



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 16 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
P	Brandon Edmiston	P	Keith Smith
P	David Webb	P	Pennie Crady
		P	Rob Rothenburger
		P	Ex-Officio – Phil Dietz
		P	Ex-Officio – Steve Eubank
		P	Ex-Officio – Eddie Slone
			7 Total: 4=Quorum
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1330 EST.
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Quorum was established with seven (7) present with audio and visual capabilities. All 3 ex-officio members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> January 19th, 2023 	Motion to approve the minutes by Rob Rothenburger 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 	<p>There's not a lot of activity this month.</p> <p>There's a concern for the ambulance grant program and the funding for that. We're trying to shore that up better.</p> <p>There was a fee change back in 2021 and we were supposed to implement it. In June, there was hesitancy to start enacting it since they were two years old and voted on by a new Board. Legal feels that it would be best to revisit this and potentially revote on it before enacting it. Motion to move previous fee change to the Board by Joe Prewitt. Seconded by Keith Smith. Motion carries.</p> <p>Motion to approve report by Rob Rothenburger and seconded by Brandon Edmiston. Motion approved.</p>
5	Public Comment		
Old Business			
6	RN to RN/EMT Bridge Program	Workgroup Members: <ul style="list-style-type: none"> David Webb-Executive Committee Rep. 	The Workgroup met to discuss the regulations. Attached to the invite is what the workgroup would



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		<ul style="list-style-type: none"> Pennie Crady- Executive Committee Rep. Janie Ward-AirEvac Rep. Ollie Melton-Air Methods Rep. Kim Morgan-PHI Rep. Amy Ball-Just for Kids Rep. Jeremy Jeffery-Med. Oversight Committee Rep. Michael Wiggins- Med. Oversight Committee Rep. 	<p>like to bring to the committee. A summarization was presented. Motion to approve the changes made by David Webb and seconded by Pennie Crady. Motion carries.</p>
7	Legislative Update	<p>Discuss introduced legislation</p> <ul style="list-style-type: none"> SB 53 – EMD/PSAP Oversight SB 13 HB 127 – Paramedic Education HB 14 – EMS License Plate HB 43 – EMS Compact HCR 85 	<p>SB 53-Still at committee with no action taken. SB 13-Still at committee with no action taken. HCR 85-No action HB 43-No action HB 14- Transportation Committee will not be taking action on this due to administratively, there’s already a conduit for this to happen as far as EMS License Plate. HB 127-No movement yet.</p> <p>The legislation is in concurrence right now and will be getting ready to break for the Governor to review all bills for veto for the next 10 days then they will reconvene.</p>
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	<p>We believe that we’re going to begin sending notices out for corrective action for those not submitting in time. For those that’re not submitting on time consistently, we’re going to reach out to them to see what the problem is. We have one vendor in particular that’s consistently in the bottom so we’d like to make sure there’s not a vendor problem before taking corrective action against them. As far as the validity score, we don’t think we can enforce that right now because there’s too much of a problem between the other users and ImageTrend. Consistently, ImageTrend scores really well but other’s don’t.</p>
9	KBEMS Update		<p>We have a new Director of Data EMS Systems hired and he’s getting used to his position.</p>



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			<p>We're starting to see quite a few renewals for agencies. One of the consistent problems we're seeing is we're using a third-party vendor for payments. Make sure you're adding up the amount of vehicles or aircraft that you have when you go to pay.</p>
New Business/Updates			
10	202 KAR 7:555	Ground Agencies	<p>Workgroup created to evaluate the language in 202 KAR 7:555. Workgroup members are: Keith Smith, Ben Neal, and Joe Prewitt</p>
11	Information/Announcements	Next meeting date: May 18 th , 2023	<p>EMS Medicaid TAC meeting update from Keith Smith: They were receptive to the suggestion of continuing to use the forms we have been using instead of the new ones. The Medicaid Office is supposed to send out a copy of the PCS and instructions to the Medicaid backed members so they can review the form/instructions. The next meeting, they're going to request use of the PCS forms permanently.</p>
12	Adjournment		<p>Motion to adjourn by Keith Smith and seconded by David Webb. Motion carries. Meeting adjourned at 1421 EST.</p>