



Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services: Emergency Call		
DATE	August 11, 2022	TIME	1:30 PM (Eastern Time)
LOCATION	In-person or Virtually via Zoom	ROOM	KBEMS Large Conference Room/ Zoom

Members						
	John Holder		JoEllen Reed		Donovan Blackburn	
	David Webb		Harry Clark		Brandon Edmiston	
	Ronald Crafton		Tim Webster		Adam Mathers	
	Gena Cooper		Ben Neal			
	Keith Smith		Chris Lokits			13 Total: 7= Quorum
#	Item	Discussion/Issue			Action/Responsible Party	
1	Call to Order	Officially call meeting to order			Board Chair – Mr. Holder	
2	Roll Call	Roll call and ensure quorum			KBEMS Staff	
3	Approval of Minutes	Review for Approval: 1) June 9 th , 2022 2) June 30 th , 2022 (Special Call Meeting) 3) July 21 st , 2022 (Special Call Meeting)			Board Chair – Mr. Holder	
4	Financial Report	Financial Report Review			Interim Executive Director – Mr. Slone	
5	Medical Oversight Committee	Committee met on July 13 th , 2022. Requesting the following action item: <ul style="list-style-type: none"> Amendment to 202 KAR 7:701 regarding EMT Scope of Practice: ETCO2 			Mr. Listerman Motion: Amend 202 KAR 7:701 Section (2) to include (l) Quantitative and qualitative capnography and capnometry.	
6	Data Collection Committee	Committee last met on May 28 th , 2022. Multiple projects ongoing. No action requested.			Mr. Rodgers / Mrs. Robertson	
7	Education Committee	Committee met on July 12 th , 2022. Multiple projects ongoing. No action requested.			Mrs. Berry / Mr. Andrew	

8	Emergency Medical Services for Children (EMSC)	Committee met on June 15 th , 2022. Multiple projects ongoing. No action requested.	Ms. Scaggs
9	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 8/8/2022.</p> <ul style="list-style-type: none"> • Baptist Health Corbin EMS: Dr. Edwin Schaumburg • Georgetown-Scott Co. EMS TEI (TEI-111): Dr. Tara Ramsey • Norton Adult Transport Medical Director: Dr. Tiffany Rieser <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 8/8/2022:</p> <ul style="list-style-type: none"> • Baptist Health Corbin EMS • Breck Central Ambulance (1080) • Burlington Fire Protection District (1490) • Campbell Co. Fire Protection District #1 (1481) • Central Campbell County Fire District (1560) • Cincy./N. KY INTL. Airport FD Ambulance Service (1482) • City of Taylor Mill Fire/EMS (1446) • Cumberland Co. EMS (1242) • Dry Ridge Fire Department (1641) • Edgewood Fire & EMS (1500) • Erlanger Fire & EMS (1512) • Florence Fire & EMS (1381) • Franklin-Simpson Co. Ambulance Service (1336) • Garrard County Ambulance Service (1525) • Ludlow Fire Department Life Squad (1495) • Montgomery Co. Ambulance Service (1445) • Norton Adult Health Care (state without exception) • Spencer Co. Ambulance Service (1353) • Walton Fire Protection District Ambulance Service (1123) • Wayne Co. EMS (1648) • Whitley Co. EMS (1619) 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director submissions as approved by the State Medical Advisor</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p> <p>3) Motion: To allow the State Medical Advisor to approve Kentucky state protocols and Southwest Ohio protocols without the approval of the Board; the Board would still ratify as a formality.</p>

10	Executive Committee	Committee last met on May 19 th , 2022. No action requested.	Vice Chair – Mr. Webb
11	Review of Job Descriptions and Postings	Continued discussion regarding the following position descriptions/postings: <ul style="list-style-type: none"> • KBEMS Executive Director • KBEMS Deputy Executive Director 	Board Chair – Mr. Holder / Interim Deputy Executive Director – Mr. Lowe
12	KBEMS State Medical Advisor Position	Discussion	Vice Chair – Mr. Webb
13	Committees of the Board	The scope of each standing committee and their respective member appointments.	Board Chair – Mr. Holder / Keith Smith
14	Bylaw Task Force	Review/Update of the KBEMS Bylaws: <ul style="list-style-type: none"> • Task Force Members: Tim Webster, Adam Mathers, & Keith Smith 	Bylaw Task Force
15	Special Committee	HB 777 Special Committee must address the following to the General Assembly and the Interim Joint Committee on Health, Welfare, and Family Services by December 19 th , 2022. <ul style="list-style-type: none"> • (1) Identify core problems affecting emergency medical services and medical • (2) Review the response times of ambulances and other medical transportation • (3) Identify specific recommendations to improve services to patients in need of 8 physical or behavioral health • (4) Review and recommend changes to current licensing processes to improve existing • (5) Identify core problems affecting the education and training programs for emergency medical services providers including but not limited to emergency medical • (6) Review the existing administrative regulations related to the licensing of ambulances and ambulance providers and data collection • (7) Make recommendations to the board for amending, promulgating, or repealing administrative regulations; 	Board Chair – Mr. Holder
16	Immunization for Flood Areas	Dr. Steven Stack, MD, Commissioner:	State Medical Advisor – Dr. Lubbers

		<p>“It is my determination that through October 31, 2022, it shall be considered to be within the scope of practice for paramedics operating within the Commonwealth of Kentucky at the direction of and under medical oversight of their sponsoring EMS agency(ies) to administer immunizations including, but not limited to, tetanus, tetanus/diphtheria/pertussis, and hepatitis A to reduce the spread of disease and protect public health during the present state of emergency.”</p>	<p>Motion: to approve the blanket protocol allowing Paramedics to administer vaccines while working in flood-damaged areas; effective immediately.</p>
16	KAPA Letters	<p>At KAPA’s board meeting on July 28,2022, it was voted on and approved by the board to send a letter of request to the Kentucky Board of EMS to consider the following changes:</p> <ol style="list-style-type: none"> 1) Legislation that would allow all levels of initial certification from a Kentucky TEI to not require accreditation. 2) Allowing a Registered Nurse that holds a current EMT Certification to function as the sole ALS provider in an ambulance. 	<p>Board Chair – Mr. Holder</p>
17	Fleet Management	<p>Fleet management under state government</p>	<p>Board Chair – Mr. Holder / Interim Executive Director – Mr. Slone</p>
18	Location of KBEMS	<p>Location of KBEMS and logistical needs and expense</p>	<p>Board Chair – Mr. Holder</p>
19	Board Seeking ARPA Funds	<p>Discussion on the Board seeking ARPA funds to supplement education and to be administered by KBEMS</p>	<p>Board Chair – Mr. Holder</p>
20	Interim Executive Director Updates	<ul style="list-style-type: none"> • KBEMS Transition to State Government • RFP Process for Selecting Board Attorney • COT – IT Agreement • Flood Response 	<p>Interim Executive Director – Mr. Slone</p>
21	Information/Announcements		<p>Board Chair – Mr. Holder</p>
22	Public Comment		<p>Board Chair – Mr. Holder</p>

23	Adjournment	The next (tentative) scheduled Board Meeting is to be held on Thursday, September 22 nd , 2022 @ 1:30 PM EST.	Board Chair – Mr. Holder
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