



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 18 th , 2024	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members			
P	Keith Smith-Chair		Joe Prewitt-Vice Chair
P	Brandon Edmiston	P	Harry Clark
P	David Webb		Pennie Crady
			7 Total: 4=Quorum
			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 called to order at 1330 EST.
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Quorum established with five (5) present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 16th, 2023 	Motion to accept the meeting minutes by Rob Rothenburger and seconded by Brandon Edmiston. Motion carries with 1 abstain.
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> Members: David Webb, Joe Prewitt, and Rob Rothenburger 	Motion to accept the financial report by Harry Clark and seconded by David Webb. Motion carries. Brief summary of renewal numbers and expires given.
5	Public Comment		
Old Business			
6	TAC Committee Update	Medicaid Pre-Authorization	The MCOs will be going live and all EMS services can and should use the new PCS form.
7	Legislative Update		HB 57 is a revamp of HB 200 that was submitted last year. Reach out to your legislators to support it if you'd like to support it. SB 24 limits the number of Medicaid MCOs to 3. This would mean we would only have to work with 3 MCOs.
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	On pause on the re-write in the interest in creating as accurate of a re-write as possible especially with 3.5 still rolling out.



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9	KBEMS Update		<p>Renewal was supposed to be given here but we will continue to look to increase those numbers. There's been a fair amount of conversation with representatives on the needs of EMS and making ourselves available to them for data and questions. We've been seeing throughout the last year being at state, there's been a pretty good response in taking advantage of the non-CON licensure. Harry Clark-Do we know the number of paramedics that have tested and failed compared to the previous years? Director Slone-We have to get those numbers, but we really aren't testing many. The pass rate in KY is 80% right now. It would be interesting to know how many of those paramedics are working in other areas like the ER compared to the field. 114 attempted, 82% within first 6. 21 eligible for retest. No one has failed all 6 attempts. That's for paramedic specifically.</p>
10	Revision of Block Grant	<p>Workgroup members:</p> <ul style="list-style-type: none"> • Joe Prewitt, Eddie Slone, and Pennie Crady 	<p>This has stalled right now waiting on this budget has passed through both houses. We did ask for fully funding the grant. The grant fund had become part of the appropriation account.</p>
11	Review of Class VIII Licensing Requirements	<p>Workgroup members:</p> <ul style="list-style-type: none"> • Keith Smith, Rob Rothenburger <p>Potentially: representative of KHA and KBN and the Director of the Class VIII service in KY</p>	<p>The original recommendation we had was to do away with Class VIII and just do education on scope. Motion to table this proposed regulation at the Executive Committee until we get additional language from legal clarifying the points made today in order for the Executive Committee to review before presentation to the full Board by Harry Clark and seconded by Brandon Edmiston. Motion carries.</p>
12	Minimal Paramedic Staffing	Sent back from the Board for more discussion	

New Business/Updates

13	Regulation Workgroup		<p>The purpose of this is to review the regulations by committees and coordinate between the committees on changes to be made.</p> <p>Motion to recommend to the Board that a regulation Workgroup be formed for a coordinated effort to revise the regulations that need to be revised by Rob Rothenburger and seconded by Harry Clark. Motion</p>
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			carries.
14	State Commerce Licensure		There was a court ruling that said the CON process violated interstate commerce. If an out of state agency wanted to come into KY and pick up a patient from their state and bring them back, they would require a CON license. This violates interstate commerce.
15	Information/Announcements	Next meeting date: March 14 th , 2024	
16	Adjournment		Motion to adjourn by Harry Clark and seconded by David Webb. Motion carries. Meeting adjourned at 1445 EST.