



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Committee Meeting		
DATE	May 14, 2026	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

P	Keith Smith, Chair	P	Ashley Powell			A	Ex Officio: Eddie Slone, Executive Director
P	David Webb, Vice Chair	P	Rob Rothenburger				
P	Harry Clark @ 1:39PM	A	Kevin Cotton				
P	Steve Eubank						7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Keith Smith called the meeting to order at 1:30PM.
2	Roll Call	Check roll and ensure quorum	Six members were present with audio and visual capabilities. One member was absent. Quorum established.
3	Public Comment		No public comment
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> March 12, 2026 	Motion made by Rob Rothenburger and seconded by David Webb. Minutes approved.
5	Financial Report		Update provided by Deputy Director Briscoe. Motion to accept the financial report made by Rob Rothenburger and seconded by Ashley Powell. Motion passes. Financial report approved.

6	Rural Health Transformation Update		<p>Deputy Executive Director Briscoe provided an update. Currently for non-profit funded organizations.</p> <p>Meeting monthly right now and then splitting off into sub-groups.</p> <p>Everyone is encouraged to apply.</p>
7	202.7.510 Air Medical Transport	Discussion	<p>Deputy Director Briscoe provided an update on the final edits that were made.</p> <p>Motion made by Rob Rothenburger to accept the changes and recommendations from staff within regulatory changes with the exception of page 17, line 12 and 13 paragraph F to be struck, recommended to the full Board for review and approval. Seconded by David Webb. Motion passes.</p>
8	By-Laws Update		<p>Chair Keith Smith provided an update.</p> <p>Committee has met and made changes that need to be made.</p> <p>We will have a special-called meeting for the sole purpose of reviewing the by-laws and acceptance or not of those before the next June 11th Board meeting.</p>
9	Inter-Facility Transport		<p>Deputy Director Briscoe updated the committee.</p> <p>Delayed transport with interfacility transport/response times. Number of calls from hospitals and local agencies inquiring about ability to contract with agencies within the service area that wouldn't count towards their daily staffing models and requirements.</p> <p>How does Executive want to move forward? See what options are out there or continue how we are going?</p> <p>Clarification: This would not allow the hospital that has a license to contract with the licensed provider that serves them.</p> <p>David Webb – thinks education is needed at the hospitals about EMS; not just contracting.</p>

10	Announcements	Next Meeting Date: July 16, 2026	EMS TAC update I-65 Louisville Impact Special Called Meeting before June 11 th Board of Directors Meeting to be held the week of May 25 th .
11	Adjournment		Chair Keith Smith Motion to adjourn made by Rob Rothenburger and seconded by David Webb. Meeting adjourned at 2:24pm.