



Minutes

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

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. Webb called the meeting to order at 1330 EST.
2	Roll Call	Check roll and ensure quorum Ms. Younger called roll. Quorum was established with seven (7) members present via audio and video.
3	Approval of Minutes	Review for approval 1) May 19, 2022 Motion to approve the May 19 th meeting minutes made by Rob Rothenburger and seconded by Joe Prewitt. Motion carries.
4	Financial Report	Detailed Statement of Financial Expenditures 1) Possible expense increase No motion made due to no visual statement available to approve. Verbal update given by Mr. Slone pertaining to a possible expenditure increase as a result of the transition.

Old Business

5	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. 3) Recruitment and Retention <ol style="list-style-type: none"> 1) Discussion is continuing in the committees with positive feedback. 2) In some programs, this already exists. 3) There's been some discussion on obtaining some available funds for recruitment and retention by the Board of Directors. A letter has been drafted and submitted for the purpose of educational opportunities.
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6	RN /RN Scene Flights	Work Group Update	Nothing to report yet.
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New Business/Updates

7	Senate Bill 66 Update		94 counties received funding out of the 120 counties eligible.
8	KBEMS Board Task Force Update		This Task Force was formed to give a report on the progress KBEMS is making per HB 777. The report was small because the Board had just been formed and started meeting. Another one will be given in December. This report is made up of initiatives and has been divided amongst the Board Members. The next Task Force meeting is on Tuesday, September 20 th at 1500 EST in Room 171 of the Annex.
9	KBEMS Update		Transition to State is not complete. IT and small contracts have been our biggest hold up. The Executive Director and Deputy Director positions have been posted and have about 25 days left. We're in the process of posting a Certification and Licensure specialist position posted. The RFP process is open now. We've looked at one property, but the state has a process to be able to even look at property. Our Renewal should open without problems on October 1st.
10	Public Comment		KY EMS Leadership Academy applications will be open Oct 3 rd and close on Oct. 31 st (KORH)
11	Information/Announcements	Next meeting date tentative on Board Appointments and Scheduling. Will be announced at a later date in time.	September 23rd board meeting will have Chair and Vice Chair positions up for vote again. After that meeting, the Director, Chair, and Vice Chair will get together to appoint these committees. If you're interested in the committees, please send them to David Webb, John Holder, or Eddie Slone.



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12	Adjournment	Motion to adjourn made by Todd Early and seconded by Joe Prewitt at 1409 EST.
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