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## AGENDA MEETING TYPE Kentucky Board of Emergency Medical Services – Workforce Development – witter DATE July 11, 2024 TIME 11:00 AM EST LOCATION Virtual ROOM Zoom

| Me | embers                  |   |     |   |                           | Ex Officio       |  |
|----|-------------------------|---|-----|---|---------------------------|------------------|--|
|    | Phillip Ferguson- Chair | Kelli Selvage   |     | Scott Gehring                                   |                           | Eddie Slone      |  |
|    | Liz Harney – Vice Chair | Ali Goldner   |     | Jacob Carroll                                   |                           | Wayne Briscoe    |  |
|    | Scott Helle             | Joe Middleton   |     |   |                           | 7 Total 4=Quorum |  |
| #  | ltem                    | Discussion/Issue  |     |   | Action/Responsible        | e Party          |  |
| 1  | Call to Order           | Officially call committee meeting to or   | der |   | Chair Ferguson            |                  |  |
| 2  | Roll Call               | Check roll and ensure quorum  |     | Angela Fields                                   |                           |                  |  |
| 3  | Approval of Minutes     | Review for approval<br>• May 17, 2024   |     | Chair Ferguson                                  |                           |                  |  |
| 4  | Chair Update            | <ul><li>Website Initiative and "One Stop Shop"</li><li>Communications</li></ul>   |     | Chair Ferguson                                  |                           |                  |  |
| 5  | Recruitment             | <ul> <li>State Fair EMS Booth</li> <li>Marketing Video</li> <li>EMS Cadet – Barren-Metcalfe EMS model</li> <li>Other Initiatives</li> </ul> |     | Jacob Carroll<br>Joe Middleton<br>Scott Gehring |                           |                  |  |
| 6  | Retention               | <ul> <li>HB 200 Overview and Presentation Update</li> <li>Grant Opportunities</li> <li>Other Initiatives</li> </ul>                         |     | Liz Harney<br>Scott Helle<br>Kelli Selvage      |                           |                  |  |
| 7  | Data                    | Data Update   |     | Ali Goldener<br>Doug Taylor                     |                           |                  |  |
| 8  | Other Business          | Other items or announcements relevant to the committee.   |     |   |                           |                  |  |
| 9  | Review of Action Items  | EOS Workforce Tracker   |     |   | Chair Ferguson/Liz Harney |                  |  |

|      | ATTICKY BOTRO         | AGENDA       |   |                |     |              |  |
|------|-----------------------|--------------|---|----------------|-----|--------------|--|
|      |                       | MEETING TYPE | Kentucky Board of Emergency Medical Services – Workforce Development Committee  |                |     |              |  |
| EMER |                       | DATE         | July 11, 2024   |                |     | 11:00 AM EST |  |
|      | ACT MEDICAL SIT       | LOCATION     | Virtual   | l              |     |              |  |
| 10   | 10 Next Meeting Dates |              | <ul> <li>Special Called Board Meeting: July 11, 2024</li> <li>Workforce Development Committee: July 18, 2024</li> </ul> | Chair Ferguson |     |              |  |
| 11   | 11 Adjournment        |              |   | Chair Fergus   | son |              |  |