



| Minutes | | | |
|---------------------|--|-------------|------------------------|
| 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 | P | John Holder | P | Michael Reynolds: Ex-Officio | | |
| P | Phil Dietz: Chair | P | Christopher Lokits | P | Chad Scott: Ex-Officio | | |
| V | Brandon Edmiston | | Michael Mullins | P | David Webb: Vice Chair | | |
| | Jessica A. Fette | P | Timothy Price, MD | P | Tim Webster | | V = Virtual |
| V/P | Jeremy L. Hensley | | Allison C. Rains, MD | V | 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 ET. | | |
| 2 | Roll Call | Roll call and ensure quorum | | | Quorum was established with eight (8) members present . | | |
| 3 | Approval of Minutes | Review for Approval: 1) February 1, 2022 2) March 24, 2022, Special Call | | | 2/1/22 Motion Webster 2nd Price Motion carried 3/24/22 Motion Lockits 2nd Holder Motion carried | | |
| 4 | Financial Report | Financial Report Review | | | Motion Holder 2nd Webb Motion carried | | |
| 5 | Medical Oversight Committee | Committee met on March 9, 2022. Requesting the following action items. 1) Withholding Resuscitation 2) Termination of resuscitation | | | 1) The Medical Oversight Committee requests the Board approve the Withholding Resuscitation policy as presented. Motion Holder 2nd Webster Motion passed unanimous. 2) The Medical Oversight committee requests the Board approve the Termination of Resuscitation policy as presented. Motion Webb 2nd Scott Motion passed unanimous. | | |



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| | | 3) CP Pilot Program Maximum Number 4) Perry Co. Ambulance Authority CP Pilot Program Application | 3) The Medical Oversight Committee requests the Board approve changing the maximum number of CP Pilot programs from 8 to 12 total programs. Motion Lotkits 2nd Webster Motion passed unanimous. 4) The Medical Oversight Committee requests the Board approve Perry Co. Ambulance Authority CP Pilot Program Application as presented. Motion Scott 2nd Reynolds Motion passed unanimous. |
| 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 | The Data Committee requests the Board approve the NEMSIS Version 3.5 Timeline revisions as presented. Motion Holder 2nd Reynolds. Motion passed unanimous. |
| 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, No action requested |
| 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 Ratify Medical Protocol Submissions as approved by the State Medical Advisor. Motion Reynolds 2nd Webster. Motion Passed 4/3 Holder Y, Lotkits N, Price N, Reynolds Y Scott N, Webb Y, Webster Y |



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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>The Executive Committee requests the Board approve the 202 KAR 7:555 Ground Agencies regulation draft as presented. Motion Holder 2nd Reynolds Motion passed unanimous.</p> |
| 11 | Executive Director Updates | Informational Topics: | Mr. Poynter, HB 777 Passed, transition by Sept 7th. Office staff shortages being filled. |
| 12 | Public Comment | Huston Wells – Discussion in reference to EMS staffing issues. | Motion by Webb 2 nd by Price for legal team to modify emergency regulation 202 KAR 7:560 to include CPR certified personnel with drivers training to be extended 30 days. Motion passed unanimous. |



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| 13 | Executive Session | KRS 61.810 (1) (c) – Proposed or Pending Litigation KRS 61.810 (1) (f) – Individual Personnel Matters. Discussions that may lead to the appointment, discipline, or termination of an individual employee. | Board Chair |
| 14 | Reconvene | | Board Chair, no action taken. |
| 15 | Information/Announcements | Next meeting of the Board: June 9, 2022, at 1:30 PM EST. | Board Chair |
| 16 | Adjournment | | Motion to adjourn at 7:15 PM EST. |