



Agenda

Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors		
DATE	April 11 th , 2024	TIME	1:30 PM EST
LOCATION	Hybrid/200 Mero Street	ROOM	C105

Members						
	John Holder - Chair		Harry Clark		Brandon Edmiston	
	Keith Smith - Vice Chair		Tim Webster			
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		David Lovely			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			Mrs. Fields	
3	Public Comment					

4	Approval of Minutes	Review for Approval: 1) February 8 th , 2024	Board Chair
5	Financial Report	Financial Report Review	Executive Director – Mr. Slone
6	Medical Oversight Committee		Mr. Lokits – Workgroup for Advance Provider Paramedic
7	Data Management Committee	Committee last met on March 13, 2024, but failed to have a quorum. Data Committee report.	Mr. Rogers/Mr. Taylor
8	Education Committee		Mr. Andrew – Education: • Proprietary Education
9	Emergency Medical Services for Children (EMSC)	General Updates	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 4/8/2024:</p> <ul style="list-style-type: none"> • Hollis Hilty, Baptist Health Lexington EMS #1712 • Amanda Humphries, Healthnet Aeromedical Services #7009 • Thomas Pope II, South Oldham Fire Department #TEI-390 • Adam Scrogam, Morehead-Rowan Co. EMS #1169 <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 4/8/24:</p> <ul style="list-style-type: none"> • Anderson County #1253 	<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>

		<ul style="list-style-type: none"> • Bracken County EMS, #1145 • Campbell County Fire District 1 #1481 • Central Campbell County #1560 • Covington Fire Department Ambulance Service #1304 • Crescent Springs #1434 • Fire Department of Bellevue-Dayton #1127 • Fort Wright Fire Department Ambulance Service #1477 • Independence Fire District Ambulance Service #1475 • Jessamine County Ambulance Service #1449 • Lexington Fire Department Ambulance Service #1288 • Newport Fire Department Ambulance Service #1309 • Providence Fire Department EMS #1331 • Rockcastle Regional Hospital & Respiratory Care Center, #3020 • Stanford EMS and Rescue dba Lincoln County EMS, #1267 • Union Fire Protection District, #1489 	
11	Executive Committee	<p>Committee last met on March 14th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Regulation Workgroup • Workforce Development • Legislative Updates 	Mr. Smith
12	New Business		Board Chair
13	KAPA Letter		Board Chair
14	Executive Director Updates	<ul style="list-style-type: none"> • DNR Form • Agenda Format 	Executive Director – Mr. Slone

15	Information/Announcements	Next meeting date: June 6, 2024	Board Chair
16	Adjournment		Board Chair