



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Committee Meeting		
DATE	November 20, 2025	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

P	Keith Smith, Chair	P	Harry Clark @153pm			P	Ex Officio: Eddie Slone, Executive Director
P	David Webb, Vice Chair	P	Pennie Berry				
P	Brandon Edmiston	P	Rob Rothenburger				
							6 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Smith called the meeting to order at 1:30pm.
2	Roll Call	Check roll and ensure quorum	Six members present with audio and visual capabilities. Quorum established.
3	Public Comment		No public comments
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • July 31, 2025 	Rob Rothenburger made a motion to approve the minutes; motion was seconded by David Webb. Minutes approved.
5	Financial Report		Executive Director Slone provided the financial report update. David Webb made a motion to approve the financial report; seconded by Rob Rothenburger. Motion passes. Report approved.
6	Legislative Updates	Updates	Deputy Executive Director Briscoe pushing and educating on the budge appropriation request to increase the block grant funding. Executive Director Slone: Wendell Ford Training Site. We have four sites that have several acres and only one of those has a fire department on the base, but it's run by civilians. Occasionally they may do an IV for

			<p>hydration, etc... They either need to get a license or a medical director to operate. Executive Director Slone to work between now and the December meeting to exempt these military installations.</p> <p>Recommendation made by Rob Rothenburger to move this to the full Board in December with state military installations being exempt from KBEMS licensure. Seconded by Brandon Edmiston.</p>
7	Announcements	Next Meeting Date: January 15, 2026	<p>Chair Keith Smith announcement of the next meeting January 15, 2026.</p> <p>Letter coming out with committee recommendations soon from Chair Holder.</p>
8	Adjournment		<p>Motion to adjourn made by David Webb and seconded by Judge Clark. Meeting adjourned at 2:03PM.</p>