



## AGENDA

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
<b>DATE</b>	February 19, 2019	<b>TIME</b>	10:30 AM EST
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	<b>ROOM</b>	Small Conference Room

### Membership

Brian Baker	Justin Fraser, MD- <b>Chair</b>	Nathan Kusterer, MD	Chris Wilhite
Debbie Berry	Kristin Howard	Ben Newman, MD	
Tracey Crawford	Jeremy Jeffrey	Lacy Shumway- <b>Vice Chair</b>	
Phil Dietz	Alex Kuhn	D.P. Suresh, MD	<b>13 Total: 7=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Subcommittee, Dr. Fraser
2	Roll Call	Check roll and ensure quorum	Mrs. Fields
3	Introductions	Individual introductions	Chair, Dr. Fraser
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>August 21, 2018</li> <li>November 27, 2018</li> </ul>	Chair, Dr. Fraser

### Old Business/Updates

5	Stroke Alert Pre-Notification	Draft stroke pre-notification protocol	Mr. O'Neal
6	Subcommittee Goals	Group discussion on subcommittee's 2018-2019 working goals	Mr. O'Neal

### New Business/Discussion

7	Information/Announcement		
8	Next Meeting Date	April 16, 2019 at 10:30 AM EST, KBEMS Office	
9	Adjournment		

The purpose of the KY Board of EMS Cardiac and Stroke Care Subcommittee: Is to provide for communication and collaboration among the participating agencies in these activities and to coordinate interstate and mutual aid among EMS agencies.