



Minutes			
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							
P	John Holder		JoEllen Reed	V	Donovan Blackburn		
P	David Webb	V	Harry Clark	V	Brandon Edmiston		
V	Ronald Crafton	P	Tim Webster	V	Adam Mathers		
	Gena Cooper	V	Ben Neal				
V	Keith Smith	V	Chris Lokits				13 Total: 7= Quorum
#	Item	Discussion/Issue			Action/Responsible Party		
1	Call to Order	Officially call meeting to order			Board Chair – Mr. John Holder called the meeting to order @ 1:31 PM EST.		
2	Roll Call	Roll call and ensure quorum			New Board member, Harry Clark, was sworn in and recited the KBEMS Oath of Office. Quorum was established with Eleven (11) Board members present; three (3) in-person and eight (8) attending virtually with video & audio capabilities.		
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)			Motion to approve meeting minutes as presented made by Tim Webster, seconded by Vice Chair - David Webb. Motion Carries.		
4	Financial Report	Financial Report Review			Interim Executive Director – Eddie Slone informed the Board that KBEMS ended in an excess including grants. Assuming KBEMS transitions to state government on Sept 1, 2022, KBEMS will have 10 months of our 12 month appropriations. Motion made by Vice Chair - David Webb to accept the financial report, seconded by Keith Smith. Motion carries.		

5	Medical Oversight Committee	<p>Committee met on July 13th, 2022. Requesting the following action item:</p> <ul style="list-style-type: none"> Amendment to 202 KAR 7:701 regarding EMT Scope of Practice: ETCO2 	<p>Motion to amend 202 KAR 7:701 Section (2) to include (I) Quantitative and qualitative capnography and capnometry made by Chris Lokits, seconded by Ben Neal. Motion Carries.</p>
6	Data Collection Committee	<p>Committee last met on May 28th, 2022. Multiple projects ongoing. No action requested.</p>	<p>Mr. Rodgers / Mrs. Robertson</p>
7	Education Committee	<p>Committee met on July 12th, 2022. Multiple projects ongoing. No action requested.</p>	<p>Mrs. Berry / Mr. Andrew</p>
8	Emergency Medical Services for Children (EMSC)	<p>Committee met on June 15th, 2022. Multiple projects ongoing. No action requested.</p>	<p>Ms. Scaggs</p>
9	State Medical Advisor Updates	<ol style="list-style-type: none"> 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. <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 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: <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) 	<p>State Medical Advisor – Dr. Lubbers</p> <ol style="list-style-type: none"> Motion to ratify Medical Director submissions as approved by the State Medical Advisor made by Vice Chair - David Webb, seconded by Harry Clark. Motion Carries. Motion to ratify Medical Protocol submissions as approved by the State Medical Advisor made by Tim Webster, seconded by Ben Neal. Motion Carries. 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) made by Tim Webster, seconded by Harry Clark. Motion Carries.

		<ul style="list-style-type: none"> • 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) 	
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 	Interim Deputy Executive Director – Sam Lowe informed the Board that the job descriptions have been accepted by the Personnel Cabinet. After some discussion, the Board members have agreed upon a 30-day time frame for which the positions will be posted.
12	KBEMS State Medical Advisor Position	Discussion	Vice Chair – David Webb asked whether the State Medical Advisor contract needed to be updated or the position re-posted. This item is tabled for the next Board meeting until the State Medical Advisor current contract can be reviewed.
13	Committees of the Board	The scope of each standing committee and their respective member appointments.	Committees & Subcommittees of the Board will be reappointed at the next Board Meeting (Sept. 2022). A request for a more formalized application process and rules governing the Committees/Subcommittees was presented and will be discussed in greater detail at the next meeting.
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 “We are actively working on a markup of the existing bylaws. We don’t have anything to speak on today, but we will next meeting

			with our recommended changes.”
15	Special Committee	<p>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 19th, 2022.</p> <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. John Holder
16	Immunization for Flood Areas	<p>Dr. Steven Stack, MD, Commissioner:</p> <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>	Motion to approve the blanket protocol allowing Paramedics to administer vaccines while working in flood-damaged areas; effective immediately, made by Chris Lokits, seconded by Ben Neal. Motion Carries.
16	KAPA Letters	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:	1) Tabled until the next Board meeting (Sept. 2022) to allow for further

		<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>discussion.</p> <ol style="list-style-type: none"> 2) Reassign to the Medical Oversight Committee.
17	Fleet Management	Fleet management under state government	Motion made by Keith Smith to allow Interim Director - Eddie Slone to write a letter to the state to allow KBEMS to maintain their own fleet vehicles, seconded by Chris Lokits. Motion carries.
18	Location of KBEMS	Location of KBEMS and logistical needs and expense	Motion made by Tim Webster to allow Interim Executive Director - Eddie Slone to research some different office options and bring those back to the Board, seconded by David Webb. Motion carries.
19	Board Seeking ARPA Funds	Discussion on the Board seeking ARPA funds to supplement education and to be administered by KBEMS	Board Chair – John Holder formed a workgroup to discuss the ARPA proposal in more details. Members include Vice Chair – David Webb, Harry Clark, & Tim Webster.
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>Motion to administer the SB66 funds starting tomorrow (August 12th, 2022) made by Keith Smith, seconded by Tim Webster. Motion carries.</p> <p>Motion made by Tim Webster to allow Eddie Slone to sign/approve position action requests and appointment request documentation, education verifications, payroll documents, mediation and settlement documents, requests for all position/personnel actions to include Merit Hiring Requests. Seconded by Harry Clark. Motion carries.</p>
21	Information/Announcements		Board Chair – Mr. Holder

22	Public Comment		Board Chair – Mr. Holder
23	Adjournment	The next (tentative) scheduled Board Meeting is to be held on Thursday, September 22 nd , 2022 @ 1:30 PM EST.	Motion to adjourn @ 3:55 PM EST made by Tim Webster, seconded by Vice Chair – David Webb. Motion Carries.