



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 18 th , 2024	TIME	1:30 PM EST
LOCATION	Virtual/In Person Available	ROOM	Zoom/Room 571SE

Members			
	Keith Smith-Chair	Joe Prewitt-Vice Chair	Rob Rothenburger
	Brandon Edmiston	Harry Clark	Ex-Officio – Phil Dietz
	David Webb	Pennie Crady	Ex-Officio – Steve Eubank
			7 Total: 4=Quorum
#	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"> November 16th, 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	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	Review of Class VIII Licensing Requirements	Workgroup members: <ul style="list-style-type: none"> Keith Smith, Rob Rothenburger Potentially: representative of KHA and KBN and the	Workgroup/Chair – Keith Smith



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		Director of the Class VIII service in KY	
12	Minimal Paramedic Staffing	Sent back from the Board for more discussion	
New Business/Updates			
13	Regulation Workgroup		Chair – Keith Smith
14	State Commerce Licensure		Executive Director Slone
15	Information/Announcements	Next meeting date: March 14 th , 2024	
16	Adjournment		Chair – Keith Smith