



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	November 16 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair – Keith Smith
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"> July 20th, 2023 August 24th, 2023-Special Called 	
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> Members: David Webb, Joe Prewitt, and Rob Rothenburger 	Executive Director Slone/Finance Workgroup
5	Public Comment		

Old Business

6	TAC Committee Update	Medicaid Pre-Authorization	Chair-Keith Smith
7	Legislative Update		Vice-Chair Mr. Pruitt/Chair-Keith Smith
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Doug Taylor/Executive Director Slone
9	KBEMS Update		Executive Director Slone
10	Revision of Block Grant	Workgroup members: <ul style="list-style-type: none"> Joe Prewitt, Eddie Slone, and Pennie Crady 	Workgroup/Executive Director Slone
11	National EMS Line of Duty Death Document Adoption	Update on the Board's decision	



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	November 16 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

12	Review of Class VIII Licensing Requirements	Workgroup members: <ul style="list-style-type: none">Keith Smith, Rob RothenburgerPotentially: representative of KHA and KBN and the Director of the Class VIII service in KY	Workgroup/Chair – Keith Smith
New Business/Updates			
13	Minimal Paramedic Staffing		Executive Director Slone
14	Information/Announcements	Next meeting date: January 18 th , 2024	
15	Adjournment		Chair – Keith Smith