

**Roll Call:** The meeting was called to order by Rick Valentine at 10:05 am CST. Rick Valentine conducted a roll call, a quorum was present, region 8 was the only region not represented.

**Old Minutes:** The minutes from the September 5, 2024 meeting were presented and approved unanimously. Minor changes included spelling corrections to 2 participants names.

**Items from the Board:** Chip Cook announced that a discrepancy was found in an old rule regarding the stipend concerning training hours being counted for full time responders that are enrolled in Paramedic school. They are rewriting the rule, meeting on it this week, and hope to get everything sent out soon. They will update directors asap.

**New Business:** No new business

**Old Business:**

\*Telemedicine sub-committee: This committee has not been able to meet due to weather but hopes to meet next week.

\*Ambulance Service Licensure sub-committee: This group met 11/18/24. Scottie Blackburn will be the chair of this sub-committee with Russell Noles as the secretary. During their meeting they came up with an option that they brought back to the full committee for discussion. This option was to simplify the licensing of the services.

When submitting for licensure, you would note if your service is the Primary or Secondary service for the service area listed on your license. You would also note if you are an ALS capable service or a BLS capable service.

This would essentially eliminate the A, B, C classification as it is no longer substantial.

The full committee discussed this option and the sub-committee will meet again to decide on recommendation.

**Next meeting:** March 5, 2025, at 10:00 am CST in \_\_\_\_\_ room

**Adjournment:** Motion to adjourn passed unanimously at 10:49 am.