



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	September 15, 2022	TIME	1:30 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	Zoom

Members

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

#	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order Mr. Webb
2	Roll Call	Check roll and ensure quorum KBEMS Staff
3	Approval of Minutes	Review for approval 1) May 19, 2022 Mr. Webb
4	Financial Report	Detailed Statement of Financial Expenditures 1) Possible expense increase Interim Director-Mr. Slone

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. 3) Recruitment and Retention Mr. Webb
7	RN /RN Scene Flights	Work Group Update



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New Business/Updates

8	Senate Bill 66 Update		Interim Executive Director-Mr. Slone
9	KBEMS Board Task Force Update		Mr. Webb
10	KBEMS Update		Interim Executive Director-Mr. Slone/Interim Deputy Director-Mr. Lowe
11	Public Comment		
12	Information/Announcements	Tentative on Board Appointments and Scheduling. Will be announced at a later date in time.	Mr. Webb
13	Adjournment		Mr. Webb