



Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	May 19, 2022	TIME	1:30 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	Zoom

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			Mr. David Webb- Chair, called meeting to order at 1333 PM EST.	
2	Roll Call	Check roll and ensure quorum			Quorum was established with seven (7) members present via audio & video.	
3	Approval of Minutes	Review for approval 1. March 17, 2022			Motion to approve meeting minutes as presented made by Joe Prewitt, seconded by Todd Early. Motion carried.	
4	Financial Report	Detailed Statement of Financial Expenditures			Motion to approve financial report made by Michael Reynolds, seconded by Todd Early. Motion carried.	
Old Business						
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			No Action Taken	
New Business						
7	Amendment to 202 KAR 7:701 Section 3 (3): EMT Students	Allow EMT-Bs and AEMTs to precept, in addition to Paramedics.			Motion to support and suggest filing 202 KAR 7:701 Section 3 (3) as an Emergency Regulation made by Todd Early, seconded by Joe Prewitt. Motion carried.	



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	May 19, 2022	TIME	1:30 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	Zoom

		<ul style="list-style-type: none"> Endorsed by both the Education Committee (5/10/22) and Medical Oversight Committee (5/11/22). 	
8	RN/RN Scene Flights	RN/RN Scene Flights	After much discussion the Committee has decided to form a workgroup and table this item to discuss at the next meeting.
9	Update on New Board	Update on New Board from Jim Walters	Jeff Walther informed the Committee on upcoming board changes and announcements regarding the transition.
10	Public Comment		
11	Information/Announcements	Next meeting scheduled meeting <ul style="list-style-type: none"> July 21, 2022 @ 1:30 PM EST 	KBEMS Director of Field Operations, Eddie Slone, presented two (2) concerns for the Committee to address: <ul style="list-style-type: none"> Discussion on Paramedic staffing on Class 1 license due the staffing shortage. Discussion on HB 777 and how that will affect license categories.
12	Adjournment		Motion to adjourn was made by Joe Prewitt, seconded by John Holder. Motion carried.