokits. Motion carries.
7	Financial Report		Update provided by Executive Director Slone. Motion to approve the financial report made by Judge Clark and seconded by Tim Webster. Motion carries.
8	Medical Oversight Committee	<p>Update:</p> <ul style="list-style-type: none"> Advanced Scope Document and Scope of Practice 	<p>Motion to Approve Advanced Scope Document as present by the Medical Oversight Committee made by Chris Lokits and seconded by Judge Clark. Motion Carries.</p> <p>Motion to approve Scope of Practice document as presented by Chris Lokits and seconded by Tim Webster. Motion carries.</p> <p>Chris Lokits recognized Doug Taylor for his diligent work and dedication on the referenced documents.</p>
9	State Medical Advisor Updates		<p>Action to ratify Medical Director submission Dr. Clifford Freeman, Washington County EMS, TEI #082 made by Chris Lokits and seconded by Judge Clark. Motion carries.</p> <p>Motion to approve the medical protocols for Appalachian First Response EMS #1428 Monroe County Ambulance Service #1072 Henry County EMS #1642 Oldham County EMS #1633 Garrard County Ambulance Service #1525 by Chris Lokits and second by Brandon Edmiston. Motion carries.</p> <p>Motion made by Chris Lokits to table the remainder for further discussion and requested information. Motion seconded by Judge Clark. Motion carries.</p>

<p>10</p>	<p>Executive Committee</p>	<p>Legislative Initiatives:</p> <ul style="list-style-type: none"> • Work Ready Money • Investigations • Grant Statute Amendment 	<p>Vice Chair Smith updates on legislative initiatives. Would like to ask legal counsel to draft a regulation or amendment that will allow all level 4 TEI currently not eligible to be eligible for Work Ready Money.</p> <p>Barriers -Must be Pell Grant Eligible -Accredited and recognized Chris Lokits made the motion asking legal counsel to draft a regulation or amendment that will allow all level 4 TEI currently not eligible to be eligible for Work Ready Money and Tim Webster seconded the motion. Motion carries.</p> <p>Investigations Authorize legal counsel to draft changes to move the investigations portion of EMS complaints from CHFS/OIG back to KBEMS.</p> <p>Tim Webster made the motion authorizing legal counsel to draft changes to move the investigations portion of EMS complaints from CHFS/OIG back to KBEMS. Motion seconded by David Webb. Motion carries.</p> <p>Grant Statute Amendment Judge Clark made the motion, and the motion was seconded by Keith Smith to draft language for the grant process. To create the competitive process so people would get at least 10K a year. Making a recommendation to change the statute. Motion carries.</p> <p>After the regulation is addressed then we would look at one offs. Currently it is written to go to the county.</p>
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11	EMS TAC	Update	Quarterly meetings now. Haven't had one since the last Board meeting. Concern over reimbursement for Medicare.
12	Executive Director Updates	<p>Updates:</p> <ul style="list-style-type: none"> • Image Trend • State EMS Assessment Overview • Licensure Update/Opening • Video 	<p>Executive Director Slone Renegotiated image trend. Letter was sent to agencies about changes.</p> <p>State EMS Assessment Overview – National Highway Safety; Mr. Briscoe is working with a group of stakeholders to meet the assessment. Should get a report card and recommendation afterwards. Board will get the report card in December.</p> <p>Licensure update opened Tuesday, October 1.</p> <p>Video – pricing for recruitment and retention. Waiting on the last quote and then we can begin reaching out about this service.</p> <p>Staff Update – Bryan Morris inspections in Western KY but changes may come next year as we assess the staffing and workload. Raleigh Shelton will move to investigations full-time.</p>
13	Proposed Yearly Meeting Schedule		<p>Motion to approve the schedule.</p> <p>As a reminder, per John Wood, if you miss three regular meetings within one year you are off the Board (part of the law). Location should be noted on the document (will be added).</p> <p>Chris Lokits prefers a Town Hall rather than a Board Meeting at KAPA conference.</p> <p>Motion to approve the schedule as presented with added locations made by David Webb and second by Dr. Crafton.</p> <p>Motion Carries.</p>

14	Information/Announcements		Board Chair Baxter Location hit hard by Hurricane Helene. We may see a delay in receiving IV fluid supplies.
15	Adjournment		Motion to adjourn made by Chris Lokits and seconded by David Webb. Meeting adjourned at 16:23PM EST.