



Agenda

Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
DATE	December 11, 2025	TIME	1:30 PM ET
LOCATION	Hybrid/In-Person	ROOM	Teams/Room 133CE

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		Beth Spurlin	
	Donovan Blackburn		Chris Lokits			
	David Webb		Tricia Steward			13 Total: 7= Quorum
#	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"> • October 20, 2025 			Chair Holder	
5.	Financial Report	Update			Executive Director Slone	
6.	Medical Oversight Committee	Update			Mr. Lokits	
7.	Data Collection Committee	Discussion of 7:540 Validation score, timeliness of data and continuation of care reports			Chair Rogers	
8.	Education Committee	<ul style="list-style-type: none"> • EMS-TEI Medical Director Course • AEMT SMC Psychiatric/Behavioral Health Simulation 			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 Advisor and the Board Staff as of December 3, 2025:</p> <ul style="list-style-type: none"> • Dr. Ashley Panas, Vanderbilt Lifeflight, #1719 • Dr. Bruce Kostelnik, Powell Co. Ambulance Service, #1273 • Dr. Eric Groshorn, Zoneton Fire Protection District, #TEI-407 • Dr. Jason Murray, Gallatin Co. EMS, #TEI-406 • Dr. John Mayo, Emergent Care EMS, #1698 • Dr. Karen Orman, Norton Healthcare Transport, #3014 • Dr. Kevin McLendon, City of London Fire Dept., #6006 • Dr. Lisa Goldstein, Cross Medical Response #TEI-405 • Dr. Matthew Nelson, Owensboro Fire Dept., #6005 • Dr. Peter Fischer, Hospital Wing #7027 • Dr. Raymond Orthober, Louisville-Jefferson Co. Metro Gov CP, #5010 • Dr. Tara Ramsey, Georgetown-Scott Co. MIH-CP, #5003 • Dr. Tariq Mirza, Clay Co. Emergency Ambulance Service, #1359 and #TEI-226 • Dr. Taylor Duncan, Fort Thomas Fire Dept., #TEI-165 • Dr. Walt Lubbers, Nicholas Co. Ambulance Service, #1271 <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 and Board Staff as of December 3, 2025:</p> <ul style="list-style-type: none"> • Adair Co. Ambulance Service, #1466 • Anderson Co. EMS, #1253 • Cincy/N.KY INTL. Airport Rd. Ambulance Service, #1482 • City of London Fire Dept., #6006 • Crescent Springs VFD, #1434 • Fort Mitchell Life Squad, #1472 • Frankfort Fire & EMS, #1262 	<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"> • Georgetown-Scott Co. MIH-CP#5003 • Hospital Wing, #7027 • Lifeguard Emergency Medical Services, #1188 • Lifeguard Emergency Medical Services, #1303 • Lifeguard Emergency Medical Services, #1429 • Lifeguard Emergency Medical Services, #1611 • Lifeguard Emergency Medical Services, #3010 • Louisville-Jefferson Co. Metro Gov. CP, #5010 • Madison Co. EMS, #1268 • Morgan Co. Emergency Service, #1167 • Newport Fire Dept. Ambulance Service, #1309 • Shelby Co. EMS, #1118 • Wayne Co. EMS, #1648 	
11.	Executive Committee	Update	Mr. Smith
12.	EMS TAC	Update	Mr. Smith
13.	Workforce Development	Update	Mr. Ferguson
14.	Executive Director Updates	<ul style="list-style-type: none"> • State Budget Report Update 	Executive Director Slone
15.	Information/Announcements	<ul style="list-style-type: none"> • Committee Appointments • Next Meeting – In-Person, February 12, 2026, 1:30PM Frankfort – Mayo Underwood Building <p><i>The February meeting will be in-person only as scheduled. Additional in-person only meetings - June 11th & September 17th</i></p>	Chair Holder
16.	Adjournment		Chair Holder