



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 19 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members			
P	Ben Neal-Chair	P	Joe Prewitt-Vice Chair
	Brandon Edmiston	P	Keith Smith
P	David Webb	P	Pennie Crady
		P	Rob Rothenburger
			7 Total: 4=Quorum
		P	Ex-Officio – Phil Dietz
		P	Ex-Officio – Steve Eubank
		P	Ex-Officio – Eddie Slone
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1332 EST.
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Quorum was established with six (6) members present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 17th, 2022 December 13th, 2022-Special Called 	Motion to approve the November 17 th meeting minutes by Rob Rothenburger and seconded by Pennie Crady. Motion carries. Motion to approve the November 13 th , 2022 Special Called meeting by Pennie Crady and seconded by Keith Smith. Motion carries.
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> Members: David Webb, Joe Prewitt, and Rob Rothenburger 	We haven't received all of the State Appropriations yet. We also haven't received the Block Grant money from KCTCS yet but will in the future. Currently, we're spending more on fringe benefits and aren't full staffed. KCTCS is in the process of closing out the audit right now and will transfer the rest of the funds to us. Motion to accept the financial report by Rob Rothenburger and seconded by David Webb. Motion carries.
5	Public Comment		
Old Business			
6	RN to RN/EMT Bridge Program	Outline specific requests and task work group	



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7	Legislative Update	<p>Discuss introduced legislation</p> <ul style="list-style-type: none"> • SB 53 – EMD/PSAP Oversight • SB 127 – Paramedic Education • HB 14 – EMS License Plate • HB 43 – EMS Compact 	<ol style="list-style-type: none"> 1) This is to strike the communication component of what KBEMS oversees. 2) This is to establish scholarships for coal counties to attend paramedic education 3) This is still under police technically but is being changed. 4) EMS Compact was addressed with our questions and concerns. We believe we might sit out a year for EMS Compact to answer our questions and address concerns.
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New Business/Updates

8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	<p>This was passed back in April and discusses that services should submit within 120 hours, have a validity score of 90% or above, and the person doing the run should be completing the run sheet. The Data Committee is okay with everything with the validity score due to some things wrong with the scoring. For example, if a patient is reported as having no medications, ImageTrend shows that as taking points off of the validity score. Currently we're not enforcing this regulation. We would like guidance and a set date from you all on when to start enforcing again. The Data Committee recommends July 1st. The Data Committee will work on a solution/where the problem is before passing this.</p>
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9	KBEMS Update		<p>We will be interviewing for the Deputy Director position soon. We have already started interviewing for the Licensure Specialist position. The Inspector position has already been closed and we hope to interview soon. The KSTARS position will be opening soon. If you have anyone in mind, please get the word out.</p> <p>Our staff has been working hard with as few of us are here.</p> <p>Motion to notify the Board that we're aware that</p>
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			<p>there are regulatory concerns regarding staffing, particularly paramedics, we would like to officially consult with legal on what the most prudent from of action on granting relief while ensuring as much ALS coverage as possible by Keith Smith. Seconded by David Webb. Motion carries.</p>
10	KBEMS Task Force Update		
11	Information/Announcements	Next meeting date: March 16 th , 2023	<p>Pennie Crady brought to the Committee the potential of a pilot program or a set number of months to collect data to allow AEMTs to do cardiac monitoring on IFT within some reason to take some stress off of paramedics. Motion to ask the Board to look into the feasibility of developing a pilot program allowing AEMTs for interfacility transfers only on non-cardiac related patients to collect data on when that's abused for a two-year period then readdress this by Joe Prewitt. Seconded by Keith Smith. Discussion: KBEMS can't develop a pilot program without a service applying for it. KBEMS bylaws limit pilot projects to 12 months. Amended motion states motion to ask the Board to look into the feasibility of developing a pilot program allowing AEMTs for interfacility transfers only on non-cardiac related patients to collect data by agencies that create the application for a twelve-month period then readdress this by Joe Prewitt. Amended second by Keith Smith. Motion carries.</p>
12	Adjournment		<p>Motion to adjourn by Keith Smith and seconded by Pennie Crady. Motion carries. Meeting adjourned at 1509 EST.</p>