



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Workforce Development Committee		
DATE	October 17, 2024	TIME	10:30 AM EST
LOCATION	Virtual	ROOM	Teams Meeting

Members						
P	Phil Ferguson - Chair	P @10:53 AM	Joe Middleton			P Eddie Slone
P	Liz Harney - Vice Chair	A	Scott Gehring			P Wayne Briscoe
P	Jacob Carroll					
P	Scott Helle					
P @ 10:34M	Kelli Selvage					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 Ferguson at 10:31AM EST.	
2	Roll Call	Roll call and ensure quorum			Quorum was established with Four (4) members present with audio and visual; at 10:34AM another member joined. 10:53AM another member joined. Total of six (6) members present.	
3	Approval of Minutes	<ul style="list-style-type: none"> • Review for Approval <ul style="list-style-type: none"> ○ October 3, 2024 			Motion to approve the September minutes made by Scott Helle and seconded Jacob Carroll. Minutes Approved.	
4	Public Comment				<ul style="list-style-type: none"> • Ben Neal 	
5	CoAEMSP Representative				Question and answer session with George Hatch and Mike Miller. Kelli Selvage will check with SACS COC on the requirement/restriction for the 250-mile issue for a satellite location.	
6	Discussion	Updates			Logo - Joe will pay for the designer. Need someone to take the lead on getting more logo designs.	

7	Information/Announcements	Next Meeting Date: TBD	Chair Ferguson will work with Angela on setting another date.
8	Adjournment		Motion made by Scott Helle and seconded by Liz Harney to adjourn the meeting. Meeting adjourned at 11:57am EST.