



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	January 31, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Small Conference

### Members

<b>Joe Bradshaw-Chair</b>	<b>Tracey Franklin</b>	<b>David Webb</b>	
<b>Carlos Coyle</b>	<b>Joe Prewitt-Vice Chair</b>		
<b>Jim Duke</b>	<b>Michael Sutt</b>		<b>7 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw
2	Roll Call	Check roll and ensure quorum	Calynn Fields
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>• November 15, 2018</li> </ul>	Chair of Committee, Joe Bradshaw
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Mike Poynter

### Update Old Business

5	Subcommittee Updates	Updates on held meetings – <ul style="list-style-type: none"> <li>1) DPMCI met on December 4, 2018. No action.</li> </ul>	Mike Sutt
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### New Business

6	Specialty Team Staffing	Pediatric Neonatal Specialty Transport Regulatory Change request.	Chuck O'Neal
7	Executive Director - Updates	Informational Topics	Mike Poynter
8	Open Discussion		
9	Information/Announcements		
10	Adjournment	March 07, 2019	