



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	March 7, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Large Conference

Members			
	Joe Bradshaw-Chair	Tracey Franklin	David Webb
	Carlos Coyle	Joe Prewitt-Vice Chair	
	Jim Duke	Michael Sutt	<b>7 Total: 4=Quorum</b>
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mr. Bradshaw
2	Roll Call	Check roll and ensure quorum	Mrs. Fields
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>• January 31, 2019</li> </ul>	Chair of Committee, Mr. Bradshaw
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Mr. Poynter
Update Old Business			
5	Subcommittee Updates	Updates on held meetings – <ul style="list-style-type: none"> <li>1) DPMCI met on February 5, 2019. No action.</li> </ul>	Mr. Sutt
6	Legislation	Legislation update	Mr. O'Neal
New Business			
7	202 KAR 7:560	Draft emergency regulation rewrite of 202 KAR 7:560.	Mr. O'Neal
8	202 KAR 7:555	Ground Agencies, Section (3), operating requirements section (18) subsection (C)	Mr. LaFontaine
9	Executive Director - Updates	Informational Topics	Mr. Poynter
10	Public Comment		
11	Information/Announcements	Next meeting: May 16, 2019 at 1:30 at KBEMS Office.	
12	Adjournment		