



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors, Special Called Meeting		
DATE	April 30, 2025	TIME	1:30 PM EST
LOCATION	Hybrid/In-Person	ROOM	Teams / MUB Room 547 CE

Members							
P	John Holder - Chair	P	Harry Clark	A	Brandon Edmiston	P	Ex Officio: Dr. Walt Lubbers
A	Keith Smith - Vice Chair	P	Tim Webster	P	Kevin Cotton	P	Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal				
A	Donovan Blackburn	P	Chris Lokits				
P	David Webb	P	Tricia Steward				12 Total: 7= Quorum
#	Item	Discussion / Issue			Action / Responsible Party		
1	Call to Order	Officially call meeting to order			Chair Holder called the meeting to order at 13:30 EST.		
2	Roll Call	Roll call and ensure quorum			Quorum established with 9 people present including audio and visual capabilities. 3 members absent.		
3	Public Comment	Limited to two minutes per speaker.			Chris Amon Michael Morgan Joe Baer Tonya Donselman Eddie Crews Jamie Goodpaster Floyd Miracle		
4	Approval of Minutes	Review for Approval: • February 13, 2025			Motion made by Mr. Cotton to approve the minutes as presented including adding the roll call vote totals to the minutes for February and going forward. Correction to last name spelling of Stall to Stull. Motion seconded by Dr. Crafton. Motion passes.		
5	Financial Report	Financial Report Review			Executive Director Slone provided the financial report. Motion to approve the financial report as presented made by Mr. Cotton and		

			seconded by Mr. Webster. Motion carries.
6	Medical Oversight Committee	<p>Update</p> <ul style="list-style-type: none"> Airway QI Project Presentation 	<p>Airway QI Project presented by Dr. Lubbers. Motion made by Mr. Webster to implement as a trial project with at least three agencies participating on a six-month timeline and seconded by Judge Clark.</p> <p>After six months there will be a review of the trial, safety of the project, work out any potential issues and then roll out live to those who didn't volunteer in the trial.</p> <p>Roll call vote: <u>Yes</u> <u>No</u> Clark Cotton Crafton Holder Lokits Neal Steward Webb Webster Motion carries.</p>
7	Data Collection Committee	Update	Update provided by Doug Taylor. Discussions continue on revising/updating 540.
8	Education Committee	<p>Update</p> <ul style="list-style-type: none"> 202 KAR 7:801 	<p>Mr. Duke provided an update. Met on March 4, 2025.</p> <ul style="list-style-type: none"> Revision of 601 but not time sensitive. 801 regulation that is with Medical Oversight. Standard that would mimic what's being done nationally regarding EMS TEI medical directors.
9	Emergency Medical Services for Children (EMSC)	Update	<p>Ms. Scaggs provided an update. Potential that the program could be federally eliminated. EMS for Children Day is May 21.</p>

			Encourage communities to do events in their areas.
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"> • Dr. Frank Fannin, Baptist Health EMS #1713 • Dr. Robert Mullins for the following agencies <ul style="list-style-type: none"> ○ Patriot EMS, #1622 ○ Magoffin County Ambulance Service #1699 ○ Patriot EMS, #1639 ○ Patriot EMS, #1653 ○ Patriot EMS, #1675 ○ Patriot EMS, #1690 ○ Patriot EMS, #2022 ○ Patriot EMS, #095 • Dr. Taylor Duncan, Pendleton County Ambulance Taxing District #TEI-236 • Dr. George Stephens, Henry County EMS, #1642 <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"> • Ambulance Inc. of Laurel County, #1377 • Burlington Fire Protection District, #1490, Adopt Academy of Medicine of Cincinnati Protocols (2022) • Elsmere Fire Protection District, #1433, Adopt Academy of Medicine of Cincinnati Protocols (2022) with Additions or Exclusions • Frankfort Fire & EMS, #1262 • Georgetown-Scott Co. EMS, #1337 • Hebron Fire Protection District Ambulance Service, #1476 • Henry County EMS, #1642, Adopt Kentucky State Medical Protocols • Independence Fire District Ambulance Service, #1475, Adopt Academy of Medicine of Cincinnati Protocols (2022) • Jeffersontown Fire & EMS, #1688 	<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> <p>Motion to approve by consent made by Mr. Webster and seconded by Mr. Cotton. Mr. Lokits abstained. Motion passes.</p>

