



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee Special Called Meeting		
DATE	January 30, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

P	Keith Smith, Chair	P	Harry Clark			P	Ex Officio: Eddie Slone, Executive Director
P	David Webb, Vice Chair	P	Pennie Berry				
A	Brandon Edmiston	P	Rob Rothenburger				
P	Steve Eubank						7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order		Chair Smith called the meeting to order at 13:30pm EST
2	Roll Call		Six people present with audio and visual. One member absent.
3	Public Comment		None
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> January 16, 2025 	Motion to approve the minutes made by Judge Clark and seconded by Pennie Berry. Minutes approved.
5	202 KAR 7:545	Discussion	Motion to approve 202 KAR7:545 as presented made by Judge Clark and seconded by Rob Rothenberger. Motion passes.
6	Goals for 2025	Long Range Projects for Executive Committee based on EMS Assessment	<ol style="list-style-type: none"> 1. Communications to improve EMS (need special committee) Recommendation on special committee regarding communications of the assessment – Jamie Ward has volunteered. Emergency Mgmt Director, Jared Moore, Brandon Marshall (KSP), Fire Commission Representative, Mike Sunseri, KY Emergency Response Commission?, CAD System Bridging, Urban area representative needed, Executive Committee representative – Pennie Berry.

			<p>We will get a list of names together and find out if they are willing to participate. We will report out at the next Executive Committee Meeting, Chair Smith will make the appointments and provide an update at the next meeting.</p> <ol style="list-style-type: none"> 2. Would like for Medical Direction to be reviewed by Medical Oversight. 3. Common groups to work together. KBEMS, KAPA, KEMSIS. Actively working with the legislature. Additionally, KACO, League of Cities? Fire Commission, Fire Chiefs, KHA rep needed? (Steven Eubank question) Chair Smith didn't think so. David Webb thinks they do need representation from someone else. Chair Smith will have a conversation with KHA about them being a representative on the workgroup, (Chair Smith will call David Webb and have a conversation with David about it), look for a collaborative effort. 4. Executive Director Slone: Inter-facility Transfers has to be addressed as a goal and priority. ARH has a Call Center that works for them. Look to KHA for more buy in for these transfers. Not low hanging fruit but it has to be a priority. (A good discussion for the special interest groups that were identified earlier). 5. Add Interfacility Transfers to the agenda for the next Executive Committee Meeting. Chair Smith and Pennie Berry will get research and collect information to share at the next meeting on what others are doing.
7	Announcements	Next Meeting Date: March 13, 2025	Chair Keith Smith

8	Adjournment		Motion to adjourn the meeting made by David Webb and seconded by Judge Clark. Meeting adjourned at 14:11 EST
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