



Minutes			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
<b>DATE</b>	June 12, 2025	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Hybrid/In-Person	<b>ROOM</b>	Teams / MUB Room 547 CE

Members							
A	John Holder - Chair	P	Harry Clark	P	Brandon Edmiston	P	Ex Officio: Dr. Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster	A	Kevin Cotton	P	Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal				
P	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				Meeting called to order by Vice Chair Smith at 13:30.	
2	Roll Call	Roll call and ensure quorum				10 members present either in person or with audio and visual capabilities. Two members absent. Quorum established.	
3	Public Comment	Limited to two minutes per speaker.				No public comment	
4	Approval of Minutes	Review for Approval: <ul style="list-style-type: none"> <li>April 30, 2025</li> </ul>				Motion to approve the minutes April 30, 2025, minutes made by Mr. Webster and seconded by Mr. Lokits. Vice Chair Smith abstained since he wasn't present for the April 30, 2025, meeting. Minutes approved.	
5	Financial Report	Financial Report Review				Financial report provided by Executive Director Slone. Motion to approve the report made by Mr. Webb and seconded by Judge Clark. Motion passes.	
6	Medical Oversight Committee	Update				Mr. Lokits provided an update. Medical Oversight Committee met with numerous projects in progress and new projects being added. One item for the Boards consideration is the	

			next item on the agenda.
7	202 KAR 7:801 Medical Director Regulation	Approval	Mr. Lokits presented the revisions for Board approval. Directions for Board Staff to make the changes discussed.
8	Data Collection Committee	Update	Doug Taylor provided the update for the Data Committee. Continue to discuss data metrics and analysis. Continue to work on changing the wording in 7:540. Mr. Taylor shared that Chair Rogers has reached out to stakeholders regarding data needs. The committee continues to work with MIH-CP on data as well.
9	Education Committee	Update Prodigy EMS Course Approval	Mr. Duke provided an update. The Education Committee recommends the Prodigy EMS Course Approval by the Board. Motion to approve made by Mr. Lokits and seconded by Mr. Webster. Motion passes. 801 Regulation – requirements for TEI medical directors but they need to understand why they need to comply. Can be accomplished in a short amount of time. Adding EMS TEI Direction that Mr. Andrew discussed. To be discussed at the next Board meeting.
10	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs provided the update. New notice of award with funding will be coming through March of 2026.
11	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 June 4, 2025:</p> <ul style="list-style-type: none"> <li>• Dr. Jeffrey Cloyd, Med-Trans Corp. dba. UT Lifestar #7007</li> <li>• Dr. Daniel O'Brien, Louisville Metro Police Department #8008</li> </ul>	<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>

		<ul style="list-style-type: none"> <li>• Dr. Wesley Barnett, Harrison County EMS #1263</li> <li>• Dr. Hollis Hilty, Jessamine County Fire District #TEI-398</li> <li>• Dr. Kevin McLendon, City of London Fire Department #TEI-396</li> <li>• Dr. Dennis Alier, City of Paintsville Fire Department #TEI-402</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 June 4, 2025:</p> <ul style="list-style-type: none"> <li>• Campbellsville-Taylor County EMS, #1468</li> <li>• Erlanger Fire &amp; EMS, #1512</li> <li>• Greenup County Ambulance Authority, #1709</li> <li>• Madison County EMS, #1268</li> <li>• Mclean Co. Fiscal Court Ambulance Service, #1048</li> <li>• Meade County EMS, #1091</li> <li>• Medical Center Ambulance Service Inc., #1413</li> <li>• Med-Trans dba Highlands Emergency Air Rescue and Transport (H.E.A.R.T.), #7017</li> <li>• Somerset Pulaski County EMS, #1324</li> <li>• The Medical Center EMS, #1077</li> <li>• Union Fire Protection District, #1489</li> </ul>	<p>1) Motion: Ratify Medical Director and Protocol submissions as approved by the State Medical Advisor.</p> <p>Motion to approve the Medical Directors made by Judge Clark and seconded by Mr. Webster. Motion passes.</p> <p>Motion to approve the protocols made by Mr. Webb and seconded by Mr. Lokits. Motion passes.</p>
<b>12</b>	Executive Committee	Update	Mr. Smith provided the update. Executive Committee did not meet; no report to give.
<b>13</b>	EMS TAC	Update	Mr. Smith provided the update on the EMS TAC.
<b>14</b>	Workforce Development	Update	Mr. Ferguson provided an update. Launched website as of June 6 <sup>th</sup> . EMSKY.ORG Strategic planning, recruitment and retention continues. Mr. Webb – work continues on the recruitment video. Filming dates are in the process.

