



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors, Special Called Meeting		
<b>DATE</b>	April 30, 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	Roll Call	Roll call and ensure quorum			Mrs. Fields	
3	Public Comment	Limited to two minutes per speaker.			Chair Holder	
4	Approval of Minutes	Review for Approval: <ul style="list-style-type: none"> <li>• February 13, 2025</li> </ul>			Chair Holder	
5	Financial Report	Financial Report Review			Executive Director Slone	
6	Medical Oversight Committee	Update <ul style="list-style-type: none"> <li>• Airway QI Project Presentation</li> </ul>			Mr. Lokits and Dr. Lubbers	
7	Data Collection Committee	Update			Mr. Rogers	
8	Education Committee	Update <ul style="list-style-type: none"> <li>• 202 KAR 7:801</li> </ul>			Mr. Duke	

9	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
10	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 April 7, 2025:</p> <ul style="list-style-type: none"> <li>• Dr. Frank Fannin, Baptist Health EMS #1713</li> <li>• Dr. Robert Mullins for the following agencies <ul style="list-style-type: none"> <li>○ Patriot EMS, #1622</li> <li>○ Magoffin County Ambulance Service #1699</li> <li>○ Patriot EMS, #1639</li> <li>○ Patriot EMS, #1653</li> <li>○ Patriot EMS, #1675</li> <li>○ Patriot EMS, #1690</li> <li>○ Patriot EMS, #2022</li> <li>○ Patriot EMS, #095</li> </ul> </li> <li>• Dr. Taylor Duncan, Pendleton County Ambulance Taxing District #TEI-236</li> <li>• Dr. George Stephens, Henry County EMS, #1642</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 April 7, 2025:</p> <ul style="list-style-type: none"> <li>• Ambulance Inc. of Laurel County, #1377</li> <li>• Burlington Fire Protection District, #1490, Adopt Academy of Medicine of Cincinnati Protocols (2022)</li> <li>• Elsmere Fire Protection District, #1433, Adopt Academy of Medicine of Cincinnati Protocols (2022) with Additions or Exclusions</li> <li>• Frankfort Fire &amp; EMS, #1262</li> <li>• Georgetown-Scott Co. EMS, #1337</li> <li>• Hebron Fire Protection District Ambulance Service, #1476</li> <li>• Henry County EMS, #1642, Adopt Kentucky State Medical Protocols</li> <li>• Independence Fire District Ambulance Service, #1475, Adopt Academy of Medicine of Cincinnati Protocols (2022)</li> <li>• Jeffersontown Fire &amp; EMS, #1688</li> </ul>	<p>Ms. Scaggs</p> <p>Medical Directors and Protocols will be ratified by consent. Board Members may request specific Protocols or Medical Directors to be removed from consent discussion.</p> <p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director and Protocol submissions as approved by the State Medical Advisor.</p>

		<ul style="list-style-type: none"> <li>• Jessamine Co. Ambulance Service, #1449</li> <li>• Lexington Fire Dept. Ambulance Service, #1288 (RSI)</li> <li>• Lexington Fire Dept. Ambulance Service, #1288</li> <li>• Louisville-Jefferson Co. Metro Gov, #1650</li> <li>• Ludlow Fire Department Life Squad, #1495, Adopt Academy of Medicine of Cincinnati Protocols (2022)</li> <li>• Madison County EMS, #1268</li> <li>• McCreary Co. Ambulance Service, #1312</li> <li>• Rockcastle Regional Hospital &amp; Respiratory Care Center, Inc. #3020, Adopt Kentucky State Medical Protocols</li> </ul>	
<b>11</b>	State Protocols	<p>Discussion and Update</p> <ul style="list-style-type: none"> <li>• Proposed protocols/approvals <ul style="list-style-type: none"> <li>• Future formatting</li> </ul> </li> </ul>	Chair Holder and Dr. Lubbers
<b>12</b>	Executive Committee	<p>Discussion and Update</p> <ul style="list-style-type: none"> <li>• 202 KAR 7.501</li> <li>• 202 KAR 7.565</li> </ul>	Mr. Smith and Mr. Webb
<b>13</b>	EMS TAC	<p>Update</p>	Mr. Smith
<b>14</b>	Workforce Development	<p>Update</p> <ul style="list-style-type: none"> <li>• Recruitment Video</li> </ul>	Mr. Ferguson and Deputy Executive Director Briscoe
<b>15</b>	Legislative Update	<p>Update</p> <ul style="list-style-type: none"> <li>• 202 KAR 7:545</li> </ul>	Executive Director Slone and Deputy Executive Director Briscoe
<b>16</b>	Executive Director Updates	<ul style="list-style-type: none"> <li>• Medical Director RFP Update</li> <li>• Personnel Update: Ray Chesney retirement effective August 1, 2025.</li> <li>• Search currently being conducted for the Human Services Surveyor (Inspector) position.</li> </ul>	Executive Director Slone
<b>17</b>	Information/Announcements	<p>Next meeting date: June 12, 2025</p>	Chair Holder

<b>18</b>	Adjournment		Chair Holder
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