



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	June 6, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

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

#	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"> March 7, 2019 March 21, 2019 	Mr. Bradshaw
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019 2) Detailed budget report for fiscal year 2020	Mr. Poynter
Update Old Business			
5	Legislation	Legislation update	Mr. Poynter
New Business			
6	State Protocols	State protocol update	Mr. Phillips
7	202 KAR 7:555	Draft regulation 202 KAR 7:555 revision	Mr. Prewitt
8	202 KAR 7:020	Taskforce update	Mr. Dietz/Mr. Poynter
9	Executive Director - Updates	Informational Topics	Mr. Poynter
10	Public Comment		
11	Information/Announcements	Next meeting: July 18, 2019 at 1:30 at KBEMS Office.	



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12	Adjournment		Motion to adjourn made by Jim Duke, seconded by Carlos Coyle. Motion carried, adjourned at 2:55 PM EST.
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