



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Committee Meeting		
DATE	March 5, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams/MUB547CE

Members		Ex-Officio Members					
P	Chris Lokits, Chair	P	Brian Lawson	P	Dr. Joe Middleton	P	Dr. Walt Lubbers
P	Brent Turvey, Vice Chair	P	Dr. Jeff Thurman			P	Eddie Slone
P	Dr. Kevin McLendon	P	Dr. Cliff Freeman		7 Total: 4=Quorum		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Lokits called the meeting to order at 13:32 EST.
2	Roll Call	Check roll and ensure quorum	Six members present with audio and visual capabilities at the start of the meeting. Quorum established. One member joined a few minutes later with all seven members of the committee present.
3	Approval of Minutes	Approval of Minutes • Jan. 8, 2025	Motion to approve the January minutes made by Brent Turvey and seconded by Dr. McLendon. Motion passes. Minutes approved.
4	Public Comment		No public comments
5	Avel eCare EMS	Presentation	Mark Johnston & Brian DeHaai Presentation regarding their services.
6	Airway QI Project	Update from Workgroup	Dr. Lubbers presented an update. Probably at the point that people can submit data. Logistical items to work out. John Wood: recommendation that it go to the Board. Motion made by Dr. McLendon and seconded by Dr. Middleton to approve the project template as written. Work be done to

			<p>develop the documents and processes to support the project. We will not have this come back to the committee prior to the review of presentation to the full Board in April. Motion passes.</p> <p>Chair Lokits: Specifics of what the form will look like, who it goes to, etc.. before it goes to the Board.</p>
7	Medical Director Regulations/Qualifications	Update	<p>Update provided by Wayne Briscoe and Dr. Lubbers. Bob Andrew discussed the recommendations out of Education Committee.</p> <p>Still a work in progress; continue redrafting with input from this committee. Wayne Briscoe and John Wood will continue wordsmithing the document.</p> <p>Restrictions would need to be spelled out, rather than a case-by-case basis.</p> <p>Dr. Middleton will send language to Wayne Briscoe regarding page 6, line 9-10.</p> <p>Wayne Briscoe will re-work and submit the document at the next meeting.</p>
8	Provider Fatigue	Update from Workgroup	<p>Workgroup Update: Dr. Lubbers, Executive Director Slone and Brian Lawson</p> <p>Update provided by Executive Director Slone with recommendations document shared.</p> <p>Looking to the NASEMSO Fatigue Guidance as support.</p> <p>Workgroup will take another review with updates based on conversation by committee members today.</p>
9	Sub-Committee Updates and Reports	Cardiac Stroke and Care	<p>Lacy Shumway</p> <p>Provided CSC update and data points being developed with information given to Doug Taylor for creation of the reports.</p>
10	CARES	Update	<p>Mark Trivette</p> <p>CARES update provided by Mark.</p>

			<p>Map shared with participation; many counties being onboarded currently. 2024 demographics shared. Survival report shared.</p> <p>Mark will send the reports out to the committee.</p> <p>Auto-post will be live soon.</p> <p>Chair Lokits: KY Resuscitation Conference coming up and people are encouraged to attend.</p>
11	Pilot Project	Update	<p>Chair Lokits</p> <p>We have reached out to IRB, they are aware, but no action taken at this point.</p> <p>Executive Director Slone: We do expect a letter sometime in the next week.</p>
12	Protocols	Update: Proposals to have them professionally formatted.	<p>Executive Director Slone</p> <p>Email address that you can submit comments to regarding protocols.</p> <p>Formatting of the protocols and securing a vendor is still in place.</p>
13	Next Meeting	May 7, 2025	Chair Lokits next meeting date announced.
14	Adjournment		<p>Chair Lokits</p> <p>Motion to adjourn Brent Turvey and seconded by Brian Lawson. Meeting adjourned at 15:12 EST.</p>

Purpose and Scope of Committee

The medical oversight committee shall address issues pertaining to quality assurance, medical control, scope of practice, medical standards of curricula or other related issues as may be assigned by the board.