



## AGENDA

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 20, 2022	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual-Zoom Meeting	<b>ROOM</b>	

### Members

<b>Todd Early</b>	<b>Joe Prewitt-Vice Chair</b>	<b>David Webb- Chair</b>	
<b>Brandon Edmiston</b>	<b>Michael Reynolds</b>		
<b>John Holder</b>	<b>Rob Rothenburger</b>		<b>7 Total: 4=Quorum</b>

#	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order Chair of Committee- Mr. Webb
2	Roll Call	Check roll and ensure quorum Mrs. Fields
3	Approval of Minutes	Review for approval 1. January 20, 2022 Mr. Webb
4	Financial Report	1) Detailed Statement of Financial Expenditures Mr. Poynter
<b>Old Business</b>		
5	Regulations	1) 202 KAR 7:560 Ground Vehicle Staff Regulation 2) 202 KAR 7:555 Ground Agencies Regulation sent back from the Board. Mr. O'Neal
6	Strategic Plan 2022	Continued group discussion on strategic plan for 2022. 1) Expanding AEMT Scope of practice to include being able to transport patients that are requiring basic EKG monitoring by local hospital (Education: AEMT Cardiology Transition Course). Update 2) Bridge program between AEMT to EMTP, update from Mr. Poynter. 3) Recruitment and Retention Mr. Webb



## AGENDA

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 20, 2022	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual-Zoom Meeting	<b>ROOM</b>	

### New Business

7	Executive Director - Updates	Informational Topics	Mr. Poynter
8	Public Comment		
9	Information/Announcements	May 19, 2022 @ 1:30 PM EST	
10	Adjournment		