



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

| Members | | | |
|---------------------|-------------------------|---|-------------------------------|
| P | Ben Neal-Chair | P | Joe Prewitt-Vice Chair |
| P | Brandon Edmiston | P | Keith Smith |
| P | David Webb | P | Pennie Crady |
| | | P | Rob Rothenburger |
| | | | |
| | | | 7 Total: 4=Quorum |
| # | Discussion/Issue | Action/Responsible Party | |
| 1 | Call to Order | Officially call meeting to order Ben Neal, Chair called the meeting to order at 1330 EST. | |
| 2 | Roll Call | Check roll and ensure quorum Quorum was established with seven (7) members present with audio and video capabilities. | |
| 3 | Approval of Minutes | Review for approval 1) September 14 th , 2022 Motion to approve the minutes as written by Joe Prewitt and seconded by David Webb. Motion carries. | |
| 4 | Financial Report | Detailed Statement of Financial Expenditures Motion to approve the Financial Report as given by Interim Director Slone by Rob Rothenburger and seconded by Pennie Crady. Motion carries. | |
| 5 | Public Comment | | |
| 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 1) Remove from the agenda for future meetings. 2) Mr. Chair is going to follow up with the Education Committee. 3) A state-wide recruitment video? Focus on being inclusive throughout the state and need to focus on efforts towards recruitment and retention. | |



Minutes

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

| | | | |
|-----------------------------|------------------------------|--|--|
| 7 | RN /RN Scene Flights | Work Group Update | No workgroup created yet. We would like a representative from each air service in KY on it and maybe an executive representative that isn't air based. |
| New Business/Updates | | | |
| 8 | KBEMS Update | | Interim Executive Director Slone: We've moved out of our current office and are waiting to move into our new one. Everyone is working on at home proficiently including communication is up and going. |
| 9 | KBEMS Task Force Update | | Motion for Ben Neal to communicate with other committees to see if there is an interest to make changes to regulations or to leave as is. Seconded by Pennie Crady. Motion carries. |
| 10 | Financial Outlook Discussion | | David Webb: I'd like to see the budget come to the Executive Committee for approval like it used to per our responsibilities. <ul style="list-style-type: none"> • Financial Workgroup Members: David Webb, Joe Prewitt, and Rob Rothenburger |
| 11 | Information/Announcements | Next meeting date: January 19 th , 2023 | Interim Executive Director Eddie Slone: We will be hiring a Certification and Licensure Specialist soon. |
| 12 | Adjournment | | Motion to adjourn by Keith Smith and seconded by David Webb. Motion carries. Meeting adjourned at 1431 EST. |