



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee		
DATE	November 21, 2024	TIME	13:30 PM EST
LOCATION	Virtual	ROOM	Teams

Members

A	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, Vice Chair	P	Rob Rothenburger			P	Ex -Officio: Steve Eubank
							6 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order by Vice Chair at 13:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum established with five (5) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> September 19, 2024 September 25, 2024 	Motion to approve the September 19, 2024, minutes made by Rob Rothenburger and seconded by Pennie Berry. Motion carries. Motion to approve September 25, 2024, minutes made by Judge Clark and second by Rob Rothenburger. Motion carries.
4	Financial Report		Financial report given by Executive Director Slone. Motion to approve made by Brandon Edmiston and seconded by Judge Clark. Motion carries.
5	Public Comment		None
6	Background Checks and Criminal Charges	Discussion	Mr. Briscoe provided an update. May need a recommendation for a small sub-group for standardized internal policy for review of convictions and how it affects licensure moving forward. Workgroup dates to be set and published. Send Mr. Briscoe an email for anyone that wants to have

			input on this.
7	Out of State Licensure and Transfer	Discussion	<p>Can't use CON for requirement. Consider providing a letter of good standing in your state and then we would license them. Recommend the \$500 fee. They would need to submit data to KStars.</p> <p>Motion made by Pennie Berry to withdraw the 545 that's currently in process and then re-establish again later using the January 1, 2026, effective date. Motion carries.</p>
8	Information/Announcements	Next Meeting date: January 16, 2025.	<p>Judge Clark thanking Executive Director Slone for the work the Board has been doing (gave talking points) and the information was effective and created more interest in ambulance services and EMS. David Webb concurred with Judge Clark that we are now out there telling our story.</p> <p>Workforce Group that the Board put together earlier this year has done some outstanding work. Several agencies received HB 200 money. They've put together a hybrid paramedic program; around 14-15 services have joined the program to try and address some of the problems we face. Reviewing around 100 applicants through this process.</p> <p>Executive Director Slone and Deputy Director Wayne Briscoe and staff did a lot of work to get us ready for our state EMS assessment this week. We expect a draft report this afternoon and then a final report. Executive Director Slone gave recognition to Wayne Briscoe for his work, coordination and putting the presentation together.</p>
9	Adjournment		Motion to adjourn Judge Clark and second by Brandon Edmiston. Motion carries. Meeting adjourned at 14:19PM.