



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors		
DATE	February 8th, 2024	TIME	1:30 PM (Eastern Time)
LOCATION	Hybrid	ROOM	547 CE/Zoom

Members

John Holder-Chair	Harry Clark	Donovan Blackburn	
David Webb	Tim Webster	Brandon Edmiston	
Ronald Crafton	Ben Neal		
Keith Smith-Vice Chair	Chris Lokits		
JoEllen Reed	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. Younger
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) December 7 th , 2023	Board Chair
5	Financial Report	Financial Report Review	Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on January 10th, 2024. Multiple projects ongoing.	Mr. Lokits
7	Data Collection Committee	Committee last met on January 17th, 2024. Data Committee report.	Mr. Rogers/Mr. Taylor
8	Education Committee	Committee met on January 9th, 2024. Multiple projects ongoing. <ul style="list-style-type: none"> • KYSTATS Recommendation 	Mr. Andrew
9	Emergency Medical Services for Children (EMSC)	Committee met on December 20 th , 2023. Multiple projects ongoing.	Ms. Scaggs

<p>10</p>	<p>State Medical Advisor Updates</p>	<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 2/5/2024:</p> <ul style="list-style-type: none"> • Baptist Health Hardin EMS #1710-Dr. Tyler Corey • Garrard County EMS TEI 058-Dr. Jason Bowman • Maysville Community & Technical College TEI 012-Dr. Christina Marie • Morehead-Rowan Co. EMS #1169-Dr. Adam Scrogam • UK Healthcare TEI 310-Dr. Blake Davidson • UK Healthcare/Emergency Transport #1687, 3004-Dr. Blake Davidson • Whitesville Fire Department TEI 387-Dr. Bethany Burkhart-Edelen <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 2/5/2024:</p> <ul style="list-style-type: none"> • Air Methods Kentucky #7001 • American Medical Response-Northern Kentucky #1527 • Baptist Health Hardin EMS #1710 • Belleview-Mcville Fire Protection District #1480 • Boyle County EMS #1540 • Bracken County EMS #1145 • Cincy./N. KY Intl. Airport FD Ambulance Service #1482 • City Of Taylor Mill Fire/EMS #1446 • Edgewood Fire & EMS #1500 • Elsmere Fire Protection District #1433 • Erlanger Fire & EMS #1512 • Florence Fire & EMS #1381 • Fort Mitchell Life Squad #1472 • Franklin-Simpson Co. Ambulance Service #1336 • Georgetown-Scott Co. EMS #1337 • Knox Co. Ambulance Service #1285 • Knox County Ambulance Service #1516 • Lexington Fire Dept. Ambulance Service #1288 • Ludlow Fire Department Life Squad #1495 • Mclean Co. Fiscal Court Ambulance Service #1048 • Mercer County EMS #1708 • Montgomery Co. Ambulance Service #1445 	<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>
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11	Executive Committee	<p>Committee last met on November 16th, 2023. Multiple projects ongoing.</p> <ul style="list-style-type: none"> • Regulation Workgroup 	Mr. Smith
12	EMS TAC		Mr. Smith
13	Workforce Development		Board Chair
14	Renewal Data		Executive Director – Mr. Slone
15	Executive Director Updates		Executive Director – Mr. Slone
16	Information/Announcements	Next meeting date: April 11 th , 2024	Board Chair
17	Adjournment		Board Chair