



AGENDA			
MEETING TYPE	Emergency Kentucky Board of Emergency Medical Services		
DATE	April 29, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	Teleconference Only	ROOM	Virtual

Members					
	Shelby Bryant		Jeremy L. Hensley		Michael Reynolds: Ex-Officio
	Phil Dietz: Chair		Jim H. Lee		Chad Scott: Ex-Officio
	Jessica A. Fette		Kevin Neal		Robbie Smither: Ex-Officio
	Tracey Franklin		Timothy Price, MD		David Webb
	William Haugh		Allison C. Rains, MD		
					14 Total: 10=Quorum
#	Item	Discussion/Issue		Action/Responsible Party	
1	Invocation and Pledge of Allegiance				
2	New Board Members	Introduction and Swearing in of Appointed Board Members		Mrs. Fields	
3	Call to Order	Officially call meeting to order		Board Chair- Mr. Dietz	
4	Roll Call	Roll call and ensure quorum		Mrs. Fields	
5	Election	Board Vice Chair Election		Board Chair- Mr. Dietz	
6	Public Comment				
7	Adjournment				