



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	February 1, 2022	TIME	1:30 PM (Eastern Time)
LOCATION	Virtually via Zoom	ROOM	Zoom

Members

Donovan Blackburn	John Holder	Michael Reynolds: Ex-Officio	
Phil Dietz: Chair	Christopher Lokits	Chad Scott: Ex-Officio	
Brandon Edmiston	Michael Mullins	David Webb: Vice Chair	
Jessica A. Fette	Timothy Price, MD	Tim Webster	
Jeremy L. Hensley	Allison C. Rains, MD	Huston Wells	15 Total: 8=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz
2	New Board Member	Swearing in of new Board Member(s)	Mrs. Fields
3	Roll Call	Roll call and ensure quorum	Mrs. Fields
4	Approval of Minutes	Review for Approval: December 9, 2021	Board Chair
5	Financial Report	Financial Report Review	Mr. Poynter
6	Medical Oversight Committee	Committee has not met since last meeting.	Mr. Listerman/Mr. Holder
7	Data Collection Committee	Committee met on January 19, 2022. Multiple projects ongoing. No action requested at this time.	Mr. Rodgers/ Mr. O'Neal
8	Education Committee	Committee met on January 11, 2022. Formed a joint workgroup with members from the Executive Committee to work on AEMT Cardiology Transition course. No action requested at this time.	Mrs. Berry/Mr. Andrew



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9	Emergency Medical Services for Children (EMSC)	Committee has multiple projects progressing. No action requested.	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 Director of Field Operations as of 01/25/2022.</p> <ul style="list-style-type: none"> ○ David P. Turley-MD-43658- MADISON COUNTY EMS ○ James A. Coomes- MD- 29421 OWENSBORO HEALTH MUHLENBERG COMMUNITY HOSPITAL ○ Bethany B Burkhart-Edelen- MD-40034 DAVIESS COUNTY FIRE & RESCUE ○ Lucas Lemon- MD- 04258 EMERGENT CARE EMS <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 as of 01/25/2022:</p> <ul style="list-style-type: none"> ○ Frankfort Fire and EMS (1262) ○ Med Trans Corporation dba Skylife HCA (pending) ○ Georgetown Scott com EMS (1337) ○ Mayfield Graves Co. Amb. Ser. (1009) ○ Bullitt Co. EMS (1613) ○ Anchorage Middletown Fire and EMS (1431) ○ Emergent Care EMS (Pending) ○ Bullitt Co. EMS (1613) 	<p>Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director submissions as approved by the State Medical Advisor and Deputy Executive Director of Operations.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p>



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11	Executive Committee	<p>Committee met on January 20, 2022.</p> <ol style="list-style-type: none"> 1. 202 KAR 7:545 License Classifications Draft 2. 202 KAR 7:555 Ground Agencies 3. Moratorium on NREMT/CAAHEP Accreditation for EMS Education programs 	<p>Mr. Webb/Mr. O'Neal</p> <ol style="list-style-type: none"> 1) Motion: The Executive Committee requests the Board approve the 202 KAR 7:545 License Classifications regulation draft as presented. 2) Motion: The Executive Committee requests the Board approve the 202 KAR 7:555 Ground Agencies regulation draft as presented. 3) Motion: The Executive Committee requests the Board vote to direct Board staff to engage with NREMT about seeking a 10-year moratorium on NREMT/CAAHEP accreditation for EMS education programs and allow states to set their own accreditation requirements.
12	Legislation, Regulations, Legal	<ol style="list-style-type: none"> 1) Legislation Update 2) Emergency Orders as specified in SB 150 	<p>Mr. O'Neal</p> <ol style="list-style-type: none"> 1) No action requested 2) Motion: Delegation of Emergency Powers to the Executive Director or Retain the Emergency Powers which will require a board vote for any emergency order action.



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		3) Memorandum on Vaccine Mandates	3) Motion: Approve the memorandum as submitted on EMS vaccine mandates and publish as a board recommendation.
13	Executive Director Updates	Informational Topics:	Mr. Poynter
14	Information/Announcements	Next meeting of the Board: April 14, 2022, at 1:30 PM EST.	
15	Public Comment		
16	Adjournment		