



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	March 16 <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>January 19<sup>th</sup>, 2023</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	Workgroup Members: <ul style="list-style-type: none"> <li>David Webb-Executive Committee Rep.</li> <li>Pennie Crady- Executive Committee Rep.</li> <li>Janie Ward-AirEvac Rep.</li> <li>Ollie Melton-Air Methods Rep.</li> <li>Kim Morgan-PHI Rep.</li> <li>Amy Ball-Just for Kids Rep.</li> <li>Jeremy Jeffery-Med. Oversight Committee Rep.</li> <li>Michael Wiggins- Med. Oversight Committee Rep.</li> </ul>	



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7	Legislative Update	Discuss introduced legislation <ul style="list-style-type: none"> <li>• SB 53 – EMD/PSAP Oversight</li> <li>• SB 127 – Paramedic Education</li> <li>• HB 14 – EMS License Plate</li> <li>• HB 43 – EMS Compact</li> <li>• HCR 85</li> </ul>	Vice-Chair Mr. Pruitt
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Mike Rogers/Interim Executive Director Slone
9	KBEMS Update		Interim Executive Director Slone
<b>New Business/Updates</b>			
10	202 KAR 7:555	Ground Agencies	Chair-Ben Neal
11	Information/Announcements	Next meeting date: May 18 <sup>th</sup> , 2023	
12	Adjournment		Chair - Ben Neal