



Minutes			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Workforce Development Committee		
<b>DATE</b>	July 25, 2024	<b>TIME</b>	10:30 AM EST
<b>LOCATION</b>	Virtual	<b>ROOM</b>	Zoom

Members						
P	Phil Ferguson - Chair	P @10:36	Joe Middleton			P Eddie Slone
A	Liz Harney - Vice Chair	A	Scott Gehring			P Wayne Briscoe
P	Jacob Carroll					
P	Scott Helle					
P	Kelli Selvage					<b>7 Total: 4= Quorum</b>
#	Item	Discussion / Issue			Action / Responsible Party	
1	Call to Order	Officially call meeting to order			Meeting called to order by Board Chair Ferguson at 10:32 AM EST.	
2	Roll Call	Roll call and ensure quorum			Quorum was established with four (4) members present.	
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>July 11, 2024</li> </ul>			Motion to approve the minutes made by Scott Helle and seconded by Jacob Carroll. Motion carries.	
4	Public Comment				None	
5	Discussion				Update regarding the presentation to the steering committee for EMS funding. Chief Ferguson and Scott Helle attended. Chief Ferguson will send a thank you note to the committee.  Create a template to help rural services create collaborations to come together and make it happen. Hoping to assist with “how to” information on applying for the funding. Kelli – application template that could be	

helpful. Link is included below with information to assist.  
Application deadline is August 15 (per Kelli).  
Re-occurring money.  
Anticipating a lot of applications.  
<https://cpe.ky.gov/ourwork/kyhwif.html>

Retreat/Workshop -probably a day together. Sit down and hammer out details and create true materials, plans, etc... Lots of initiatives. Now we need to work on plan of action and pathway regarding solutions and get to the Board ASAP. For example, the website KY EMS. Quote was 2k for the initial fee and \$100 for maintenance. They do everything for us. Data, artwork, HTML, etc. we just pay for the services.  
Tomorrow he will present an opportunity for providing funding the first year and then see where we go from there.

Jacob Carroll – state fair update: Phillip and Wayne and I discussed. One sheet handout outline with pathways. Business Card design and sending to Wayne for printing. Sign up for the fair and manpower. Providers needed to man the booth one at a time. Waiting on info from KFA on specifics about passes and details for the fair. Will need to rely on people in this area. Static display for people in case there isn't someone at the booth. QR code available. Next year we can do something larger with more time lead time to prepare. QR code can it be tracked how many "hits" it gets?  
Will be located in the same booth as KY Firefighters Association.  
KAPA met last week regarding alternate pathway regarding licensure (per Joe Middleton) other than National Registry.  
Chief Ferguson – more discussion and candid

			<p>conversation will need to take place and what is best for KY at this point.</p> <p>Joe Middleton – may be something for our in-person meeting and draft an opinion.</p> <p>Chief Ferguson- topic number one.</p> <p>August 6: Retreat Day for meeting here in Frankfort.</p> <p>Eddie Slone – To Chief Ferguson, Wednesday, July 31<sup>st</sup> statewide conf call and take a few minutes to address them on HB 200 money; short timeline but let them know, give them the opportunity. We could advertise it up a bit.</p> <p>Wayne Briscoe – Work with Fire Commission on some of the classes. EMR/EMT/Adv EMT classes being launched out of there (meeting middle of August).</p> <p>Meeting Time for Retreat – 9:00am work throughout the day. KBEMS staff will find a room and provide lunch.</p>
<b>6</b>	Information/Announcements	Next Meeting Date: Retreat: August 6, 2024 in Frankfort	Chair Ferguson
<b>7</b>	Adjournment		<p>Motion to adjourn made by Scott Helle and seconded by Kelli Selvage.</p> <p>Motion carries.</p>