



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

Members						
P	John Holder - Chair	P	Harry Clark			P Ex Officio: Dr. Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster	P	Kevin Cotton	P Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal	P	Beth Spurlin	
P	Donovan Blackburn	P	Chris Lokits			
P	David Webb	P	Tricia Steward			
						<b>12 Total: 7= Quorum</b>
#	Item	Discussion / Issue			Action / Responsible Party	
1.	Call to Order	Officially call meeting to order			Chair Holder called the meeting to order at 1:30PM.	
2.	Roll Call	Roll call and ensure quorum			Twelve members in attendance. Nine members present with audio and visual capabilities. Quorum established.	
3.	Public Comment	Limited to two minutes per speaker.			No public comments	
4.	Approval of Minutes	Review for Approval: • October 20, 2025			Motion to approve the minutes as presented made by Kevin Cotton and seconded by David Webb. Minutes approved.	
5.	Financial Report	Update			Financial update/report provided by Executive Director Slone. Motion to approve the financial report made by Ben Neal and seconded by Judge Clark. Financial Report approved.	
6.	Medical Oversight Committee	Update			Update provided by Chris Lokits. Variety of topics under discussion and work. Recommended that no additional action be taken on a drafted protocol in response to a specific incident. Executive Director Slone shared that	

			<p>anything requiring special protocol could come before the Board with that request. ARRS Committee no action to be taken at this time.</p> <p>In general, need more education on adding to scope of practice.</p>
7.	Data Collection Committee	<p>Discussion of 7:540</p> <p>Validation score, timeliness of data and continuation of care reports</p>	<p>Paul Phillips requests clarity from the Board on what is wanted as it relates to the data committee.</p> <p>Chair Holder recognizes the requests and will follow back up.</p>
8.	Education Committee	<ul style="list-style-type: none"> <li>• EMS-TEI Medical Director Course</li> <li>• AEMT SMC Psychiatric/Behavioral Health Simulation</li> </ul>	<p>Update provided by Jimmy VanCleve</p> <p>Motion to approve the Medical Director Course document as is made by Keith Smith and seconded by Kevin Cotton. Motion approved.</p> <p>Motion to put the asterisk to allow 50% in psychiatric simulation by Chris Lokits and seconded by Keith Smith. Motion approved.</p>
9.	Emergency Medical Services for Children (EMSC)	<p>Update</p>	<p>Update provided by Ms. Scaggs with budgetary information and project updates. No action items for the board.</p>
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"> <li>• Dr. Ashley Panas, Vanderbilt Lifeflight, #1719</li> <li>• Dr. Bruce Kostelnik, Powell Co. Ambulance Service, #1273</li> <li>• Dr. Eric Groshorn, Zoneton Fire Protection District, #TEI-407</li> <li>• Dr. Jason Murray, Gallatin Co. EMS, #TEI-406</li> <li>• Dr. John Mayo, Emergent Care EMS, #1698</li> </ul>	<p>Medical Directors and Protocols will be ratified by consent.</p> <p>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>• Dr. Karen Orman, Norton Healthcare Transport, #3014</li> <li>• Dr. Kevin McLendon, City of London Fire Dept., #6006</li> <li>• Dr. Lisa Goldstein, Cross Medical Response #TEI-405</li> <li>• Dr. Matthew Nelson, Owensboro Fire Dept., #6005</li> <li>• Dr. Peter Fischer, Hospital Wing #7027</li> <li>• Dr. Raymond Orthober, Louisville-Jefferson Co. Metro Gov CP, #5010</li> <li>• Dr. Tara Ramsey, Georgetown-Scott Co. MIH-CP, #5003</li> <li>• Dr. Tariq Mirza, Clay Co. Emergency Ambulance Service, #1359 and #TEI-226</li> <li>• Dr. Taylor Duncan, Fort Thomas Fire Dept., #TEI-165</li> <li>• Dr. Walt Lubbers, Nicholas Co. Ambulance Service, #1271</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 and Board Staff as of