



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services		
DATE	April 14, 2022	TIME	1:30 PM (Eastern Time)
LOCATION	2464 Fortune Drive Suite #195	ROOM	A

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	Roll Call	Roll call and ensure quorum			KBEMS Staff	
3	Approval of Minutes	Review for Approval: 1) February 1, 2022 2) March 24, 2022, Special Call			Board Chair	
4	Financial Report	Financial Report Review			Mr. Poynter	
5	Medical Oversight Committee	Committee met on March 9, 2022. Requesting the following action items. 1) Withholding Resuscitation 2) Termination of resuscitation			Mr. Listerman/Mr. Holder 1) Motion: The Medical Oversight Committee requests the Board approve the Withholding Resuscitation policy as presented. 2) Motion: The Medical Oversight committee requests the Board approve the Termination of Resuscitation policy as presented.	



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		3) CP Pilot Program Maximum Number 4) Perry Co. Ambulance Authority CP Pilot Program Application	3) Motion: The Medical Oversight Committee requests the Board approve changing the maximum number of CP Pilot programs from 8 to 12 total programs. 4) Motion: The Medical Oversight Committee requests the Board approve Perry Co. Ambulance Authority CP Pilot Program Application as presented.
6	Data Collection Committee	Committee met on March 16, 2022. Multiple projects ongoing. Requesting the following action items: 1) NEMSIS Version 3.5 Timeline revision	Mr. Rodgers/ Ms. Robertson 1) Motion: The Data Committee requests the Board approve the NEMSIS Version 3.5 Timeline revisions as presented.
7	Education Committee	Committee met on March 8, 2022. Multiple projects progressing. No action requested at this time.	Mrs. Berry/Mr. Andrew
8	Emergency Medical Services for Children (EMSC)	Committee has multiple projects progressing. No action requested.	Ms. Scaggs
9	State Medical Advisor Updates	1) 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 03/29/2022: <ul style="list-style-type: none"> ○ Perry Co. Amb. Authority (1416) ○ Mead Co. EMS (1091) ○ Franklin Simpson Co. Amb. Ser. (1336) ○ Lexington Fire Dept. Amb. Ser. (1288) 	Dr. Lubber 1) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.



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		<ul style="list-style-type: none"> ○ Fern Creek Frie & EMS (1695) ○ Owensboro Fire Dept. (Pending) ○ Clinton Hickman Co. Amb. Ser. (1010) ○ The Medical Center EMS (1077) ○ Magoffin co. Amb. Ser. (Pending) ○ Livingston Co. EMS (TEI-121) ○ Alpha Partners LLC (8005) ○ Lyon Co. Amb. Ser. (1368) ○ Special Metals EMS (4022) ○ Elliott Co. Amb. Ser. (1178) ○ Rockcastle Regional Hospital & Respiratory Care (3020) ○ Net Care Amb. Ser. (1675) ○ Net Care Amb. Ser. (1639) 	
10	Executive Committee	<p>Committee met on January 20, 2022.</p> <p>1. 202 KAR 7:555 Ground Agencies</p>	<p>Mr. Webb</p> <p>1) Motion: The Executive Committee requests the Board approve the 202 KAR 7:555 Ground Agencies regulation draft as presented.</p>
11	Executive Director Updates	Informational Topics:	Mr. Poynter
12	Executive Session	<p>KRS 61.810 (1) (c) – Proposed or Pending Litigation</p> <p>KRS 61.810 (1) (f) – Individual Personnel Matters. Discussions that may lead to the appointment, discipline, or termination of an individual employee.</p>	Board Chair



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13	Information/Announcements	Next meeting of the Board: June 9, 2022, at 1:30 PM EST.	Board Chair
14	Public Comment		Board Chair
15	Adjournment		