



## Agenda

<b>Agenda</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
<b>DATE</b>	April 9, 2026	<b>TIME</b>	1:30 PM ET
<b>LOCATION</b>	Hybrid/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: • February 12, 2026			Chair Holder	
5.	Financial Report	Update			Executive Director Slone	
6.	Medical Oversight Committee	202 KAR 550 Equipment List Agency DEA Number Update  <b>Pilot Program Approvals</b> • Medical Center EMS, Bowling Green • Barren-Metcalf • Hart County EMS			Mr. Lokits & Executive Director Slone	

7.	Data Collection Committee	Update	Mr. Phillips
8.	Education Committee	Update	Mr. Duke
9.	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
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 April 2, 2026:</p> <ul style="list-style-type: none"> <li>• Dr. Amanda Derington, SkyLife Frankfort, #2003</li> <li>• Dr. Ashley Panas, Vanderbilt LifeFlight, #7002</li> <li>• Dr. Brian Miller, Petersburg Fire Protection District, #TEI 408</li> <li>• Dr. Charles Moore, Middlesboro Fire Department #TEI-409</li> <li>• Dr. Clay Young, HealthNet Aeromedical Services, #7009</li> <li>• Dr. Clifford Freeman, Allen County Ambulance Service, #1414</li> <li>• Dr. Matthew Nelson, Owensboro Health Regional Hospital, #TEI 394</li> <li>• Dr. Steven Milesko, Breck Central Ambulance, #1080</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 April 2, 2026:</p> <ul style="list-style-type: none"> <li>• Anchorage Middletown Fire &amp; EMS, #1431</li> <li>• Burlington Fire Protection District, #1490</li> <li>• Central Campbell County Fire District, #1560</li> <li>• City of Taylor Mill Fire/EMS, #1446</li> <li>• Covington Fire Department Ambulance Service CP, #5008</li> <li>• Covington Fire Department Ambulance Service, #1304</li> <li>• Dry Ridge Fire Department, #1641</li> <li>• Erlanger Fire &amp; EMS, #1512</li> <li>• Fire Department of Bellevue-Dayton, #1127</li> <li>• Fort Thomas Fire Department Ambulance Service, #1126</li> <li>• Jessamine Co. Ambulance Service, #1449</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> <p>1) Motion: Ratify Medical Director and Protocol submissions as approved by the State Medical Advisor.</p>

		<ul style="list-style-type: none"> <li>• Knott County Ambulance Service DBA Perry County Ambulance, #1376</li> <li>• Murray-Calloway County Hospital Ambulance Service, #1004</li> <li>• Newport Fire Department Ambulance Service, #1309</li> <li>• Oldham County EMS, #1633</li> <li>• Perry County Ambulance Authority, Inc., #1416</li> <li>• Rockcastle Regional Hospital &amp; Respiratory Care Center, Inc., #3020</li> <li>• SkyLife Frankfort, #2003</li> <li>• Union Fire Protection District, #1489</li> <li>• Whitley County EMS, #1619</li> </ul>	
11.	Executive Committee	Random Agency Inspections HCA Data Exchange	Mr. Smith
12.	EMS TAC	Update	Mr. Smith
13.	Workforce Development	Update EMS Compact Update	Mr. Ferguson
14.	Executive Director Updates	Update <ul style="list-style-type: none"> <li>• Advanced Practice Continuing Hours Application</li> <li>• Boards and Commission Appointments</li> <li>• Legislative Review</li> </ul>	Executive Director Slone
15.	Information/Announcements	Next meeting: June 11, 2026 In-Person Meeting	Chair Holder
16.	Adjournment		Chair Holder