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Health Secretary

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Director

**Minutes
Special Meeting
Emergency Medical Services Advisory Council (EM SAC)
June 23, 2025**

Members Present

David J. Weller
John Smoot
Samantha Richards - virtual
Brian Potter
Trish Watson
Robert C. Horn
Samantha Stamper
Thomas Hayes - absent
Steven Schetrom - absent
Nick Cooper
Ray Bryant
Brandon Martin - absent
Monica Mason
Marsha Knight
Stephen "Craig" Cox – virtual
Ben Lasure – virtual

OEMS Staff

Joseph "Jody" Ratliff
Jason Rucker
Virginia Payne - virtual
Andrea Wilson -virtual
Diana Linville - virtual

Guests present

Aaron Bostel
Joseph Strait
Makiah Ratliff
Shannon May

I. Welcome, Introduction and Roll Call

Chairman Weller called to order the special meeting of the Emergency Medical Services Advisory Council at 10:00am on June 23, 2025. Chairman Weller welcomed members and OEMS staff. Roll call followed; Quorum established.



Chairman Weller stated that this special meeting of EMSAC was convened to review and discuss the OEMS policy revisions and proposed changes to the Legislative Rule 64CSR48. Each member has been sent the proposed changes to review.

II. Chairman Weller states that all EMSAC members have been sent the 5 courses of action. Per Legislative Rule, we must act on this in the process of a quorum, and we have the following 5 courses of action outlined in SB 67.

- 1) Authorize the promulgation of the legislative rule;
- (2) Authorize the promulgation of part of the legislative rule;
- (3) Authorize the promulgation of the legislative rule with certain amendments;
- (4) Recommend that the proposed rule be withdrawn; or
- (5) Reject the proposed rule.

III. Chairman Weller asks the members for feedback regarding the proposed changes to Legislative Rule 64CSR48 – Discussion followed and there was interaction with legal.

IV. Brian Potter made a motion to authorize the promulgation of the legislative rule. The motion was seconded by Ray Bryant. A roll call vote was obtained, the motion passed 13-0.

1. Nick Cooper – In favor
2. Monica Mason – In favor
3. Trish Watson – In favor
4. Marsha Knight – In favor
5. Jamie Weller – In favor
6. Craig Horn – In favor
7. John Smoot – In favor
8. Ben Lasure – In favor
9. Brian Potter – In favor
10. Stephen Cox - In favor
11. Samatha Richards – In favor
12. Samanth Stamper – In favor
13. Ray Bryant – In favor

V. Adjournment

Motion to adjourn made by John Smoot, motion seconded by Marsha Knight. Motion carried, meeting adjourned.

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