



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 19 <sup>th</sup> , 2023	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In Person Available	<b>ROOM</b>	Zoom/Room 571SE

### Members

<b>Ben Neal-Chair</b>	<b>Joe Prewitt-Vice Chair</b>	<b>Rob Rothenburger</b>	<b>Ex-Officio – Phil Dietz</b>
<b>Brandon Edmiston</b>	<b>Keith Smith</b>		<b>Ex-Officio – Steve Eubank</b>
<b>David Webb</b>	<b>Pennie Crady</b>	<b>7 Total: 4=Quorum</b>	<b>Ex-Officio – Eddie Slone</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair - Ben Neal
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Brennen Younger
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>November 17<sup>th</sup>, 2022</li> <li>December 13<sup>th</sup>, 2022</li> </ul>	
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> <li>Members: David Webb, Joe Prewitt, and Rob Rothenburger</li> </ul>	Interim Executive Director Slone Finance Workgroup
5	Public Comment		

### Old Business

6	RN to RN/EMT Bridge Program	Outline specific requests and task work group	
7	Legislative Update	Discuss introduced legislation <ul style="list-style-type: none"> <li>SB 53 – EMD/PSAP Oversight</li> <li>SB 13 – Paramedic Education</li> <li>HB 14 – EMS License Plate</li> <li>HB 43 – EMS Compact</li> </ul>	Vice-Chair Mr. Pruitt

### New Business/Updates

8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Monica Robertson/Interim Executive Director Slone
---	---	---------------------	---



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee
---------------------	--

<b>DATE</b>	January 19 <sup>th</sup> , 2023
-------------	---------------------------------

<b>TIME</b>	1:30 PM EST
-------------	-------------

<b>LOCATION</b>	Virtual/In Person Available
-----------------	-----------------------------

<b>ROOM</b>	Zoom/Room 571SE
-------------	-----------------

9	KBEMS Update		Interim Executive Director Slone
10	KBEMS Task Force Update		Ben Neal / Board Chairman Holder
11	Information/Announcements	Next meeting date: March 16 <sup>th</sup> , 2023	
12	Adjournment		Chair - Ben Neal