



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services: Board of Directors		
<b>DATE</b>	December 8th, 2022	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Board Members In-Person preferred; Zoom option available	<b>ROOM</b>	Public Protection Conference Room 239 CW

### Members

John Holder-Chair	JoEllen Reed	Donovan Blackburn	
David Webb	Harry Clark	Brandon Edmiston	
Ronald Crafton	Tim Webster	Adam Mather	
Gena Cooper	Ben Neal-Vice Chair		
Keith Smith	Chris Lokits		<b>13 Total: 7= Quorum</b>

#	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	Public Comment		
4	Approval of Minutes	Review for Approval: 1) September 23 <sup>rd</sup> , 2022 Special Call 2) October 28 <sup>th</sup> , 2022 Special Call	Board Chair-Mr. Holder
5	Financial Report	Financial Report Review <ul style="list-style-type: none"> <li>• NASEMSO Dues</li> </ul>	Interim Executive Director – Mr. Slone
6	Provider Certification Cards		Interim Executive Director Mr. Slone
7	Medical Oversight Committee	Committee met on November 9 <sup>th</sup> , 2022. Multiple projects ongoing.	Mr. Lokits
8	Data Collection Committee	Committee last met on November 16 <sup>th</sup> , 2022. Data Committee report.	Mr. Rodgers / Mrs. Robertson

9	Education Committee	<p>Committee met on November 8<sup>th</sup>, 2022. Multiple projects ongoing.</p> <ul style="list-style-type: none"> <li>• Provider and Education Regulation Revisions</li> </ul>	Mrs. Berry / Mr. Andrew
10	Emergency Medical Services for Children (EMSC)	Committee met on October 18 <sup>th</sup> , 2022. Multiple projects ongoing.	Ms. Scaggs
11	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 12/7/2022:</p> <ul style="list-style-type: none"> <li>• Cumberland Gap #1627: James Adams MD</li> <li>• Morgan County Emergency Ambulance Service #1167: Bruce Kostelink DO</li> <li>• Okolona Fire Protection District #1696: Evan Kuhl MD</li> <li>• Dr. Michael Citek: <ul style="list-style-type: none"> <li>• Somerset-Pulaski TEI 134</li> <li>• Med Trans of Somerset DBA Somerset Pulaski County Fire/EMS</li> <li>• Somerset Pulaski County EMS</li> </ul> </li> </ul> <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 12/5/2022:</p> <ul style="list-style-type: none"> <li>• Air Evac</li> <li>• Air Methods</li> <li>• Alpha Event Medicine</li> <li>• Anchorage-Middletown Fire and EMS</li> <li>• Ballard County EMS</li> <li>• Carroll County EMS</li> <li>• Fern Creek Fire and EMS</li> <li>• Garrard County EMS</li> <li>• Jeffersontown Fire and EMS</li> <li>• McCreary County EMS</li> <li>• Pendelton County EMS</li> </ul>	<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>
12	Executive Committee	<p>Committee last met on November 17<sup>th</sup>, 2022.</p> <ul style="list-style-type: none"> <li>• Compact Discussion</li> </ul>	Mr. Neal

<b>13</b>	Bylaw Task Force	Review/Update of the KBEMS Bylaws: <ul style="list-style-type: none"> <li>Task Force Members: Tim Webster, Adam Mathers, &amp; Keith Smith</li> </ul>	Bylaw Task Force
<b>14</b>	Special Committee	Status Update	Mr. Holder
<b>15</b>	Background Check Vendor		Bob Andrew/Board Chair
<b>16</b>	202 KAR 7.555 Approval		Interim Director Mr. Slone/Legal Counsel
<b>17</b>	HR Contract Approval		Interim Director Mr. Slone
<b>18</b>	Ford Letter		Harry Clark
<b>19</b>	Executive Session		Board Chair
<b>20</b>	Review of Job Descriptions and Postings	Updated discussion regarding the following position descriptions/postings: <ul style="list-style-type: none"> <li>KBEMS Executive Director</li> <li>KBEMS Deputy Executive Director</li> </ul>	Board Chair / Interim Deputy Director – Mr. Lowe
<b>21</b>	Interim Executive Director Updates		Interim Executive Director – Mr. Slone/Interim Deputy Director – Mr. Lowe
<b>22</b>	Information/Announcements	Next meeting date: February 9 <sup>th</sup> , 2022	Board Chair

<b>23</b>	Adjournment		Board Chair
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