



MINUTES			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	March 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		
P	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 seven (7) members present via audio and video.
3	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> February 9, 2022 	Motion to approve meeting minutes as presented made by Ben Neal, seconded by Brandon Johnson. Motion carried.

Old Business/Updates

4	Resuscitation	Workgroup Outcomes: 1) Withholding Resuscitation 2) Termination of Resuscitation	1) Motion to approve and move onto the Board made by John Holder, seconded by Jeff Thurman. Motion carried. 2) Motion to send to Board for approval with final changes to language during this meeting made by Ben Neal, seconded by Brandon Johnson. Motion carried.
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New Business/Updates

5	CP Pilot Programs	<ol style="list-style-type: none"> Increasing CP Pilot Program Maximum Number Perry County Ambulance Authority CP Pilot Program Application 	<ol style="list-style-type: none"> Motion to extend CP Pilot Program Maximum number from 8 to 12 made by Steve Listerman, seconded by Jeremy Jeffrey. Motion carried. Motion to approve Perry County Ambulance Authority CP Pilot Program application made by Ben Neal, seconded by John Holder. Motion carried.
6	Information/Announcements		Mr. Listerman presented Trauam Mass Casualty Point kits for consideration for next meeting.

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.



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7	Next Meeting Date	Scheduled for May 11, 2022 at 1:30 PM EST.	
8	Adjournment		Motion to adjourn at 2:42 PM EST made by Brandon Johnson, seconded by Jeff Thurman. Motion carried.

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