



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 19 <sup>th</sup> , 2023	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In Person Available	<b>ROOM</b>	Zoom/Room 571SE

Members			
	Ben Neal-Chair	Joe Prewitt-Vice Chair	Rob Rothenburger
	Brandon Edmiston	Keith Smith	Ex-Officio – Phil Dietz
	David Webb	Pennie Crady	Ex-Officio – Steve Eubank
			7 Total: 4=Quorum
			Ex-Officio – Eddie Slone
#	Item	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 – Acknowledgement of Ex-Officio Members	Brennen Younger
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>November 17<sup>th</sup>, 2022</li> <li>December 13<sup>th</sup>, 2022</li> </ul>	
4	Financial Report	Update from Financial Workgroup <ul style="list-style-type: none"> <li>Members: David Webb, Joe Prewitt, and Rob Rothenburger</li> </ul>	Interim Executive Director Slone Finance Workgroup
5	Public Comment		
Old Business			
6	RN to RN/EMT Bridge Program	Outline specific requests and task work group	
7	Legislative Update	Discuss introduced legislation <ul style="list-style-type: none"> <li>SB 53 – EMD/PSAP Oversight</li> <li>SB 13 – Paramedic Education</li> <li>HB 14 – EMS License Plate</li> <li>HB 43 – EMS Compact</li> </ul>	Vice-Chair Mr. Pruitt
New Business/Updates			
8	KBEMS Update		Interim Executive Director Slone



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9	KBEMS Task Force Update		Ben Neal / Board Chairman Holder
10	Information/Announcements	Next meeting date: March 16 <sup>th</sup> , 2023	
11	Adjournment		Chair - Ben Neal