



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee		
DATE	April 17, 2024	TIME	10:30 AM EST
LOCATION	Hybrid; Zoom or In Person	ROOM	Zoom/Room 547 CE

Members

Ex. Officio

P	Jared Adams	P	Matthew Holley	P	Kendra Messenger	P	Dr. Walt Lubbers
P	Robert Butcher	P	Seth Lockard: Chair	P	Lane Morrison	P	Eddie Slone
P	Scott Helle	P	Chris Lokits	P	Jacklyn Rideout	9 Total: 5=Quorum	

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting officially called to order at 10:31 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with nine (9) present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> February 21, 2024 	Motion to accept Scott Helle, second Rob Butcher. Motion Carries

New Business/Updates

4	Vice Chair Appointment	Scott Helle appointment	Chair of Subcommittee – Mr. Lockard Scott Helle has volunteered and will serve in the Vice Chair capacity. Chair Holder has agreed and happy to have Mr. Helle serve in this capacity.
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Old Business

5	Regulation		<p>Mr. Briscoe sent back some questions after meeting with the attorney. Questions have now been answered. The latest answers and edits are included for your review.</p> <p>Detailed discussion regarding the regulation and current edits.</p> <p>Mr. Briscoe - #5 would be stricken.</p> <p>Mr. Briscoe – some of the topics being discussed with referrals is discussed in management operations in gray with what they have to supply. Who can apply? Whether you want section 2 to be struck or not that is still unclear from the committee.</p> <p>Motion to strike section 2 by Chris Lokits as currently</p>
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			<p>noted as well as item 5 under section 3 seconded by Lane Morrison. Roll Call vote. Motion Carries. 1 person abstained.</p> <p>Mr. Briscoe – discussion with John that the language would be stricken regarding ownership.</p> <p>Geographic Area will be a discussion for KBEMS Executive Director Slone and Deputy Executive Director Briscoe along with the Board attorneys.</p> <p>#6 – Master Equipment List – Mr. Briscoe’s recommendation is to list it in policy. Mr. Lockard is okay with policy. Mr. Briscoe – will clarify the policy/protocol language. Preface that we will be in holding pattern now due to the license update.</p> <p>Mr. Briscoe will meet with Mr. Wood one more time and then the subcommittee can review one last time at the next meeting.</p>
7	Next Meeting	June 19, 2024	
8	Adjournment		Motion to adjourn by Chris Lokits and seconded Lane Morrison. Meeting adjourned at 1213 EST.