



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee Meeting		
DATE	March 13, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

A	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	Steve Eubank						6 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Vice Chair David Webb called the meeting to order at 1332 EDT.
2	Roll Call	Check roll and ensure quorum	Four people on with video and audio capabilities. Quorum established. Two members absent.
3	Public Comment		None
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> January 30, 2025 	Motion made by Steve Eubank to approve the January 30, 2025, minutes and seconded by Pennie Berry. Minutes approved.
5	Financial Report		Executive Director Slone provided financial report. Make edit to remove the “8” on the end of the expenditure total. Total expenditure is \$2,437,515. Motion to approve the financial report including the edit to the expenditure as stated by Executive Director Slone made by Judge Clark and seconded by Steve Eubank. Motion passes.
6	202 KAR 7.501	Discussion and Update	Update provided by Executive Director Slone. Edits made to the regulation. Vice Chair Webb would like to see us work with an outside representative from KHA to review and provide input on regulations. Executive Director Slone agrees and wants to

			<p>see that collaboration as well.</p> <p>Motion made by Judge Clark and seconded by Steve Eubank to approve 501 as presented. Motion passes.</p>
7	202 KAR 7.565	Discussion and Update	<p>Update provided by Executive Director Slone.</p> <p>Motion to approve 565 as presented with the addition of the new address being added by Pennie Berry and seconded by Judge Clark. Motion passes.</p>
8	Drug Use Policy	Update	<p>Executive Director Slone this pertains specifically to the legalization of marijuana. Board doesn't have this level of decision making.</p> <p>John Wood - we need more guidance from the legislature on usage of legalized marijuana.</p> <p>Judge Clark is okay with leaving it at the local level to decide. Could we as the Board have data that shows if an incident was related to drug usage, etc.</p> <p>Executive Director Slone – we can look for other data and options and will put together a list we can explore for the future. Executive Director Slone and Deputy Executive Director Briscoe will work on this and provide information at an upcoming Executive meeting (not the May meeting).</p>
9	Announcements	Next Meeting Date: May 15, 2025	Vice Chair David Webb next meeting date announced.
10	Adjournment		Motion to adjourn the meeting made by Judge Clark and seconded by Pennie Berry at 14:04 EDT.