



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 20 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members			
P	Ben Neal-Chair	P	Joe Prewitt-Vice Chair
P	Brandon Edmiston	P	Keith Smith
P	David Webb	P	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	Meeting called to order at 1330 EST.
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Quorum was established with seven (7) members present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> May 18th, 2023 	Motion to accept the minutes by the meeting minutes by Keith Smith and seconded by David Webb. Motion carries.
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> Members: David Webb, Joe Prewitt, and Rob Rothenburger 	No financial report right now due to the fiscal year ending and the state completing finances. Summary of fee changes were presented. Motion to approve the fee schedule and regulation by Joe Prewitt and seconded by Pennie Crady. Motion carries.
5	Public Comment		Bob Gainer, previous KAPA president, passed away last night. KAPA is planning on doing something for him.
Old Business			
6	TAC Committee Update	Medicaid Pre-Authorization	Special called TAC meeting on Monday for the PCS form. The MCOs will be taking it back to their committees to discuss the PCS with only 2 additional information's on the form. The hope is for the August TAC meeting will be able to finalize the vote on using solely PCS forms.
7	Legislative Update		Chair Ben Neal will reach out to the committees chairs to look at statutory issues that could be revised.
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	If the committee has any input on the revisions, send them to Doug Taylor.



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 20 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

9	KBEMS Update		<p>We're still closing out the budget for last fiscal year. We're starting the budget process for the next fiscal year. What we spend money on has to be justified by regulation.</p> <p>Letters of Interest for the Deputy Director ends tomorrow evening. If someone is interested, they need to send them to Eddie with a resume. August 31, Sam Lowe can't continue as Interim Deputy Director by state law.</p>
10	Revision of Block Grant		Workgroup created for this. Workgroup members: Joe Prewitt, Eddie Slone, and Pennie Crady
11	NREMT Accreditation Moratorium Update	Update from the Board	This went before the Board. The motion did fail but the conversations was very productive. We got a lot of stakeholders' attention and people educated. A Workforce Development Workgroup was created out of it.
12	National EMS Line of Duty Death Document Adoption		It's Director Slone's recommendation that we utilize Supporting Heroes as our proxy for LODD because they would do it better than KBEMS could. Motion to recommend this to the Board by Keith Smith and seconded by David Webb. Motion carries.
New Business/Updates			
13	Review of Class VIII Licensing Requirements		The definition of first aid might need to be struck or defined in this regulation. Workgroup created: Keith Smith, Rob Rothenburger. Requesting a representative of KHA and KBN and the Director of the Class VIII service in KY.
14	Bylaws Discussion	Section 10.2	Committee Membership and Attendance. Clarification of attendance is in question, i.e. partial meeting attendance. Chairman Neal will start with a conversation with the chairs.
15	Information/Announcements	Next meeting date: September 13 th , 2023	
16	Adjournment		Motion to adjourn by Keith Smith and seconded by David Webb. Motion carries. Meeting adjourned at 1503 EST.



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 20 th , 2023	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE