



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Workforce Development Committee		
DATE	July 11, 2024	TIME	11:00 AM EST
LOCATION	Virtual	ROOM	Zoom

Members							
P	Phil Ferguson - Chair	P	Ali Goldener			P	Eddie Slone
P	Liz Harney - Vice Chair	P @ 10:36	Joe Middleton			P	Wayne Briscoe
P	Jacob Carroll	P	Scott Gehring				
P	Scott Helle						
P	Kelli Selvage @10:36 audio						8 Total: 5= Quorum
#	Item	Discussion / Issue				Action / Responsible Party	
1	Call to Order	Officially call meeting to order				Meeting called to order by Board Chair Ferguson at 10:31 AM EST.	
2	Roll Call	Roll call and ensure quorum				Quorum was established with six (6) present. Additional members joined at 10:36 with their audio and video capabilities noted.	
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> May 17, 2024 				Motion to approve the minutes made by Jacob Carroll and seconded by Liz Harney. Motion carries.	
4	Chair Update	<ul style="list-style-type: none"> Website Initiative and “One Stop Shop” Communications 				Chair Ferguson provided a brief overview on the One Stop Shop. Jacob Carroll inquired about the funding sources. Ferguson mentioned it may be something we can get sponsors or someone to help us with. Communications: In order to improve communications within the committee, please use the EOS workforce tracker. We don’t want to duplicate our work and the Board is expecting quick outcomes.	

5	Recruitment	<ul style="list-style-type: none"> • State Fair EMS Booth • Marketing Video • EMS Cadet – Barren-Metcalf EMS model • Other Initiatives 	<p>Jacob Carroll updated regarding the State Fair Booth: 10x10 Commercial space is what is left. \$1100 plus any taxes or utilities, entire fair, we can setup. Alternative if we wanted to do something different is KY Firefighter Association and partner with them since they have space. The fair doesn't have space located public safety is currently located. Need to figure out funding fairly quickly. Does KBEMS have backdrops we could use? Randy Lawson or Marc Henderson as contacts for Fire. Jacob will add to the tracker.</p> <p>Marketing Video – Wayne Briscoe/John Holder will discuss with Chair Ferguson after the meeting.</p> <p>EMS Cadet: Joe Middleton is doing something similar. Hiring citizens. Taking applications and hiring them as an EMT student riding a truck and working with two licensed staff members. Start making runs as they are doing their education. Paid clock in and out. The goal is to take a lay person and within one year get them to a paramedic. Keep moving them along each quarter. Funding is the dilemma. How does a rural service fund it?</p> <p>Ferguson – when they are on the ambulance where are they? Middleton: they do CPR, drive in the first few days but we don't heavily allow them to drive in those first few days.</p> <p>Question for John Holder – how should we present these ideas to the board regarding funding?</p> <p>John Holder – during your update, just roll-out your initiatives, and if we need to vote, we can, and if it needs funding we can check and look at that. Bring those up in the update and look for action.</p> <p>Wayne Briscoe - If you bring it, bring the price and work.</p> <p>Scott Helle – if we want to bring a</p>
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			<p>recommendation to Executive Committee or Board – is it a recommendation or motion. John Holder- if we roll out – then its action taken from the Board with a motion.</p> <p>Motion made by Scott Helle that we support KBEMS and recommend to the Executive Committee to look into and evaluate the 520-block grant to change the list of approved items that we can change and use that money for and want to use that for education scholarships, salaries, and programs. Second by Joe Middleton. Motion carries.</p>
6	Retention		<p>Liz Harney: House Bill 200, partnership, make sure everyone understands people know what they are looking for and then give people the opportunity to receive the funds. KBEMS would have to enter as one individual partnership. Rural areas would be considered for the priority.</p> <p>Scott Helle as a group presenting regarding EMS training and utilize but as a whole can they understand what’s happening and why we are doing what we are doing. Presentation on the 24th or have Kelli present? Kelli recommends KBEMS come and present on why we should be considered. She doesn’t want to be a part of it – conflict of interest since she is on the steering committee. Joe Middleton: partnership with education to train to service – but what if we found someone to do our own (service and trainer) do we qualify for those funds? Or do we have to go through the community college, etc... Kelli, she would think if both the provider is the employer and educational provider and meets the education it would be okay but it’s a partnership and</p>

			would need clarification. KRS 164. Defines healthcare partner 367.4081.
7	Data	Data Update	Ali Goldener: Trying to get a cleaner model by the 24 th . Liz Harney: Will we be comparing to the CHFS data? Need our report by 19 th (per Liz).
8	Other Business	Other items or announcements relevant to the committee.	
9	Review of Action Items	<ul style="list-style-type: none"> Review of Action Items 	Keep bookmarking the excel sheet so we are up to date.
10	Next Meeting Dates	<ul style="list-style-type: none"> Special Called Board Meeting: July 11, 2024 Workforce Development Committee: July 18, 2024 	We have our update at the Board Meeting today. July 18 th we will have breakout group meetings.
11	Adjournment		Motion to adjourn made by Liz Harney and seconded by Joe Middleton at 11:23 AM.