



Minutes

Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee		
DATE	September 19, 2024	TIME	13:30 PM EST
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 571SE

Members

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

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order by Chair Smith at 13:30PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum established with seven (7) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> July 18, 2024 	Motion to approve July 18, 2024, minutes made by Rob Rothenburger and seconded by David Webb. Motion carries.
4	Financial Report		Financial report given by Executive Director Slone.
5	Public Comment		None
6	KBEMS Update	Boards/Commissions Replacements CARES update	Secured ImageTrend for another three years. CARES & Assessment Review by Highway Safety in process.
New Business			
7	Legislative Initiatives	Block Grant/Competitive Grant Investigations Work Ready Money	Review of initiatives. HB 777 regarding investigations. Work Ready Money Challenges with carrying over funds. Executive Director

			<p>Slone – very complicated to do the lookback period and then they lose their money. The change would help us give out more grant money.</p> <p>Grant options – open discussion. Need the concept for next week’s board meeting due to legislative session.</p> <p>Motion made by Rob Rothenburger supporting the legislative work group that KRS 311A.050 and KRS 216B.106 be amended such that all complaints on EMS agencies be investigated by the Kentucky Board of EMS. Motion seconded by David Webb. Motion carries.</p> <p>Motion made by Rob Rothenburger that the Executive Committee approve Board staffing to work with CPE regarding changes made to Work Ready Scholarship. Motion seconded by seconded by Joe Prewitt. Motion carries.</p> <p>Motion made by Rob Rothenburger to Amend KRS 311A.155 (5) to require the expenditure of awarded grants to be spent during the allowable expenditure period. Agencies could no longer carryover and combine the award with the next year. Additionally, add a section to permit the Board the ability to implement administrative regulation that would allow the withholding a portion. Seconded by Joe Prewitt. Motion carries.</p> <p>Have John Wood draft the amendment and send back to the Executive Committee for review before it goes to the full Board. The goal is any un-used funds left would be used for competitive grant process. Rough draft – will need a special meeting by next week.</p>
8	Review of Regulations	<p>Regulation Change: 7:020 Create Workforce Development Committee</p> <ul style="list-style-type: none"> • Make the workgroup a standing committee 	<p>Motion made by Rob Rothenburger to make a recommendation to the Executive Committee that we make a formal request of the Board to establish our subcommittee Workforce Development Committee to become a standing workgroup. Would like to have it added to legislation. Motion seconded by Judge Clark. Motion</p>

			carries. John Wood will work on the draft.
9	Information/Announcements	Next Meeting date: TBD	Special meeting next week before the Board meeting.
10	Adjournment		Motion to adjourn the meeting made by David Webb and seconded by Brandon Edmiston. Meeting adjourned at 14:32 PM EST.