



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 17, 2022	TIME	1:30 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	

Members						
P	Todd Early	P	Joe Prewitt-Vice Chair	P	David Webb- Chair	
P	Brandon Edmiston	P	Michael Reynolds			
P	John Holder	P	Rob Rothenburger			7 Total: 4=Quorum
#	Discussion/Issue	Action/Responsible Party				
1	Call to Order	Officially call meeting to order			Chair of Committee- Mr. Webb, called meeting to order at 1:30 PM EST.	
2	Roll Call	Check roll and ensure quorum			Quorum was established with seven (7) members present via audio and video.	
3	Approval of Minutes	Review for approval 1. January 20, 2022			Motion to approve meeting minutes as presented made by Joe Prewitt, seconded by Todd Early. Motion carried.	
4	Financial Report	1) Detailed Statement of Financial Expenditures			Motion to approve financial report made by Rob Rothenburger, seconded by John Holder. Motion carried.	
Old Business						
5	Regulations	1) 202 KAR 7:560 Ground Vehicle Staff Regulation 2) 202 KAR 7:555 Ground Agencies Regulation sent back from the Board.			1) Motion to file 202 KAR 7:560 Ground Vehicle Staff Regulation as an emergency regulation that strikes out 25% rule and language states one paramedic required on duty for ALS services made by Joe Prewitt, seconded by Todd Early. Motion carried. 2) Motion to approve 202 KAR 7:555 Ground Agencies Regulation with language changes; strike #8, #7 change dispatch to agency, #9 change may contact to may request, made by Joe Prewitt, seconded by Todd Early. Motion carried.	



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 17, 2022	TIME	1:30 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	

6	Strategic Plan 2022	<p>Continued group discussion on strategic plan for 2022.</p> <ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 1) Update from workgroup. They meet again April 13. 2) No update 3) Motion to request the Board to request \$16 million of ARPA funds to be added to this budget year for EMS made by Rob Rothernburger, seconded by John Holder. Motion carried.
New Business			
7	Executive Director - Updates	Informational Topics	<p>Mr. Poynter gave the following update:</p> <ul style="list-style-type: none"> • Office staff vacancies (currently 5) • Legislation bill update
8	Public Comment		
9	Information/Announcements	May 19, 2022 @ 1:30 PM EST	
10	Adjournment		Motion to adjourn at 3:00 PM EST made by John Holder, seconded by Todd Early. Motion carried.