



## Agenda

<b>Agenda</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
<b>DATE</b>	June 11, 2026	<b>TIME</b>	1:30 PM ET
<b>LOCATION</b>	In-Person	<b>ROOM</b>	Room MUB547CE

Members						
	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: • April 9, 2026			Chair Holder	
5.	Financial Report	Update			Executive Director Slone	
6.	Medical Oversight Committee	Update			Mr. Lokits	

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 June 2, 2026:</p> <ul style="list-style-type: none"> <li>• Dr. Ashley Panas, Vanderbilt LifeFlight, #3021</li> <li>• Dr. Daniel Sheilds, Carroll County Emergency Medical Services, #1132</li> <li>• Dr. Jonathan Thomas, Trigg County Hospital Ambulance Service, TEI#314</li> <li>• Dr. Kerry Gusler, Nelson County Emergency Medical Services, #1363</li> <li>• Dr. Kerry Gusler, Washington County Ambulance Service, #1365</li> <li>• Dr. Paul Spellman, Edgewood Fire and EMS, TEI#233</li> <li>• Dr. Walt Lubbers, Franklin County CTC, TEI#413</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 June 2, 2026:</p> <ul style="list-style-type: none"> <li>• City of Pikeville Ambulance Service, #1614</li> <li>• Deaconess Emergency Medical Services, LLC #1043</li> <li>• Deaconess Emergency Medical Services, LLC #1342</li> <li>• Deaconess Emergency Medical Services, LLC #1646</li> <li>• Elsmere Fire Protection District, #1433</li> <li>• Fern Creek Fire and Emergency Medical Services, #1695</li> <li>• Greenup County Ambulance Authority, #1709</li> <li>• Jessamine County Ambulance Service, #1449</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 County Metro Government, #1650</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>• Med-Trans dba Highlands Emergency Air Rescue and Transport (H.E.A.R.T.), #7017</li><li>• Morehead-Rowan County Emergency Medical Services, #1169</li><li>• Okolona Fire Protection District, #1696</li><li>• Somerset Pulaski County Emergency Medical Services, #1324</li></ul>	
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11.	Medical Director Overview	Review and Approval	Deputy Director Briscoe
12.	Executive Committee	Update	Mr. Smith
13.	Bylaws Amendments	Review and Approval	Mr. Smith
14.	202.7.510 Air Medical Transport	Review and Approval	Deputy Director Briscoe
15.	EMS TAC	Update	Mr. Smith
16.	Workforce Development	Update	Mr. Ferguson
17.	Conference Sponsorship	<ul style="list-style-type: none"> <li>• EMS Conference &amp; Expo 2026</li> <li>• EMS LINKS 2026</li> </ul>	Executive Director Slone

<b>18.</b>	Executive Director Updates	Updates	Executive Director Slone
<b>19.</b>	Information/Announcements	Next meeting: August 13, 2026	Chair Holder
<b>20.</b>	Adjournment		Chair Holder