



<b>AGENDA</b>			
<b>MEETING TYPE</b>	Special Meeting- Kentucky Board of Emergency Medical Services		
<b>DATE</b>	August 29, 2019	<b>TIME</b>	1:30 PM (Eastern Time)
<b>LOCATION</b>	118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Large Conference Room

### **Members**

<b>Shelby Bryant</b>	<b>Jim H. Lee</b>	<b>Allison Carter Rains</b>	
<b>Phil Dietz-Chair</b>	<b>Walter Lubbers, MD: Ex-Officio</b>	<b>Michael Reynolds: Ex-Officio</b>	
<b>Jessica Anne Fette</b>	<b>Kevin Neal</b>	<b>Chad Scott: Ex-Officio</b>	
<b>Tracey Franklin</b>	<b>Ashley Powell- Vice Chair</b>	<b>Robbie Smither: Ex-Officio</b>	
<b>William Haugh</b>	<b>Timothy Price, MD</b>	<b>David Webb</b>	<b>15 Total: 10=Quorum</b>

<b>#</b>	<b>Item</b>	<b>Discussion/Issue</b>	<b>Action/Responsible Party</b>
1	Invocation and Pledge of Allegiance		
2	New Board Members	Introduction and Swearing in of Appointed Board Members	Mr. Walther
3	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz
4	Roll Call	Roll call and ensure quorum	Mrs. Fields
5	Promulgation of 202 KAR 7:020- Board Organization	Legal Counsel recommendations on contents of 2019 Draft of 202 KAR 7:020	Chairperson Dietz, Mr. Walther, Mr. Followell
6	Information/Announcements	Next meeting of the Board: September 20, 2019 @ Lexington Convention Center.	
7	Public Comment		
8	Adjournment		