**Board Meeting**  
Dr. Joel Hornung - Chair  
**AGENDA**  
Friday, March 20, 2020 – 4:30 PM

**TELECONFERENCE**

| Conference Call in Number | 866-620-7326 |
| Conference Code           | 483 759 9769 |

I. **CALL TO ORDER**

II. **NEW BUSINESS**
   a. Certification Expiration Date extension
      i. If an individual holds Kansas EMS certification that expired on 12/31/2018 or 12/31/2019, the individual was in good standing at the time of the expiration of certification, and the individual has entered into an agreement with a Kansas ambulance service to assist them, then the Board would extend that individual’s certification expiration date to 12/31/2020 as long as he/she remains with a Kansas ambulance service. This would be done without fee and without a continuing education requirement prior to extending the certificate expiration date. The ambulance service would have the responsibility of ensuring the individual can function on the ambulance in whatever role that service chooses to use him/her.
      ii. This has the potential to add up to 1,915 providers into the EMS workforce – 81 that showed affiliation with an EMS service in our system at some point over the past 3 years.
   
   b. Consideration for delegation of concurrent authority
      i. Since the emergence in the United States of COVID-19 and its rapid spread, states have been taking significant measures in attempts to flatten the epidemiological curve. Since the declaration of the state of emergency in Kansas, we have been attempting to continue to plan for the worst-case scenarios and to assist in the implementation of strategies early to mitigate and lessen potential impact. In order to rapidly adapt to this ever-changing environment, we have a couple of options available
         1. Schedule frequent board meetings to address the concerns as they arise; or
         2. Delegate the authority of the Board for decisions specifically related to COVID-19 to a person(s). If this is the choice, would recommend that any decision made by this person(s) be officially vetted by the entire Board at their next meeting and that its continued applicability be confirmed or rejected.

III. **PUBLIC COMMENT**

IV. **ADJOURNMENT**

**NOTES:** Please remember to turn off all cell phones or place them on silent mode during the Board meeting. If it is necessary to accept the call, please step outside of the meeting room to continue your phone call. Additionally, the use of tobacco is not permitted inside this building.