<b>15</b>	KenTenn Waiver	Discussion	<p>Executive Director Slone provided an update.</p> <p>Jordan Jones addressed the Board regarding the waiver request.</p> <p>Motion to approve the waiver request made by Judge Clark and seconded by Mr. Webb.</p> <p>Motion passes.</p>
<b>16</b>	Conference Sponsorship	Discussion	<p>Executive Director Slone shared information regarding the KAPA Conference Sponsorship. In the past the Board has sponsored space at the KAPA conference, and he recommends we do it again this year. The cost is \$5,000.</p> <p>Motion to approve the request made by Mr. Webster and seconded by Mr. Neal. Motion passes. Mr. Webb abstained.</p>
<b>17</b>	LINKS Conference	Discussion	<p>Executive Director Slone shared information regarding the LINKS Conference; one day leadership conference. This is a \$1,000 sponsorship – Platinum table. Available to leadership at the conference.</p> <p>Motion to approve made by Mr. Webb and seconded by Jude Clark. Motion Passes.</p>
<b>18</b>	HB 44 Review	Discussion	<p>Executive Director Slone and Deputy Executive Director Briscoe</p> <p>HB 44 (correction to the heading)</p> <p>Bring back investigations to the Board from the Cabinet. Drafting 406 to increase the grant but be used for education and bring back investigation to the Board from the Cabinet. Speak to our potential sponsor and decide if we put these together.</p>
<b>19</b>	Medical Director Contract	Approval	<p>Executive Director Slone</p> <p>April the RFP went out for the Medical Director. We had a review of the applications and those went before the workgroup. Recommendation is to use Bluegrass Physicians, continuing with Dr. Lubbers one year contract with option to renew.</p> <p>Motion to accept the contract made by Mr.</p>

			Webster and seconded by Mr. Lokits. Motion passes.
20	Executive Director Updates	<ul style="list-style-type: none"> <li>Personnel Update: Justin Holmes, Human Services Surveyor (Inspector) hired May 16, 2025.</li> </ul>	<p>Executive Director Slone Justin Holmes is our new hire for the Inspector position with Ray Chesney retiring in August. We hope to have Ray join us at the August Board Meeting. With Justin coming on board while Ray is still here it is helping with the continuity of service.</p> <p>Working with legislators so they know our agenda and concerns.</p> <p>Busy spring as far as weather goes. We have been to Western Kentucky, Central Kentucky, with weather, and finding out how to activate people sooner. In its infancy but it's worked in the last month. No activation had happened yet, but the London incident worked well and responded promptly with a number of patients. So many responders that worked together with a staging area and then to get people out the door.</p> <p>Mr. Webb – recognized the inspectors for their work. They are good to work with and flexible due to weather and circumstances that come up in the area.</p>
21	Information/Announcements	<p>Announcement of State Protocol Workgroup Next meeting date: August 14, 2025</p>	<p>Executive Director Slone Announcement of the state protocol workgroup upcoming for professional formatting.</p> <p>The September Board Meeting has been rescheduled due to a conflict. The meeting will now be held on Thursday, September 18, 2025, 1:00 PM Central Time and will be in person only.</p>

22	Adjournment		Motion to adjourn the meeting made by Mr. Neal and seconded by Mr. Webb at 1520.
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