



## Agenda

<b>Agenda</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Executive Subcommittee		
<b>DATE</b>	September 19, 2024	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In person Option available	<b>ROOM</b>	Zoom Meeting Platform/Conf 571SE

### Members

Keith Smith, Chair	Harry Clark		Ex Officio: Phi Dietz
Brandon Edmiston	Pennie Berry		Ex Officio: Eddie Slone, Executive Director
David Webb	Rob Rothenburger		Ex -Officio: Steve Eubank
Joe Prewitt – Vice Chair			<b>7 Total: 4=Quorum</b>

#	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	Angela Fields
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• July 18, 2024</li> </ul>	Chair Keith Smith
4	Financial Report		Executive Director Eddie Slone
5	Public Comment		
6	KBEMS Update	<ul style="list-style-type: none"> <li>• Boards/Commissions Replacements</li> <li>• CARES Update</li> </ul>	Executive Director Eddie Slone
<b>New Business</b>			
7	Legislative Initiatives	<ul style="list-style-type: none"> <li>• Block Grant/Competitive Grant</li> <li>• Investigations</li> <li>• Work Ready Money</li> </ul>	Chair Smith

8	Review of Regulations	Regulation Change: 7:020 Create Workforce Development Committee <ul style="list-style-type: none"><li>• Make the workgroup a standing committee</li></ul>	Chair Keith Smith
9	Information/Announcements	Next meeting date: TBD	Chair Keith Smith
10	Adjournment		Chair Keith Smith