



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	November 21, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Lexington, KY 40505	ROOM	Small Conference Room

Members

Carlos Coyle	William Haugh	David Webb	
Jim Duke	Ashely Powell-Chair		
Tracey Franklin	Joe Prewitt-Vice Chair		7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mr. Powell
2	Roll Call	Check roll and ensure quorum	Mrs. Fields
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • September 12, 2019 	Mr. Powell
4	Financial Report	1) Detailed Statement of Financial Expenditures	Mr. Poynter

Update Old Business

5	Regulations	Regulation update	Mr. O'Neal
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New Business

6	Executive Director - Updates	Informational Topics	Mr. Poynter
7	Public Comment		
8	Information/Announcements	January 16, 2020 at 1:30 PM EST.	
9	Adjournment		