



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	February 9, 2022	TIME	1:30 PM EST
LOCATION	Virtual via Zoom	ROOM	Zoom

Members

P	John Holder, Vice-Chair	P	Steve Listerman- Chair	P	Dr. Jeff Thurman		
	Jeremy Jeffrey	P	Ben Neal				
P	Brandon Johnson	P	Dr. Tim Price				7 Total Members; 4= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Mr. Listerman- Chair, called meeting to order at 1:30 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present via audio and video.
3	Committee Members	Introductions for new members	Mr. Listerman- Chair
4	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> November 10, 2021 	Motion to approve meeting minutes as presented made by Brandon Johnson, seconded by Jeff Thurman. Motion carried.

New Business/Updates

5	Resuscitation	Workgroup Outcomes: 1) Withholding Resuscitation 2) Termination of Resuscitation 3) Honoring Advanced Directives	1) Send to Education Committee for review and table until next meeting 2) Tabled until next meeting 3) Merged with New item 6 Memorandums
6	Memorandums	EMS DNR's and Determination of Death	Motion to accept changes and recommend to the Board made by Jeff Thurman, seconded by Tim Price. Motion carried.
7	Information/Announcements		
8	Next Meeting Date	Scheduled for March 09, 2022 at 1:30 PM EST.	
9	Adjournment		Motion to adjourn at 2:42 PM EST made by Brandon Johnson, seconded by Ben Neal. Motion carried.

Purpose and Scope of Committee

The medical oversight committee shall address issues pertaining to quality assurance, medical control, scope of practice, medical standards of curricula or other related issues as may be assigned by the board.