



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee Special Called Meeting		
DATE	September 25, 2024	TIME	15:00 PM EST
LOCATION	Virtual	ROOM	Teams

Members

P	Keith Smith, Chair	P	Harry Clark			P	Ex Officio: Phi Dietz
A	Brandon Edmiston	P	Pennie Berry			P	Ex Officio: Eddie Slone, Executive Director
P	David Webb	A	Rob Rothenburger				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 15:00 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum established with five (5) members present.
3	Grant Initiative	Proposed amendment to KRS 311A.155	<p>Motion made by Joe Prewitt that item six remove percentage of surplus funds from the proposed statute and the last sentence of item number six. Motion seconded by Pennie Berry. Motion carries.</p> <p>John Wood will get the changes made before the Board meeting on Friday, September 27, 2024.</p>
4	Adjournment		<p>Chair Smith announced this would be Joe Prewitt’s last meeting with the committee. Mr. Prewitt is retiring from EMS. Chair Smith recognized him for his work and service to EMS and KY for so many years.</p> <p>Mr. Prewitt thanked his colleagues.</p> <p>Motion to adjourn the meeting made by Joe Prewitt and seconded by David Webb. Meeting adjourned at 15:22 PM EST.</p>

