



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee Meeting		
DATE	January 16, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

Keith Smith, Chair	Harry Clark		Ex Officio: Eddie Slone, Executive Director
David Webb, Vice Chair	Pennie Berry		
Brandon Edmiston	Rob Rothenburger		
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	Angela Fields
3	Public Comment		Chair Keith Smith
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • November 21, 2024 	Chair Keith Smith
5	Financial Report		Executive Director Slone
6	Goals for 2025	Long Range Projects for Executive Committee	Chair Keith Smith
7	Background Checks and Criminal Charges	Update	Workgroup Update
8	202 KAR 7:545 Out of State Transfer Licensure and Classifications	Update and Discussion	Executive Director Slone and Executive Director Briscoe

9	EMS Assessment	Update and Discussion	Deputy Executive Director Briscoe
10	Drug Use Policy	Discussion	Executive Director Slone
11	EMD Dispatching Endorsement	<ul style="list-style-type: none"> • There is a movement to remove for the initial requirement of EMD training for Kentucky dispatchers. • There is a request that the Board support the continuation of requiring EMD training in the initial training. 	Executive Director Slone and Executive Director Briscoe
12	Announcements	Next Meeting Date: March 13, 2025	Chair Keith Smith
13	Adjournment		Chair Keith Smith