

## **MEETING MINUTES**

Approved by Committee on January 8, 2025

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Who: Kentucky Council on Postsecondary Education  
Type: Healthcare Workforce Investment Fund (HWIF) Steering Committee Meeting  
Date: November 14, 2024  
Time: 1 p.m. EST  
Location: Virtual meeting via ZOOM

### **CALL TO ORDER**

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The Healthcare Workforce Investment Fund Steering Committee met November 14, 2024, at 1:00 p.m. ET. The meeting occurred via Zoom. Chair LaDonna Rogers presided.

### **ATTENDANCE**

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The following committee members attended the meeting: Beth Brinly, Tim Gaillard, JP Hamm, Michael Muscarella, Vestena Robbins, Ladonna Rogers, Kelli Selvage, and Beth Shafer. Those who did not attend were Mason Dyer and Cliff Maesaka.

### **INTRODUCTORY REMARKS**

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Ms. Michaela Mineer, CPE Senior Associate for Healthcare Workforce Initiatives, welcomed members to the third meeting of the HWIF Steering Committee and turned it over to the committee chair, LaDonna Rogers to lead the partnership proposal review discussion.

### **DISCUSSION – HWIF PARTNERSHIP PROPOSAL REVIEW**

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During the second submission period, CPE received a total of 13 partnership proposals for consideration, totaling \$1,324,024 in match requests. The committee reviewed their scores for the partnership proposals, knowing that only \$842,246 was available for public match.

The committee discussed how each proposal aligned with the priorities set forth in statute. At the end of the discussion, Chair Rogers recommended that CPE awards funding to each of the 13 proposals, with 8 being awarded in full and 4 being partially awarded. The motion was seconded and unanimously approved by the committee. The recommended award list totaled \$842,246 in match dollars.

The award recipients with their partners are listed below:

Hart Co. Ambulance Service – EMT Immersion Program TEI 230: \$32,000

- with Barren-Metcalf EMS

Hopkinsville-Christian Co. EMS Paramedic Program: \$364,000

- with Murray-Calloway Co. EMS - \$14,000
- with Somerset-Pulaski Co. EMS - \$70,000
- with Campbellsville Taylor Co. EMS - \$21,000
- with Boyle Co. EMS - \$21,000
- with LifeGuard Emergency Medical Services - \$105,000
- with Madison Co. EMS – \$28,000
- with Com-Care Inc. - \$105,000

Lindsey Wilson College, BSN: \$133,532

- with TJ Samson Regional Health

Morehead State University, AASN: \$115,900

- with UK St. Claire

Morehead State University, Radiography: \$270,320

- with UK St. Claire

Southcentral Kentucky Community & Technical College, Radiography: \$45,000

- with TJ Samson Regional Health

University of Kentucky, BSN: \$723,740

- with UK HealthCare

## **FUTURE MEETINGS & CLOSING REMARKS**

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The next committee meeting will be scheduled for January 2025.

## **ADJOURNMENT**

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The meeting adjourned at 2:30 p.m. EST.

