



| MINUTES | | | |
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| MEETING TYPE | Kentucky Board of Emergency Medical Services | | |
| DATE | June 9th, 2022 | TIME | 1:30 PM (Eastern Time) |
| LOCATION | 2464 Fortune Drive Suite #195 | ROOM | A |

| Members | | | | | | |
|----------------|---------------------|---|------------------------------|---|---|--------------------|
| | Donovan Blackburn | | Christopher Lokits | P | Chad Scott: Ex-Officio | |
| | Phil Dietz: Chair | P | Michael Mullins | | David Webb: Vice Chair | P |
| | Brandon Edmiston | P | Timothy Price, MD | P | Tim Webster | V |
| | Jeremy L. Hensley | | Allison C. Rains, MD | | Huston Wells | |
| | John Holder | V | Michael Reynolds: Ex-Officio | P | | 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 @ 1:33 PM EST. | |
| 2 | Roll Call | Roll call and ensure quorum | | | Quorum was established with eight (8) members present. <ul style="list-style-type: none"> Six (6) members attended in person. Two (2) via audio and video. | |
| 3 | Approval of Minutes | Review for Approval: 1) April 14 th , 2022 2) April 21 st , 2022 (Special Call Board Meeting) | | | <ol style="list-style-type: none"> Motion to add adjournment time of 7:15 PM EST and approval of the minutes made by Mike Reynolds, seconded by David Webb. Motion carried. Motion to approve meeting minutes as presented made by Chris Lokitis, seconded by Brandon Edmiston. Motion Carried. | |



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| 4 | Financial Report | Financial Report Review | Motion to approve financial report made by David Webb, seconded by Mike Reynolds. Motion Carried. |
| 5 | 2022 - 2023 FY Operating Budget | Approval of the 2022- 2023 FY Operating Budget | Motion to approve the 2022 – 2023 FY Operating Budget made by Brandon Edmiston, seconded by Mike Reynolds. Motion Carried. |
| 6 | Medical Oversight Committee | <p>Committee met on May 11th, 2022. Requesting the following action item.</p> <p>1) Amendment to 202 KAR 7:701 Section 3 (3): EMT Students. Allowing EMT-Bs and EMT-As to precept, in addition to paramedics.</p> | The Board recommended that an Emergency Regulation be drafted by legal and re-presented at the next Board meeting. |
| 7 | Data Collection Committee | Committee met on May 18 th , 2022. Multiple projects ongoing. No action requested. | Ms. Robertson |
| 8 | Education Committee | <p>Committee met on May 10th, 2022. Requesting the following action item:</p> <p>1) The committee developed a list of United States Armed Forces medical training courses to accept under the Armed Forces reciprocity option for the certification/licensure process regarding the U.S. Navy Corpsman bridge course to paramedic.</p> | <p>Mr. Andrew</p> <p>1. Motion to approve the following Armed Forces medical training courses:</p> <ul style="list-style-type: none"> • Army 68 Whiskey Medical Training Course |



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| | | <ul style="list-style-type: none"> • Army 68 Whiskey Medical Training Course • Army 18 Delta Special Forces Medical Sergeant Course • Air Force Medical Technician Course • Navy Hospital Corpsman Course • Navy Healthcare Specialist Course | <ul style="list-style-type: none"> • Army 18 Delta Special Forces Medical Sergeant Course • Air Force Medical Technician Course • Navy Hospital Corpsman Course • Navy Healthcare Specialist Course <p>made by David Webb, seconded by Mike Reynolds. Motion Carried.</p> |
| 9 | Emergency Medical Services for Children (EMSC) | Committee met on April 20 th , 2022. 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 Director and the Director of Field Operations as of 6/8/2022.</p> <ul style="list-style-type: none"> • Breathitt-Wolfe EMS Cross Medical Response - Dr. Lisa Goldstein. • Trigg County Hospital Ambulance Service (1366) – Dr. Joe Thomas • Garrard County Ambulance Service (1525) – Dr. Scott Hardin • Georgetown-Scott Co. EMS TEI (TEI-111) – Dr. Tara Ramsey | <p>Dr. Lubbers</p> <p>1) Motion to ratify Medical Director submissions as approved by the State Medical Advisor and Director of Field Operations made by Chris Lokitis, seconded by Mike Reynolds. Motion Carried.</p> |



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| | | <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 6/2/2022:</p> <ul style="list-style-type: none"> • Breathitt-Wolfe EMS Cross Medical Response D/B/A Cross Medical Response • Burlington Fire Protection District (1490) • Cumberland County EMS (1242) • Fort Wright Fire Dept. Ambulance Service (1477) • Garrard County Ambulance Service (1525) • Jessamine Co. Ambulance Service (1449) • Ludlow Fire Department Life Squad (1495) • Madison County EMS (1268) • McCreary Co. Ambulance Service (1312) • McLean Co. Fiscal Court Ambulance Service (1048) • Montgomery Co. Ambulance Service (1445) • Norton Healthcare Transport (3014) • Okolona Fire Protection District (1696) • The Medical Center EMS (1077) • Whitley County EMS (1619) | <p>2) Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor made by Chris Lokitis, seconded by David Webb. Motion Carried.</p> |
| 11 | Executive Committee | Committee met on May 19 th , 2022. No action requested. | Mr. Webb |
| 12 | Executive Director Updates | Informational Topics | Mr. Poynter, Jeff Walthers, John Wood Motion to go into executive session to discuss personnel made by Dr. Tim |



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Price, seconded by Chris Lokitis. Motion Carried.

Motion to recommend to KCTCS the appointment of Eddie Slone as the interim KBEMS Executive Director starting July 1st, 2022 and until the date of the appointment of a permanent KBEMS Executive Director made by Mike Reynolds, Seconded by Chris Lokitis. Motion Carried.

Motion to recommend to KCTCS the appointment of Sam Lowe as the interim KBEMS Deputy Executive Director starting July 1st, 2022 and until the date of the appointment of a permanent KBEMS Deputy Executive Director made by Dr. Tim Price, Seconded by Brandon Edmiston. Motion Carried.

Motion to authorize KBEMS Executive Director and/or Interim Executive Director to procure HR/IT services from the public protection cabinet under standard terms and conditions made by



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| | | | Mike Reynolds, seconded by David Webb. Motion Carried. |
| 13 | Information/Announcements | Next meeting of the Board: August 11 th , 2022, at 1:30 PM EST. | Board Chair |
| 14 | Public Comment | | Board Chair |
| 15 | Adjournment | | Motion to adjourn @ 4:06 PM EST made by Dr. Tim Price, seconded by David Webb. Motion Carried. |
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