



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors		
DATE	June 6, 2024	TIME	1:30 PM EST
LOCATION	Hybrid/In-Person	ROOM	Zoom / MUB Room 547 CE

Members			
	John Holder - Chair	Harry Clark	Brandon Edmiston
	Keith Smith - Vice Chair	Tim Webster	Ex Officio: Walt Lubbers
	Ronald Crafton	Ben Neal	Ex Officio: Eddie Slone
	Donovan Blackburn	Chris Lokits	Ex Officio: John Wood
	David Webb	David Lovely	
			13 Total: 7= Quorum
#	Item	Discussion / Issue	Action / Responsible Party
1	Call to Order	Officially call meeting to order	Board Chair – Mr. Holder
2	Roll Call	Roll call and ensure quorum	Mrs. Fields
3	Public Comment		
4	Approval of Minutes	Review for Approval: 1) April 11, 2024 2) May 9, 2024	Board Chair
5	Financial Report	Financial Report Review	Executive Director – Mr. Slone
6	Medical Oversight Committee	Committee met on May 8th, 2024. Multiple projects ongoing.	Mr. Lokits
7	Data Collection Committee	Committee last met on May 15th, 2024. Data Committee report.	Mr. Rogers/Mr. Taylor
8	Education Committee	Committee met on May 7th, 2024. Draft Consideration of 202 KAR 7:601.	Mr. Andrew

9	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
10	State Medical Advisor Updates	<ul style="list-style-type: none"> TBD 	<p>State Medical Advisor – Dr. Lubbers</p> <p>1) Motion: Ratify Medical Director - submissions as approved by the State Medical Advisor.</p> <p>2) Motion: Ratify Medical Protocol submissions as approved by the State Medical Advisor.</p>
11	Executive Committee	Committee last met on May 15th, 2024. Multiple projects ongoing.	Mr. Smith
12	EMS TAC		Mr. Smith
13	Workforce Development	Committee met on May 17 th , 2024.	Phil Ferguson and Liz Harney
14	Executive Director Updates	Marketing Update	Executive Director – Mr. Slone
15	Information/Announcements	Next meeting date: August 8, 2024.	Board Chair
16	Adjournment		Board Chair