



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 20, 2022	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual-Zoom Meeting	<b>ROOM</b>	

### Members

<b>P</b>	Carlos Coyle	<b>P</b>	John Holder	<b>P</b>	David Webb- Chair
<b>P</b>	Todd Early	<b>P</b>	Joe Prewitt-Vice Chair		
	Brandon Edmiston		Michael Reynolds		<b>7 Total: 4=Quorum</b>

#	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order Chair of Committee- Mr. Webb, called meeting to order at 1:31 PM EST.
2	Roll Call	Check roll and ensure quorum Quorum was established with five (5) members present via audio and video.
3	Approval of Minutes	Review for approval 1) November 18, 2021 <b>Motion to approve meeting minutes as presented made by Carlos Coyle, seconded by John Holder. Motion carried.</b>
4	Financial Report	1) Detailed Statement of Financial Expenditures <b>Motion to approve financial expenditure report made by Todd Early, seconded by Carlos Coyle. Motion carried.</b>

### Old Business

5	Regulations	1) 202 KAR 7.545 License Classifications Draft 2) 202 KAR 7:560 Ground Vehicle Staff Regulation Update  <b>1) Motion to approve 202 KAR 7.545 License Classifications Regulations as presented made by Joe Prewitt, seconded by Todd Early. Motion carried.</b> 2) Update: filed on January 14, public comment opens in March.
6	Strategic Plan 2022	Continued group discussion on strategic plan for 2022. 1) Expanding AEMT Scope of practice to include being able to transport patients that are requiring basic EKG monitoring by local hospital (Education: AEMT Cardiology Transition Course). Update 2) Requiring response time for non-emergency transports; update 3) Bridge program between AEMT to EMTP, update from Mr. Poynter. 4) EMR Regulations  1) Workgroup meets January 26, 2022. No update <b>2) Motion to modify current 202 KAR:555 regulation to conform with the emergency regulations at 202 KAR:555 (3)(8, 9, 10) made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.</b> 3) Tabled for next meeting. 4) Filed with LRC, public hearing in March. No action needed. 5) No action



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 20, 2022	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual-Zoom Meeting	<b>ROOM</b>	

		<p>5) Air regulation to allow RN/RN after emergency regulations sunset on 1/15/2022</p> <p>6) Recruitment and Retention</p>	6) No action
<b>New Business</b>			
7	Paramedic Course Accreditation	Paramedic Course Accreditation Discussion	<p>Mr. Phillips gave an overview of request.</p> <p><b>Motion to recommend that the Board vote to direct Board staff to engage with the NREMT about seeking a 10 year moratorium on NREMT/CAAHEP accreditation for EMS education programs, and allow states to set their own accreditation requirements made by Carlos Coyle, seconded by Todd Early. Motion carried.</b></p>
8	Executive Director - Updates	Informational Topics	<p>Mr. Poynter gave the following update:</p> <ul style="list-style-type: none"> <li>• Grant position open</li> <li>• House Bill 296 update</li> <li>• COVID update</li> </ul>
9	Public Comment		
10	Information/Announcements	March 17, 2022	
11	Adjournment		Motion to adjourn at 2:57 PM EST made by Carlos Coyle, seconded by Todd Early. Adjourned.