



MINUTES

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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

P	Donovan Blackburn	P	John Holder		Michael Reynolds: Ex-Officio		
P	Phil Dietz: Chair	P	Christopher Lokits		Chad Scott: Ex-Officio		
P	Brandon Edmiston		Michael Mullins	P	David Webb: Vice Chair		
	Jessica A. Fette	P	Timothy Price, MD	P	Tim Webster		
P	Jeremy L. Hensley	P	Allison C. Rains, MD	P	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, called meeting to order at 1:32 PM EST.
2	New Board Member	Swearing in of new Board Member(s)	Chris Lokits was sworn in as a new Board Member.
3	Roll Call	Roll call and ensure quorum	Quorum was established with eleven (11) members present via audio and video.
4	Approval of Minutes	Review for Approval: December 9, 2021	Motion to approve meeting minutes as presented made by Huston Wells, seconded by Tim Webster. Motion carried.
5	Financial Report	Financial Report Review	Motion to approve financial report made by John Holder, seconded by Brandon Edmiston. Motion carried.
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.	Mrs. Berry/Mr. Andrew



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		No action requested at this time.	
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) 	<p>Dr. Lubbers</p> <p>1) Motion to ratify Medical Director submissions as approved by the State Medical Advisor and Deputy Executive Director of Operations made by David Webb, seconded by Tim Webster. Motion carried.</p> <p>2) Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor made by Huston Wells. Seconded by David Webb. Motion carried.</p>



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		<ul style="list-style-type: none"> ○ Emergent Care EMS (Pending) ○ Bullitt Co. EMS (1613) 													
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 that the Board approve the 202 KAR 7:545 License Classifications regulation draft as presented made by John Holder, seconded by Brandon Edmiston. Motion carried. 2) Motion to table draft and send back to Executive Committee to review/edit language made by Brandon Edmiston, seconded by Allison Rains. Roll call vote requested: <table style="margin-left: 20px;"> <tr> <td>Blackburn: Yes</td> <td>Dr. Rains: Yes</td> </tr> <tr> <td>Edmiston: Yes</td> <td>Webb: Yes</td> </tr> <tr> <td>Hensley: Yes</td> <td>Webster: Yes</td> </tr> <tr> <td>Holder: Yes</td> <td>Wells: Yes</td> </tr> <tr> <td>Lokits: Yes</td> <td></td> </tr> <tr> <td>Dr. Price: Yes</td> <td></td> </tr> </table> <p>Motion carries 10 Yes 0 no.</p>	Blackburn: Yes	Dr. Rains: Yes	Edmiston: Yes	Webb: Yes	Hensley: Yes	Webster: Yes	Holder: Yes	Wells: Yes	Lokits: Yes		Dr. Price: Yes	
Blackburn: Yes	Dr. Rains: Yes														
Edmiston: Yes	Webb: Yes														
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			<p>3) Motion that 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 made by Tim Webster, seconded by John Holder. Roll call vote requested.</p> <p>Blackburn: Yes Dr. Rains: Yes Edmiston: Yes Webb: Yes Hensley: Yes Webster: Yes Holder: Yes Wells: Yes Lokits: No Dr. Price: Yes Motion carries 9 Yes 1 no.</p>
12	Legislation, Regulations, Legal	<p>1) Legislation Update</p> <p>2) Emergency Orders as specified in SB 150</p>	<p>Mr. O'Neal</p> <p>1) No action requested</p> <p>2) Motion to Delegate Emergency Powers to the Executive Director as presented in Motion Re-Delegation of SB 150 draft in packets made by Tim Webster,</p>



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		3) Memorandum on Vaccine Mandates	<p style="text-align: center;">seconded by Jeremy Hensley. Roll call vote requested.</p> <p>Blackburn: Yes Dr. Rains: Yes Edmiston: Yes Webb: Yes Hensley: Yes Webster: Yes Holder: Yes Wells: Yes Lokits: Yes Dr. Price: Yes Motion carries 10 Yes 0 no.</p> <p style="text-align: center;">3) Motion to approve the memorandum as submitted on EMS vaccine mandates and publish as a board recommendation made by Chris Lokits, seconded by Huston Wells. Roll call vote requested.</p> <p>Blackburn: Yes Dr. Rains: Yes Edmiston: No Webb: Yes Hensley: Yes Webster: Yes Holder: Yes Wells: Yes Lokits: Yes Dr. Price: Yes Motion carries 9 Yes 1 no.</p>
13	Executive Director Updates	Informational Topics:	<p>Mr. Poynter gave the following update:</p> <ul style="list-style-type: none"> • Grant specialist position open • Education and Certification Specialist position open • NREMT moratorium



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14	Information/Announcements	Next meeting of the Board: April 14, 2022, at 1:30 PM EST.	
15	Public Comment		
16	Adjournment		Motion to adjourn at 2:49 PM EST made by Huston Wells, seconded by Jeremy Hensley. Motion carried.