



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	May 18 <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			
	Ben Neal-Chair		Joe Prewitt-Vice Chair
	Brandon Edmiston		Keith Smith
	David Webb		Pennie Crady
			7 Total: 4=Quorum
			Ex-Officio – Phil Dietz
			Ex-Officio – Steve Eubank
			Ex-Officio – Eddie Slone
#	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>March 16<sup>th</sup>, 2023</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	TAC Committee Update	Medicaid Pre-Authorization	Keith Smith
7	Legislative Update	Discuss introduced legislation <ul style="list-style-type: none"> <li>SB 53 – EMD/PSAP Oversight</li> <li>SB 127 – Paramedic Education</li> <li>HB 14 – EMS License Plate</li> <li>HB 43 – EMS Compact</li> <li>HCR 85</li> </ul> Legislative Workgroup	Vice-Chair Mr. Pruitt/Chair-Ben Neal
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Doug Taylor/Interim Executive Director Slone
9	202 KAR 7:555	Ground Agencies Workgroup Members:	Chair-Ben Neal/Workgroup



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		<ul style="list-style-type: none"> <li>Keith Smith, Ben Neal, and Joe Prewitt</li> </ul>	
10	KBEMS Update		Interim Executive Director Slone
<b>New Business/Updates</b>			
11	Fee Schedule		Chair-Ben Neal
12	Revision of Block Grant		Interim Executive Director Slone
13	National EMS Line of Duty Death Document Adoption		Tim Webster
14	Information/Announcements	Next meeting date: July 20 <sup>th</sup> , 2023	
15	Adjournment		Chair - Ben Neal