



## Agenda

|                     |   |             |               |
|---------------------|---|-------------|---------------|
| <b>Agenda</b>       |   |             |               |
| <b>MEETING TYPE</b> | Kentucky Board of Emergency Medical Services - Board of Directors Meeting |             |               |
| <b>DATE</b>         | February 12, 2026   | <b>TIME</b> | 1:30 PM ET    |
| <b>LOCATION</b>     | In-Person   | <b>ROOM</b> | Room MUB547CE |

| <b>Members</b> |                             |  |                |  |                            |                              |
|----------------|-----------------------------|--|----------------|--|----------------------------|------------------------------|
|                | John Holder - Chair         |  | Harry Clark    |  | Kevin Cotton               | Ex Officio: Dr. Walt Lubbers |
|                | Keith Smith - Vice Chair    |  | Tim Webster    |  | Beth Spurlin               | Ex Officio: Eddie Slone      |
|                | Ronald Crafton              |  | Ben Neal       |  |                            |                              |
|                | Donovan Blackburn           |  | Chris Lokits   |  |                            |                              |
|                | David Webb                  |  | Tricia Steward |  |                            | <b>12 Total: 7= Quorum</b>   |
| #              | 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:<br>• December 11, 2025  |                |  | Chair Holder               |                              |
| 5.             | Financial Report            | Update   |                |  | Executive Director Slone   |                              |
| 6.             | Medical Oversight Committee | Medical Director Orientation & Renewal Education Courses<br><br><b>Pilot Program Approvals</b> <ul style="list-style-type: none"> <li>• Medical Center EMS, Bowling Green</li> <li>• Green County Ambulance Service</li> <li>• Lincoln County EMS</li> </ul> |                |  | Mr. Lokits                 |                              |

|     |  |  |  |
|-----|--|--|--|
| 7.  | Data Collection Committee                      | Update   | Mr. Phillips   |
| 8.  | Education Committee                            | Update   | Mr. Duke   |
| 9.  | Emergency Medical Services for Children (EMSC) | Update   |  |
| 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 February 9, 2026:</p> <ul style="list-style-type: none"> <li>• Dr. Anne Hayes, South Oldham Fire Department #TEI-390</li> <li>• Dr. Brian Miller, Florence Fire and EMS CP #5009 and TEI-114</li> <li>• Dr. Christopher Huerta, Boyd County Emergency Medical Services #5007 and TEI-365</li> <li>• Dr. Eric Guerrant, Boyle County EMS MIH #5001 and TEI-013</li> <li>• Dr. Hollis Hilty, Jessamine Co. Ambulance CP #5006 and TEI-007</li> <li>• Dr. Jason Murray, Covington Fire Dept. Ambulance Service CP #5008 and TEI- 216</li> <li>• Dr. Luther Daniel, Fairdale Fire Protection District EMS #1720</li> <li>• Dr. Robert Wasson, The Medical Center MIH-CP #5005 and TEI-045</li> <li>• Dr. Terry McCuiston, Murray-Calloway Co. Hospital MIH-CP #5004 and EMS TEI-357</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 February 9, 2026:</p> <ul style="list-style-type: none"> <li>• Boyd County Emergency, #5007</li> <li>• Boyle County EMS MIH, #5001</li> <li>• Fairdale Fire Protection District EMS, #1720</li> <li>• Greenup County Ambulance Authority, #1709</li> <li>• Jessamine County Ambulance CP, #5006</li> </ul> | <p>Medical Directors and Protocols will be ratified by consent.<br/>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>• Nelson County EMS, #1363</li> <li>• The Medical Center MIH-CP, #5005</li> <li>• Twin Cities Ambulance Service d/b/a KENTENN EMS, #1007</li> <li>• Vanderbilt LifeFlight, #7002</li> <br/> <li>• Carter County Emergency Medical Service, #1174</li> <li>• Clinton County EMS, #1631</li> <li>• Cumberland County EMS, #1242</li> <li>• Franklin-Simpson County Ambulance Service, #1336</li> <li>• Murray-Calloway Co. Hospital MIH-CP, #5004</li> <li>• Nicholas County Ambulance Service, #1271</li> <br/> <li>• Belleview-McVilleville Fire Protection District, #1480</li> <li>• Covington Fire Department Ambulance Service CP, #5008</li> <li>• Edgewood Fire &amp; EMS, #1500</li> <li>• Florence Fire &amp; EMS, #1381</li> <li>• Florence Fire and EMS CP, #5009</li> <li>• Hebron Fire Protection District Ambulance Service, #1476</li> <li>• Independence Fire District Ambulance Service, #1475</li> <li>• Ludlow Fire Department Life Squad, #1495</li> <li>• Walton Fire Protection District Ambulance Service, #1123</li> </ul> |                          |
| <b>11.</b> | Executive Committee               | Update   | Mr. Smith                |
| <b>12.</b> | EMS TAC                           | Update   | Mr. Smith                |
| <b>13.</b> | Workforce Development             | Update   | Mr. Ferguson             |
| <b>14.</b> | Executive Director Updates        |  | Executive Director Slone |
| <b>15.</b> | Medical Director<br>202 KAR 7.801 | Update   | Executive Director Slone |

|     |                           |                             |              |
|-----|---------------------------|-----------------------------|--------------|
| 16. | Information/Announcements | Next meeting: April 9, 2026 | Chair Holder |
| 17. | Adjournment               |                             | Chair Holder |