



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors		
<b>DATE</b>	February 13, 2025	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Hybrid/In-Person	<b>ROOM</b>	Teams / MUB Room 547 CE

Members						
	John Holder - Chair		Harry Clark		Brandon Edmiston	Ex Officio: Dr. Walt Lubbers
	Keith Smith - Vice Chair		Tim Webster		Kevin Cotton	Ex Officio: Eddie Slone
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		Tricia Steward			<b>12 Total: 7= Quorum</b>
#	Item	Discussion / Issue			Action / Responsible Party	
1	Call to Order	Officially call meeting to order			Board Chair – Mr. Holder	
2	New Board Member Oath of Office	Swearing In and Oath of Office			Mrs. Fields	
3	Roll Call	Roll call and ensure quorum			Mrs. Fields	
4	Public Comment	Limited to two minutes per speaker.			Chair Holder	
5	Approval of Minutes	Review for Approval: • December 12, 2024			Chair Holder	
6	Financial Report	Financial Report Review			Executive Director Slone	
7	Medical Oversight Committee	Update			Mr. Lokits	
8	Data Collection Committee	Update			Mr. Rogers	

<b>9</b>	Education Committee	Update	Mr. Duke
<b>10</b>	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
<b>11</b>	State Medical Advisor Updates	<p>1) The following EMS agencies have requested Medical Director Changes and have been approved by the State Medical Director and the Director of Field Operations as of February 5, 2025:</p> <ul style="list-style-type: none"> <li>• Dr. Franklin Fannin, Baptist Health EMS, #1713</li> <li>• Dr. John Mayo, Carter County EMS, #1174</li> <li>• Dr. Taylor Duncan, Gateway Community &amp; Technical College TEI, #281</li> </ul> <p>2) The following EMS agencies have requested protocol revisions and/or adoption of the state protocols and have been preliminarily approved by the State Medical Advisor as of February 5, 2025:</p> <ul style="list-style-type: none"> <li>• AmeriPro EMS of Kentucky, LLC, #1717</li> <li>• Baptist Health EMS, #1713</li> <li>• Carter County EMS, #1174</li> <li>• Cincinnati/Northern KY International Fire Department Ambulance Service, #1482</li> <li>• Florence Fire and EMS, #1381</li> <li>• Georgetown-Scott County, EMS #1337</li> <li>• Ludlow Fire Department Life Squad, #1495</li> <li>• McCreary County Ambulance Service, #1312</li> <li>• Pinker-Fiskburg Fire Protection District, #1578</li> </ul> <p>3) Medical Director with restricted license.</p>	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p> <p>Executive Director Slone</p> <p>3) Medical Director with restricted license.</p>
<b>12</b>	State Protocols	Discussion	Chair Holder and Dr. Lubbers
<b>13</b>	Executive Committee	Update	Mr. Smith

<b>14</b>	EMS TAC	Update	Mr. Smith
<b>15</b>	Workforce Development	Update	Mr. Ferguson
<b>16</b>	202 KAR 7:545	Discussion	Chair Holder
<b>17</b>	911 Service Board	Support of continuation of EMD training as a mandatory initial requirement for dispatcher academy.	Executive Director Slone
<b>18</b>	Evaluations	<ul style="list-style-type: none"> <li>• Executive Director</li> <li>• Medical Director</li> <li>• Attorney Services</li> </ul>	Chair Holder
<b>19</b>	Legislative Update	Update	Executive Director Slone and Deputy Executive Director Briscoe
<b>20</b>	Executive Director Updates		Executive Director Slone
<b>21</b>	Information/Announcements	Next meeting date: April 10, 2025	Chair Holder
<b>22</b>	Adjournment		Chair Holder