December 3, 2025:</p> <ul style="list-style-type: none"> <li>• Adair Co. Ambulance Service, #1466</li> <li>• Anderson Co. EMS, #1253</li> <li>• Cincy/N.KY INTL. Airport Rd. Ambulance Service, #1482</li> <li>• City of London Fire Dept., #6006</li> <li>• Crescent Springs VFD, #1434</li> <li>• Fort Mitchell Life Squad, #1472</li> <li>• Frankfort Fire &amp; EMS, #1262</li> <li>• Georgetown-Scott Co. MIH-CP#5003</li> <li>• Hospital Wing, #7027</li> <li>• Lifeguard Emergency Medical Services, #1188</li> <li>• Lifeguard Emergency Medical Services, #1303</li> <li>• Lifeguard Emergency Medical Services, #1429</li> <li>• Lifeguard Emergency Medical Services, #1611</li> <li>• Lifeguard Emergency Medical Services, #3010</li> <li>• Louisville-Jefferson Co. Metro Gov. CP, #5010</li> <li>• Madison Co. EMS, #1268</li> <li>• Morgan Co. Emergency Service, #1167</li> <li>• Newport Fire Dept. Ambulance Service, #1309</li> <li>• Shelby Co. EMS, #1118</li> <li>• Wayne Co. EMS, #1648</li> </ul>	<p>Motion to approve the medical directors made by Chris Lokits and seconded by Tim Webster. Ben Neal abstained. Motion approved.</p> <p>Motion to approve the protocol submissions made by Dr. Crafton and seconded by David Webb. Chris Lokits abstained. Motion approved.</p>
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11.	Executive Committee	Update	Mr. Smith provided an update.
12.	EMS TAC	Update	Mr. Smith provided an update including a personnel change on the TAC group.
13.	Workforce Development	Update	Mr. Ferguson provided an update. EMSKY.Org traffic continues to increase. 856K for funding was awarded to paramedic students recently. Graduated 92 paramedic students. Next class is August 2026.
14.	Executive Director Updates	<ul style="list-style-type: none"> <li>State Budget Report Update</li> </ul>	<p>Executive Director Slone Block grants are open through January 31. They begin with the county judge signing off.</p> <p>In the process of getting an agreement with a company that does protocols.</p> <p>Renewals for TEI's are open now through March 31.</p> <p>Renewals for providers is open now. Deadline is December 31. Look at your watchlist and if they haven't completed the renewal, they come off the truck January 1.</p> <p>Executive Director Slone and Deputy Director Briscoe have been traveling – KLC and then KACO conference. Talked about the increased budget request of our block grant. We need others to help advocate for the increase.</p> <p>Ground agencies, January 1 finalize 545 – you will be getting a new license. Will meet</p>

			<p>the statute requirements.</p> <p>David Webb – coordinating EMS on the Hill, Feb 3<sup>rd</sup> plans to work with KAPA and other organizations to have coordinated effort to talk to legislature about our bills and budget along with a reception at The Foundry that evening.</p> <p>Executive Director Slone – Mid-January we expect to open Critical Care Paramedic application that will be due September 2026. Individuals will get an email that they need to complete it.</p>
15.	Information/Announcements	<ul style="list-style-type: none"> <li>• Committee Appointments</li> <li>• Next Meeting – In-Person, February 12, 2026, 1:30PM Frankfort – Mayo Underwood Building</li> </ul> <p><i>The February meeting will be in-person only as scheduled. Additional in-person only meetings - June 11<sup>th</sup> &amp; September 17<sup>th</sup></i></p>	<p>Chair Holder update: Committee appointments were made. Next meeting will be in-person here at the Frankfort office February 12<sup>th</sup>.</p> <p>Tim Webster suggests board members make appointments in Frankfort on February 12<sup>th</sup> to meet with legislators prior to the Board Meeting that afternoon.</p>
16.	Adjournment		<p>Motion to adjourn made by Kevin Cotton and seconded by Tim Webster at 2:30PM.</p>