



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services: Board of Directors		
<b>DATE</b>	February 9th, 2023	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	Board Members In-Person preferred; Zoom option available	<b>ROOM</b>	COT Conf. Room 547CE

### 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	Ms. Younger
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) December 8 <sup>th</sup> , 2022	Board Chair-Mr. Holder
5	Financial Report	Financial Report Review	Interim Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on January 11 <sup>th</sup> , 2023. Multiple projects ongoing.	Mr. Lokits
7	Data Collection Committee	Committee last met on January 18 <sup>th</sup> , 2023. Data Committee report.	Mr. Rodgers / Mrs. Robertson
8	Education Committee	Committee met on January 10 <sup>th</sup> , 2023. Multiple projects ongoing.	Mrs. Berry / Mr. Andrew

<b>9</b>	Emergency Medical Services for Children (EMSC)	Committee met on December 21 <sup>st</sup> , 2022. Multiple projects ongoing.	Ms. Scaggs
<b>10</b>	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 2/6/2023:</p> <ul style="list-style-type: none"> <li>• Mayfield-Graves County Ambulance Service (1009) &amp; TEI (040): Dr. Louis Forte</li> <li>• Pikeville Medical Center Transport: Dr. John Fleming</li> <li>• Somerset-Pulaski County Rescue Squad (1311): Dr. Michael Citek</li> <li>• Southgate-Wilder Emergency Medical Service (1539) &amp; TEI (350): Dr. Brian Miller</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 2/6/2023:</p> <ul style="list-style-type: none"> <li>• Ambulance Inc of Laurel County (1366)</li> <li>• Carter County EMS (1174)</li> <li>• Crescent Springs/Villa Hills Fire and EMS (1434)</li> <li>• Frankfort Fire and EMS (1262)</li> <li>• Hebron Fire Protection District (1476)</li> <li>• Lincoln County EMS (1267)</li> <li>• Mercy Regional EMS (1011)</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>
<b>11</b>	Executive Committee	Committee last met on January 19 <sup>th</sup> , 2023.	Mr. Neal
<b>12</b>	Bylaw Task Force	<p>Final approval of the KBEMS Bylaws:</p> <ul style="list-style-type: none"> <li>• Task Force Members: Tim Webster, Adam Mathers, &amp; Keith Smith</li> </ul>	Bylaw Task Force
<b>13</b>	Special Committee	Status Update	Mr. Holder
<b>14</b>	Review of Job Descriptions and Postings	Updated discussion regarding the position descriptions/postings	Board Chair / Interim Deputy Director – Mr. Lowe

<b>15</b>	Interim Executive Director Updates		Interim Executive Director – Mr. Slone/Interim Deputy Director – Mr. Lowe
<b>16</b>	Information/Announcements	Next meeting date: April 13 <sup>th</sup> , 2023	Board Chair
<b>17</b>	Adjournment		Board Chair