



Agenda

Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services: Special Call		
DATE	September 23, 2022	TIME	10:30 AM (Eastern Time)
LOCATION	In-person	ROOM	KAPA Conference Room Hall 1-2

Members

	John Holder-Chair		JoEllen Reed		Donovan Blackburn		
	David Webb-Vice Chair		Harry Clark		Brandon Edmiston		
	Ronald Crafton		Tim Webster		Adam Mather		
	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	Officer Elections	Chair and Vice Chair	Board Chair
4	Approval of Minutes	Review for Approval: 1) August 11 th , 2022 2) August 31 st , 2022 Emergency Call	Board Chair
5	Financial Report	Financial Report Review	Interim Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on September 14 th , 2022. • KAPA Letter	Mr. Listerman
7	Data Collection Committee	Committee last met on September 21 st , 2022. Data Committee report.	Mr. Rodgers / Mrs. Robertson
8	Education Committee	Committee met on September 13 th , 2022. Multiple projects ongoing.	Mrs. Berry / Mr. Andrew

9	Emergency Medical Services for Children (EMSC)	Committee met on August 17 th , 2022. Multiple projects ongoing. <ul style="list-style-type: none"> • Pediatric Award Recognition 	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 9/19/2022.</p> <ul style="list-style-type: none"> • Prestonsburg Fire/EMS: • Southside Technical School EMT Program TEI 326: • Walton Fire Protection District: Dr. Brian Miller <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 9/19/2022:</p> <ul style="list-style-type: none"> • Anchorage-Middletown Fire and EMS • Boyle County EMS • Cambellsville-Taylor County EMS • Green County EMS • Independence Fire District • Prestonsburg Fire/EMS • McCreary County EMS • McLean County Ambulance Service • Med-Trans dba HEART • Norton Adult Transport • UC Health Air Care and Mobile Care 	<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>
11	Executive Committee	Committee last met on September 15 th , 2022.	Mr. Webb
12	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 / Interim Deputy Executive Director – Mr. Lowe
13	KBEMS Logo		Board Chair/Interim Executive Director

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; 	Mr. Holder
16	Board of Directors Orientation		Board Chair
17	Fleet Management	Fleet management under state government	Board Chair / Interim Executive Director – Mr. Slone
18	Location of KBEMS	Location of KBEMS and logistical needs and expense	Interim Executive Director – Mr. Slone
19	Interim Executive Director Updates	<ul style="list-style-type: none"> KBEMS Transition to State Government RFP Process for Board Attorney 	Interim Executive Director – Mr. Slone/Interim Deputy Director – Sam Lowe

20	Information/Announcements	<ul style="list-style-type: none">• Committee Interest• “Round Table” Meeting	Board Chair
21	Public Comment		Board Chair
22	Adjournment		Board Chair