



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

Ben Neal-Chair	Joe Prewitt-Vice Chair	Rob Rothenburger	Ex-Officio – Phil Dietz
Brandon Edmiston	Keith Smith		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 - 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"> May 18th, 2023 	
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	Keith Smith
7	Legislative Update		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/Executive Director Slone
9	KBEMS Update		Executive Director Slone
10	Revision of Block Grant		Executive Director Slone
11	NREMT Accreditation Moratorium Update	Update from the Board	Chair – Ben Neal



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

12	National EMS Line of Duty Death Document Adoption		
New Business/Updates			
13	Review of Class VIII Licensing Requirements		Chair – Ben Neal
14	Bylaws Discussion	Section 10.2	Chair – Ben Neal
15	Information/Announcements	Next meeting date: September 13 th , 2023	
16	Adjournment		Chair - Ben Neal