



## Agenda

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

### Members

<b>Ben Neal-Chair</b>	<b>Joe Prewitt-Vice Chair</b>	<b>Rob Rothenburger</b>	
<b>Brandon Edmiston</b>	<b>Keith Smith</b>		
<b>David Webb</b>	<b>Pennie Crady</b>		<b>7 Total: 4=Quorum</b>

#	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order Chair-Ben Neal
2	Roll Call	Check roll and ensure quorum Brennen Younger
3	Approval of Minutes	Review for approval 1) September 14 <sup>th</sup> , 2022 Chair-Ben Neal
4	Financial Report	Detailed Statement of Financial Expenditures Interim Director Eddie Slone
5	Public Comment	

### Old Business

6	Strategic Plan 2022	Continued group discussion on strategic plan for 2022. <ol style="list-style-type: none"> <li>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</li> <li>2) Bridge program between AEMT to EMTP, update.</li> <li>3) Recruitment and Retention</li> </ol>
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6	RN /RN Scene Flights	Work Group Update	
<b>New Business/Updates</b>			
7	KBEMS Update		Interim Executive Director Sloan
8	KBEMS Task Force Update		Ben Neal / Board Chairman Holder
9	Financial Outlook Discussion		Ben Neal / David Webb / ED Sloan
11	Information/Announcements	Next meeting date: January 19 <sup>th</sup> , 2023	
12	Adjournment		