



Agenda

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MEETING TYPE	Kentucky Board of Emergency Medical Services - Board of Directors Meeting		
DATE	September 27, 2024	TIME	1:00 PM CDT
LOCATION	In-Person Only: Owensboro Convention Center	ROOM	West Ballroom E

Members						
	John Holder - Chair	Harry Clark	Brandon Edmiston			Ex Officio: Walt Lubbers
	Keith Smith - Vice Chair	Tim Webster				Ex Officio: Eddie Slone
	Ronald Crafton	Ben Neal				
	Donovan Blackburn	Chris Lokits				
	David Webb	Tricia Steward				11 Total: 6= 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	Chair and Vice Chair Elections				Board Chair – Mr. Holder	
4	Public Comment				Board Chair	
5	Approval of Minutes	Review for Approval: 1) August 8, 2024			Board Chair	
6	Death Benefits	Death Benefits: Ronald Drake			Board Chair	
7	Financial Report	Financial Report Review			Executive Director – Mr. Slone	
8	Medical Oversight Committee	Update			Mr. Lokits	

9	Data Collection Committee	Update	Mr. Rogers/Mr. Taylor
10	Education Committee	Update	Mr. Andrew
11	Emergency Medical Services for Children (EMSC)	Update	Ms. Scaggs
12	State Medical Advisor Updates	1)The following EMS agencies have requested Medical Director Changes and have been approved by the State Medical Director and the Director of Field Operations as of	State Medical Advisor – Dr. Lubbers
13	Executive Committee	Legislative Initiatives <ul style="list-style-type: none"> • Work Ready Money • Investigations 	Mr. Smith
14	EMS TAC	Update	Mr. Smith
15	Executive Director Updates	Updates: <ul style="list-style-type: none"> • Image Trend • State EMS Assessment Overview • Licensure Update/Opening • Video 	Executive Director – Mr. Slone
16	Proposed Yearly Meeting Schedule		Board Chair
17	Information/Announcements	TBD based on approval of yearly meeting schedule.	Board Chair
18	Adjournment		Board Chair