



## AGENDA

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	September 12, 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, 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>• July 18, 2019</li> </ul>	Mr. Bradshaw
4	Financial Report	1) Detailed Statement of Financial Expenditures	Mr. Poynter
<b>Update Old Business</b>			
5	Ground Agency Regulation	202 KAR 7.555	Mr. Phillips
6	Education Regulations	202 KAR 7:201, 7:301, 7:330, and 7:401	Mr. Andrew
<b>New Business</b>			
7	Executive Director - Updates	Informational Topics	Mr. Poynter
8	Public Comment		
9	Information/Announcements	Next meeting: Tentative: November 21, 2019 at 1:30	
10	Adjournment		