



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

Members						
P	John Holder - Chair	P	Harry Clark	P	Kevin Cotton	Ex Officio: Dr. Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster	P	Beth Spurlin	Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal			
A	Donovan Blackburn	P	Chris Lokits			
P	David Webb	A	Tricia Steward			12 Total: 7= Quorum
#	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			Ten members present and two members absent. Quorum established.	
3.	Public Comment	Limited to two minutes per speaker.			No public comments	
4.	Approval of Minutes	Review for Approval: <ul style="list-style-type: none"> December 11, 2025 			Motion to approve the minutes made by Tim Webster and seconded by Chris Lokits. Motion passes. Minutes approved.	
5.	Financial Report	Update			Financial report provided by Executive Director Slone. Motion to approve the report made by Judge Clark and seconded by David Webb. Motion passes. Financial report approved.	
6.	Medical Oversight Committee	Medical Director Orientation & Renewal Education Courses Pilot Program Approvals <ul style="list-style-type: none"> Medical Center EMS, Bowling Green Green County Ambulance Service Lincoln County EMS 			Mr. Lokits provided an update. CARES update with auto-post up and running. MIH-CP continues to look at data elements as well as discussion regarding protocols.	

Request to update State Stroke Protocol in process but haven't received anything yet from Cardiac Stroke & Care.

Transfer document from 2023 was distributed by Mr. Lokits. Motion made by Chris Lokits regarding the adoption of the transfer document from 2023 with changes suggested Advanced EMT column, benzo for seizures only and move antihistamines up since they are now allowed in that scope. Resource that we can post for them to access. Motion seconded by Tim Webster. Motion passes.

Medical Director Orientation & Renewal Education Courses presented for review/approval.

Meeting with Education workgroup tomorrow. Education Medical Director shouldn't duplicate Agency Director but add on an endorsement. This will be tabled for next meeting.

Three Pilot Projects:

Medical Center EMS Application:

Motion made by Ben Neal and seconded by Kevin Cotton to send it back to Medical Oversight for approval.

Green County Application – Motion to approve as presented made by Kevin Cotton and seconded by Judge Clark. Motion approved.

Lincoln County Application – Motion made by Kevin Cotton and seconded by David Webb. Motion passes.

Ashley Powell is available to help others with their pilot projects.

7.	Data Collection Committee	Update	Mr. Phillips provided an update from the Data Committee but no action items at this time.
8.	Education Committee	Update	Mr. Andrew provided an update but no action items at this time. 601 regulation updates.
9.	Emergency Medical Services for Children (EMSC)	Update	No updates at this time.
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"> • Dr. Anne Hayes, South Oldham Fire Department #TEI-390 • Dr. Brian Miller, Florence Fire and EMS CP #5009 and TEI-114 • Dr. Christopher Huerta, Boyd County Emergency Medical Services #5007 and TEI-365 • Dr. Eric Guerrant, Boyle County EMS MIH #5001 and TEI-013 • Dr. Hollis Hilty, Jessamine Co. Ambulance CP #5006 and TEI-007 • Dr. Jason Murray, Covington Fire Dept. Ambulance Service CP #5008 and TEI- 216 • Dr. Luther Daniel, Fairdale Fire Protection District EMS #1720 • Dr. Robert Wasson, The Medical Center MIH-CP #5005 and TEI-045 • Dr. Terry McCuiston, Murray-Calloway Co. Hospital MIH-CP #5004 and EMS TEI-357 <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>	<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> <p>Motion to approve made by Kevin Cotton and seconded by Tim Webster. Motion passes.</p>

		<ul style="list-style-type: none"> • Boyd County Emergency, #5007 • Boyle County EMS MIH, #5001 • Fairdale Fire Protection District EMS, #1720 • Greenup County Ambulance Authority, #1709 • Jessamine County Ambulance CP, #5006 • Nelson County EMS, #1363 • The Medical Center MIH-CP, #5005 • Twin Cities Ambulance Service d/b/a KENTENN EMS, #1007 • Vanderbilt LifeFlight, #7002 • Carter County Emergency Medical Service, #1174 • Clinton County EMS, #1631 • Cumberland County EMS, #1242 • Franklin-Simpson County Ambulance Service, #1336 • Murray-Calloway Co. Hospital MIH-CP, #5004 • Nicholas County Ambulance Service, #1271 • Belleview-McVile Fire Protection District, #1480 • Covington Fire Department Ambulance Service CP, #5008 • Edgewood Fire & EMS, #1500 • Florence Fire & EMS, #1381 • Florence Fire and EMS CP, #5009 • Hebron Fire Protection District Ambulance Service, #1476 • Independence Fire District Ambulance Service, #1475 • Ludlow Fire Department Life Squad, #1495 • Walton Fire Protection District Ambulance Service, #1123 	
11.	Executive Committee	Update	<p>Keith Smith provided an update. Executive Director Slone discussed the random inspection of vehicles. Desk reviews will always be scheduled.</p> <p>Rural Health Transformation Grant – still waiting on additional information. Bylaw Review – Executive Committee asked John Holder and Keith Smith along with workgroup to do the review and submit.</p>

			<p>AirMedical Discussion – KBEMS staff will review regulation and bring back to their next Executive Meeting.</p> <p>Motion made by Chris Lokits that Keith Smith and Tim Webster along with other interested parties review the bylaws for consistency with current regulations and make recommendations. Seconded by Kevin Cotton. Motion passes.</p> <p>Executive Director Slone 550 – workgroup formed. Ashley Powell, Judge Clark, Keith Smith by next Executive meeting we will have a recommendation to them.</p>
12.	EMS TAC	Update	Mr. Smith provided update. January meeting was cancelled/postponed. Meeting is scheduled for this coming Monday.
13.	Workforce Development	Update	Update provided by David Webb Meeting again next Thursday. The video is available for recruitment and retention. Another Hybrid class will be starting soon.
14.	Executive Director Updates		Executive Director Slone provided updates. Legislative work continues including the block grant. Background Checks – questions do continue to come into the office, and we are working through those.
15.	Medical Director 202 KAR 7.801	Update	Executive Director Slone Formatting on Page 9 Motion to approve made by Chris Lokits and seconded by Kevin Cotton. Motion passes.

16.	Information/Announcements	Next meeting: April 9, 2026	<p>Chair Holder - Special thanks to those that participated with EMS on the Hill.</p> <p>Information: John Wood - 3 regulations that expire February 19: Medical Director, Advisory Opinion and Definitions regulations. Recommendation to keep advisory opinion and amend definitions. Keith Smith – HB153/SB82 information provided. Next Meeting is April 9, 2026.</p>
17.	Adjournment		<p>Motion to adjourn the meeting made by David Webb and seconded by Kevin Cotton at 2:44PM.</p>