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Board Meeting
Dr. Joel Hornung - Chair

AGENDA
Friday, August 7, 2020 – 9:00 AM

*****PLEASE NOTE CHANGE IN LOCATION*****

KANSAS STATE CAPITOL
300 SW 10th, Room 582-N; Topeka, Kansas

Public Comment Note
This meeting is open to the public with limited spacing due to social distancing requirements. Because of this, we are asking that if you do not have business before the Board, that you please consider attending through one of our virtual offerings.

The Board strongly believes that transparency and open government are paramount and holds firm upon the importance of the public to have an ability to observe and comment upon the Board proceedings and to provide comment and insight upon items appearing on the agenda.

To assist with ensuring a fair and consistent manner by which all public comment can be received for the purpose of assisting the Board with a potential decision at hand, we ask that public comment on an agenda item be submitted in writing at least eight (8) hours prior to the meeting to joseph.house@ks.gov.

All public comment submitted will be provided as submitted to each Board member and will be read at the appropriate time by Board staff, if it can be done within 5 minutes. All public comment relating to and identifying a specific agenda item will be presented or read prior to a vote on that agenda item.

I. CALL TO ORDER

II. APPROVAL OF MINUTES – APRIL 3, 2020

III. OLD BUSINESS
   a. KRAF Award Follow-Up
      i. Unable to fund grants 18 through 21, but full regional distribution
   b. COVID-19 Related Topics/Updates
      i. No decisions made requiring affirmation

IV. COMMITTEE REPORTS
   a. Planning and Operations
      i. Possible Action Items
         1. Voluntary EMS Recognition Program
            Supporting Document – Brief – Voluntary EMS Recognition
   b. Medical Advisory Council

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c. Education, Examination, Training, and Certification
   i. Possible Action Items
      1. Sponsoring Organization Regulations
         **Supporting Document** – *Brief – Sponsoring Organization Regs*

d. Executive
   i. Possible Action Items
      1. Medical Oversight Legislation
         **Supporting Document** – *Brief – Medical Oversight*
      2. KRAF Changes for FY2021
         **Supporting Document** – *Brief – KRAF Changes*
      3. AEMT Medication List
         **Supporting Document** – *Brief – AEMT Med List*
      4. EIG Study – Low-income, Military Families, and Separating Military Members.
         **Supporting Document** – *Brief – EIG Study*
      5. Inactive Certificate Regulation
         **Supporting Document** – *Brief – Inactive Certification Regs*
      6. Board Articles Revision
         a. Pursuant to Article 8 – Section 1 of the Board Articles, proposed amendments to these articles were provided to all Board members on March 9, 2020 and again on July 17, 2020.
         **Supporting Document** – *Brief – Board Articles Amendment*

e. Investigations
   i. Possible Action Items
      1. CE Audit Sanctioning Reference Points (SRP)
         **Supporting Document** – *Brief – CE Audit SRP*

V. OFFICE UPDATE

VI. NEW BUSINESS

VII. ADJOURNMENT

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