



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee		
DATE	July 18, 2024	TIME	13:30 PM EST
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 547

Members

P	Keith Smith, Chair	P	Harry Clark			P	Ex Officio: Phi Dietz
P	Brandon Edmiston	P	Pennie Berry			P	Ex Officio: Eddie Slone, Executive Director
P	David Webb @13:33PM	P	Rob Rothenburger			P	Ex -Officio: Steve Eubank
P	Joe Prewitt – Vice Chair						7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order by Chair Smith at 13:30
2	Roll Call	Check roll and ensure quorum	Quorum established with seven (7) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> May 16, 2024 June 4, 2024 	Motion to approve May 16, 2024, minutes made by Joe Middleton and seconded by Pennie Berry. Motion carries. Motion to approve minutes from the June 4, 2024, made by Rob Rothenburger and seconded by David Webb. Motion carries.
4	Financial Report		Financial report given by Executive Director Slone.
5	Public Comment		Floyd Miracle: Sees that CARES is on the agenda but would like to publicly show support for CARES and that KBEMS support of CARES is imperative.
	Old Business		
6	KBEMS Update	<ul style="list-style-type: none"> Boards/Commissions CARES Update 	Executive Director Slone to Wayne Briscoe for an update. EMS Reassessment from highway safety coming and participation will be vital (November 18-21, 2024). They will look at accomplishments since the 1990's

			<p>review. Looking to give us a roadmap of how we move forward. Board Members, Committee Chairs and Personnel Staff could be called. This is coming out of federal highway safety funds and will be hosted in Lexington. No cost to the Board other than time and resources.</p> <p>Eddie Slone: Grants are set to go out the first of August. Will be up by about 100K. Facilitating those and working on getting those out. They will go to your county judge's office. Check with them before checking with us. Some people lose money because they don't use it.</p> <p>CARES: Grant funded but trying to do more with the CARES program. \$17,000 subscription fee to Emory University to take our data. \$11,000 to Image Trend that we hope makes it easier. 40-50K from the Board to support CARES. Mostly man hours inputting data. Ask that you consider the investment. We do believe there is valuable data that comes back from it.</p> <p>Chair Smith – potential funding from Cardiac and Stroke; KY Hospital Association to assist with funding. For KBEMS and Hospital use.</p> <p>Eddie Slone- if we are on board with this, we are ready to go look for other people that are using this. Not opposed to finding partners.</p> <p>Boards/Commissions – Latest email that they are close on city official. Not close on physician representing pediatric population.</p>
7	Review of Regulations		<p>Three regulations to review today.</p> <p>State of Emergency 202 KAR7:401E Open for discussion. Motion made by Rob Rothenburger to move this and the amended text to the Board. Seconded by Joe Prewitt. Motion carries.</p>

			<p>Statement of Emergency Determination of Death Question from Rob Rothenburger about how the licensing will be taken care of. Explanation: Those in critical care today will have a grandfather approach. They'll have until 2026 to complete the requirements. Motion to accept the changes made and send to the full Board for approval made by Rob Rothenburger and seconded by David Webb. Motion carries.</p> <p>201, 301, 330 and 401 Emergency Regulation and Substance Statement States any state could gain reciprocity in the state. Not just adjoining. Aligns 201 with EMR. Would like permission to move those forward to the Board. Make a motion to allow additional regulations move forward to the full Board made by Judge Clark and seconded by Rob Rothenburger. Motion Carries.</p> <p>202 Amendment Regulation to clarify license classification. Align with regulations that came about through HB777. Slone – now have to break out scope of primary duties. 3,4 stay the same, 5 we added community paramedicine program. Class 6 we cleaned up. Would allow medical director to be approved by the agency. We would set forth the regulations and they could adopt. 7, no change, 8 wording, 9, state special response agencies; comes from Emergency Mgmt. state urban search and rescue. Extended the time on the licensing process. Motion to accept and move regulation to the full Board made by Joe Prewitt and seconded by Rob Rothenburger. Motion Carries.</p> <p>Eddie Slone: Equipment regulation fitting those to these regulations. What we would like to do is no changes for now and then apply it to the appropriate license. Due diligence will be done in time though.</p>
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8	CMS Data Collection Project		<p>Recommend that services that haven't gone through check the site and go through it for compliance. They will allow an extension if needed. CMS is going to enforce a 10% penalty so make sure you are completing.</p>
9	Information/Announcements		<p>Judge Clark: Would like for the Board to consider thoughts about the grant application process. Look at having a competitive grant process. Could take different forms. Make it for more money in the rural counties or more in the larger counties, but it could help if you are needing something like a larger piece of equipment. Some counties don't need it and others really need it.</p> <p>Chair Smith – Agrees with Judge Clark. The entire program/regulation needs to be reviewed.</p> <p>Eddie Slone regarding legislation: Board should consider asking that all investigations come back to the Board of EMS instead of Office of Inspector General (OIG) or all of them go to OIG. It's not working the way it is now. To many times it goes from agency to individual and then blaming. It needs to be in the same spot. No reason to keep going down this path. Consideration to push this with support from the Board.</p> <p>Chair Smith - What kind of timeline for legal to help get this done?</p> <p>Jeff Walthers – not long.</p> <p>Eddie Slone – we would need to find a sponsor and then run it through a bill writer.</p> <p>Chair Smith – the process has to be confusing even for those being investigated.</p> <p>Joe Prewitt – have to get the legislators that wanted that language to understand the problem it has created. David Webb – agrees. Talking about KHA and two legislators.</p> <p>Chair Smith doesn't think KHA will have an issue now, they'll be reasonable and will support it.</p> <p>Judge Clark – any legislation we want changed we need to</p>

			<p>push quickly.</p> <p>Chair Smith –could we get a list of those legislators we need to have a conversation with?</p> <p>Eddie Slone – yes, we can work on that.</p> <p>To David’s point, if we get the two on board with us; we can create bullet points with objectives for grants and investigations and get approval to discuss those at the August Board Meeting.</p>
10	Adjournment	Next Meeting Date: September 19, 2024	Motion to adjourn the meeting made by Judge Clark and seconded by Pennie Berry. Meeting adjourned at 14:33 PM EST.