



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 14 th , 2024	TIME	1:30 PM EST
LOCATION	Virtual / In Person Available	ROOM	Zoom / Room 571SE

Members			
	Keith Smith - Chair	Joe Prewitt - Vice Chair	Rob Rothenburger
	Brandon Edmiston	Harry Clark	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 Keith Smith
2	Roll Call	Check roll and ensure quorum – Acknowledgement of Ex-Officio Members	Doug Taylor
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • January 18th, 2024 	
4	Public Comment		
Old Business			
5	Legislative Update	Rundown on Bills	Vice-Chair Mr. Pruitt / Chair Keith Smith
6	Data Collection Update	202 KAR 7:540; v3.5 DataSet	Doug Taylor / Executive Director Slone
7	KBEMS Update		Executive Director Slone
8	Regulation Workgroup	Formation	Chair Keith Smith
New Business / Updates			
9	Licensed Services Staffing	ALS Staffing Concerns	Chair Keith Smith / Executive Director Slone
10	Out of State EMS Transports		Executive Director Slone

11	CON Issuance / License Timing		Executive Director Slone
12	Establishment of Workforce Sub-Committee		Chair Keith Smith
13	Information / Announcements	Next meeting date: May 16 th , 2024	
14	Adjournment		Chair Keith Smith