



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Committee Meeting		
DATE	January 8, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams/MUB547CE

Members		Ex-Officio Members	
P	Chris Lokits, Chair	P	Brian Lawson
P	Brent Turvey, Vice Chair	A	Dr. Jeff Thurman
P	Dr. Kevin McLendon	P	Dr. Cliff Freeman
P		P	Dr. Joe Middleton
P		P	Dr. Walt Lubbers
P		P	Eddie Slone
		7 Total: 4=Quorum	
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Lokits called the meeting to order at 13:33PM EST
2	Roll Call	Check roll and ensure quorum	6 Members present with video and audio capabilities Quorum established.
3	Welcome	Welcome & Introductions	Chair Lokits welcomed new members and asked for introductions from all members.
4	Approval of Minutes	Approval of Minutes <ul style="list-style-type: none"> Nov. 6, 2024 Nov. 13, 2024 Dec. 3, 2024 	Chair Lokits noted the need for review of three sets of meeting minutes attached for the committee review. Motion to approve the November 6, 2024, minutes made by Dr. Joe Middleton and seconded by Brent Turvey. Motion passes. Motion to approve the November 13, 2024, minutes made by Brent Turvey and seconded by Dr. Joe Middleton. Motion passes. Motion to approve the December 3, 2024, minutes made by Brent Turvey and seconded by Dr. Cliff Freeman. Motion passes.
5	Public Comment		Chair Lokits opened the floor for public comment. Paul Phillips – Protocol and Scope of Practice discrepancy on website. <ul style="list-style-type: none"> Chair Lokits – We can discuss at some point. Dr. Lubbers is on the meeting. He can provide an update and discuss later in the meeting.

Purpose and Scope of Committee

The medical oversight committee shall address issues pertaining to quality assurance, medical control, scope of practice, medical standards of curricula or other related issues as may be assigned by the board.

6	Airway QI Project	Update from Workgroup	<p>Workgroup Update: Dr. Lubbers, Dr. Thurman, Brian Lawson</p> <p>Dr. Lubbers provided an update. Framework is where we would look for safety and effectiveness. We could ultimately start collecting the data. This would be a long-term project. Will need to review data and move forward at the next meeting.</p> <p>Chair Lokits – would like to see us work with Doug Taylor and Mark Trivette on how we take action to implement at the next meeting. We need to have a game plan on how we move forward.</p>
7	Medical Director Regulations/Qualifications	Update from Workgroup	<p>Workgroup Update: Dr. Lubbers, Dr. Thurman, Brent Turvey</p> <p>Dr. Lubbers provided the update. Reviewed at September meeting. Sending to legal to develop to proposed regulation. No updates beyond that. Wanted to see what the regulation would look like.</p> <p>Our medical regulations are light. Built on recommendations from EMS Assessment. Review the document but nothing officially drafted yet.</p> <p>801 has not been drafted but Wayne Briscoe will work with Dr. Lubbers and John Wood if that's what we were supposed to do. Edits will need to come before the draft.</p> <p>Eddie Slone – three recommendations of the EMS Assessment before they do the draft and then amend and go back and forth. Anything that needs to be done first and what we want to accomplish and let John Wood work from there. We may want to wait one more Medical Oversight meeting.</p> <p>Dr. Joe Middleton – believes the document looks good now; edit it now and then send to staff to use as a foundation and evolve from there.</p>

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			<p>Dr. Lubbers and Turvey will review it again and Dr. Freeman is happy to help.</p> <p>Dr. Joe Middleton has some questions on the document.</p> <ul style="list-style-type: none"> • Page 1, Line 41-43 Clarify orders. • Page 2, Line 3 Half accurate and half not.
8	Provider Fatigue	Update from Workgroup	<p>Workgroup Update: Dr. Lubbers and Brian Lawson Update from Dr. Lubbers</p> <p>Group needs to get back together and have something for the next meeting. Need to have some type of regulation. Dr. Lubbers has talked with Executive Director Slone, and we need to have something established.</p>
9	Sub-Committee Updates and Reports	MIH-CP Cardiac Stroke and Care	<p>Seth Lockard Seth provided update. Next task for the committee is working with Doug Taylor on help with data. Collecting the right data and good data. No standard currently. What is beneficial?</p> <p>Lacy Shumway Lacy provided update. Looking to see how they can make the committee more actionable. Evidence practices with partners. Implementing and getting partners trained on quality assurance. Lofty goals presented for this year. How to make things more uniformed across the board. New members added on cardiac and stroke side for more expertise. They were approved at the last meeting.</p>

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10	CARES	Update	<p>Mark Trivette State CARES Coordinator Periodic updates to be given to Medical Oversight Committee with increased participation and reporting to CARES registry. CARES end of year data period. Must be void of errors and complete. Deadline of Jan 31, 2025. Major data issue. ESO data problem. CARES data management team has been contacted; need them to be reported. Holding on adding agencies until our data issues are fixed. Two hospitals have been added. Three agencies have interest, but they are on hold right now. ImageTrend and our state repository should be able to work together for auto upload. If anyone knows their CARES contact has changed, please let Mark know. Mark will provide in the future visual updates. *Population Coverage Chair Lokits shared information regarding the KY Resuscitation Academy April 2-3, 2025, in Frankfort. Currently, Save the Date; registration coming. Medical Director, front line providers, QA, County Leadership etc.. encouraged to attend. Helps them to see and understand what we are doing. CARES is a tool in that.</p>
11	State EMS Assessment	Update <ul style="list-style-type: none"> • Medical Director Recommendations • Destination Facilities • Who is Medical Control? 	<p>Executive Director Slone & Deputy Executive Director Wayne Briscoe</p> <p>Chair Lokits: Medical Control – who is it? Do you have an agreement? Do they know they are Medical Control?</p> <p>Wayne Briscoe – will be sending out additional information; just taking some time to get information out to everyone.</p> <p>Chair Lokits – thanked Wayne Briscoe and KBEMS staff for their work on the EMS Assessment prep work. Asked that the committee review the EMS Assessment document provided and be thinking about how Medical Oversight Committee addresses it to make recommendations for the future.</p>

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12	Protocols	Update	Dr. Lubbers Chair Lokits –Dr. Lubbers had to leave the meeting, but he is currently working on revising protocols and hopes to have something ready Monday, January 13, 2025; be watching for that as we move forward with the revision.
13	Next Meeting and Announcements	March 5, 2025	Chair Lokits next meeting is March 5, 2025. Angela Fields recognized Joe Middleton as Dr. Joe Middleton for future reference and apologized for the oversight.
14	Adjournment		Chair Lokits Motion to adjourn by Brent Turvey and second by Dr. Joe Middleton.

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