



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Special Called Mtg.		
DATE	December 3, 2024	TIME	1:30 PM EST
LOCATION	Virtual/In Person	ROOM	Teams/Room 547CE

Membership				Ex. Officio			
P	Chris Lokits – Chair	A	Brian Lawson				
P	Brent Turvey -Vice Chair	P	Dr. Jeff Thurman				Eddie Slone
P	Dr. Kevin McLendon (check time)	P	Dr. Cliff Freeman (1:52pm)				Dr. Walt Lubbers
		P	Joe Middleton				7 Total: 4 = Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order at 1:32pm
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) people present with audio and visual capabilities.
3	Public Comment		<ul style="list-style-type: none"> None
4	Pilot Programs	<ol style="list-style-type: none"> Taylor County Pilot Program Lifeguard Pilot Program 	<p>Renee Taylor from Taylor County presented pilot program.</p> <ul style="list-style-type: none"> Consent form needed to protect all parties. Risk/Benefits, etc. fair thing to do for the patient. Research – someone reviewing it yes/no or number with an unbiased view. Someone has to take responsibility for it. <p>Pilot program regulation – submit data specific to KBEMS. Spell out what data you plan to report back and how often to KBEMS.</p> <p>Motion to accept the proposal as presented including any requirements made by IRB as presented by Brent Turvey and seconded by Joe Middleton.</p> <p>Dr. Thurman and Dr. Freeman would both like to see the final verbiage and proposal from the IRB before sending it to the Board.</p> <p>Dr. Thurman wants to see all the forms and final documentation before it goes to the Board and is moved</p>

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		<p>forward.</p> <p>Roll Call Vote. 3 Yes. 3 No. Motion does not pass.</p> <p>Motion to make the accept the pilot program pending IRB review and then return edits to Medical Oversight Committee before the final review to the Board. Seconded by Brent Turvey. Roll Call Vote. Motion Passes.</p> <p>Paul Phillips presented the Lifeguard Pilot Program.</p> <ul style="list-style-type: none"> • Consent form needed to protect all parties. Risk/Benefits, etc. fair thing to do for the patient. • Have to review every run and look at each one. Same comments that were discussed with Taylor County program, data etc... <p>Would like to see some of the same information as discussed with the other pilot addressed in this one as well.</p> <p>Motion made by Dr. McLendon and seconded by Brent Turvey to accept the pilot program pending IRB review and then return edits to Medical Oversight Committee before the final review to the Board. Seconded by Brent Turvey. Roll Call Vote. Motion Passes.</p>
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5	Adjournment	Next Scheduled Meeting: January 8, 2025			Motion made by Brent Turvey and seconded by Dr. McClendon to adjourn the meeting. Meeting adjourned at 3:01pm EST.			

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