



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Committee Meeting		
DATE	July 16, 2026	TIME	1:30 PM EST
LOCATION	Virtual/In-Person	ROOM	Teams Meeting Platform/MUB547C

Members

P	Keith Smith, Chair	P	Ashley Powell			P	Ex Officio: Eddie Slone, Executive Director
P	David Webb, Vice Chair	P	Rob Rothenburger				
A	Harry Clark	P	Kevin Cotton				
A	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 1:33PM.
2	Roll Call	Check roll and ensure quorum	Five members were present. Quorum established. Two members were absent.
3	Public Comment		Dr. McClendon – member of the Medical Oversight Committee shared inter-facility transfers concerns.
4	Approval of Minutes	Review for Approval • June 4, 2026	Motion to approve the minutes made by Kevin Cotton and seconded by Ashley Powell. Motion passes. Minutes approved.
5	Financial Report		Executive Director Slone presented the year-end financial report. Motion to approve the report made by David Webb and seconded by Kevin Cotton. Motion passes. Report approved.

6	Rural Health Transformation Update		Deputy Executive Director Briscoe provided an update. Grant awards went out yesterday. More will be coming in their rolling process. We have asked for the next deadline so we can communicate it out to the agencies. Goal is to have the Workforce Grant Review (484) ready for the Board meeting in September. Rob Rothenburger: Can we provide money if the student has taken out a loan and then pay that for them to cover their tuition/loan? Deputy Director Briscoe – We are still reviewing, knowing we have to be accountable, how we would navigate it, etc.. More research is needed.
7	Inter-Facility Transport	Discussion and Next Steps	Executive Director Slone - Searching for directions from this committee: Do you want us to more clearly prepare a draft regulation Class 1 Agency with license for an area that a hospital is within that would allow the agency to contract one on one with the hospital and exclude that contracted ambulance from the last available unit from being out? Motion made by Rob Rothenburger to allow office staff to work on new or amend current regulations to allow communities to supplement service with hospital contracted vehicles. Motion seconded by Mayor Cotton. Motion passes.
8	Provider Regulations	Discussion	Deputy Executive Director Briscoe presented the changes made. Motion to approve the changes made by Kevin Cotton and seconded by Ashley Powell. Motion passes. (All four regulations are included in the vote.)

9	Announcements	Next Meeting Date: September 9, 2026	Chair Keith Smith - EMS Tac Medicaid meeting. State will hold two separate classes. EMS Conference in Owensboro and another webinar that will be held in October for those that couldn't attend. Congratulations to Rob Rothenburger on his election.
10	Adjournment		Motion to adjourn made by Kevin Cotton and seconded by Rob Rothenburger. Meeting adjourned at 2:16PM.