		<ul style="list-style-type: none"> • Jessamine Co. Ambulance Service, #1449 • Lexington Fire Dept. Ambulance Service, #1288 (RSI) • Lexington Fire Dept. Ambulance Service, #1288 • Louisville-Jefferson Co. Metro Gov, #1650 • Ludlow Fire Department Life Squad, #1495, Adopt Academy of Medicine of Cincinnati Protocols (2022) • Madison County EMS, #1268 • McCreary Co. Ambulance Service, #1312 • Rockcastle Regional Hospital & Respiratory Care Center, Inc. #3020, Adopt Kentucky State Medical Protocols 	
11	State Protocols	<p>Discussion and Update</p> <ul style="list-style-type: none"> • Proposed protocols/approvals <ul style="list-style-type: none"> • Future formatting 	<p>Chair Holder updated on protocol formatting. We need as a Board to take action on what we want the format and protocols to look like.</p> <p>Motion made by Dr. Crafton that we look at a draft protocol example with 4-5 people on the group. Seconded by Mr. Webster. Motion Carries.</p> <p>Motion made by Mr. Lokits to approve the revised state protocol as presented by Dr. Lubbers and have those published on the website within the next week so services can review them and submit their requests to use them at our next regularly scheduled board meeting. Motion seconded by Mr. Webster. Motion carries.</p>
12	Executive Committee	<p>Discussion and Update</p> <ul style="list-style-type: none"> • 202 KAR 7.501 • 202 KAR 7.565 	<p>Report presented by Executive Director Slone that was provided by Mr. Smith.</p> <p>Two regulations that were tweaked: 501 and 565.</p> <p>Motion to approve 501 and 565 as presented made by Mr. Lokits and seconded by Mr. Webster. Motion carries.</p>

13	EMS TAC	Update	Executive Director Slone presented a short update regarding EMS TAC which was provided by Mr. Smith.
14	Workforce Development	Update <ul style="list-style-type: none"> Recruitment Video 	<p>Chief Ferguson provided an update. Website coming out soon with a one stop shop. Plan to be at the state fair again this year. Next meeting will be in June focusing on playbook for EMS and moving us forward. Mr. Briscoe - working on getting the recruitment video launched. Background work is happening.</p> <p>Board will take a short break (14:37) and resume at 14:45.</p>
15	Legislative Update	Update <ul style="list-style-type: none"> 202 KAR 7:545 	<p>Executive Director Slone provided an update with additions to statute with how we would handle CON's. Additions to 305 that affect 545. Class IV request for consideration for transport and non-transport.</p> <p>Motion made by Mr. Webster and seconded by Mr. Cotton to add to page 2 section 1, D, 911 scene response shall not include response to a call where a patient is receiving care at a hospital. Approve the entire document with the added language.</p> <p>Yes No Clark Crafton Cotton Holder Lokits Neal Steward Webb Webster 8 yes and 1 no Motion passes. Document approved.</p>
16	Executive Director Updates	<ul style="list-style-type: none"> Medical Director RFP Update Personnel Update: Ray Chesney retirement effective August 1, 2025. Search currently being conducted for the Human Services 	Executive Director Slone shared the Medical Director RFP is closing soon. We will review those and have a recommendation at the June meeting.

		Surveyor (Inspector) position.	<p>Ray Chesney is retiring, and we will be filling that position in the near future.</p> <p>CARES report completed for the year. National CARES information coming in the next few days to you.</p> <p>June a newsletter will be coming out in addition to the EMS Admin Call. We will be asking for your input from time to time.</p> <p>I appreciate Mr. Cotton and Dr. Crafton for their work in helping get the pediatric position on the board filled.</p> <p>EMS Week is coming up. On behalf of the Board, we thank everyone for their work.</p> <p>EMS Memorial is May 21 at 11:00 a.m. 800 Louisville Rd., Frankfort.</p> <p>Thanks to those agencies that helped with the flood needs this Spring. We called in other agencies for help and appreciated their assistance.</p>
17	Information/Announcements	Next meeting date: June 12, 2025	<p>Chair Holder and the Board appreciates Ray Chesney and his work over the years.</p> <p>Next meeting June 12, 2025.</p>
18	Adjournment		<p>Motion to adjourn made by Mr. Lokits and seconded by Mr. Webster at 1524.</p>