



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
DATE	January 23, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office -118 James Court, Lexington, KY	ROOM	Conference B

Members

Shelby Bryant	John Holder	Jeff Thurman, MD	
Todd Early-Vice Chair	Walt Lubbers, MD-Chair	Lee Turpin	
Jamie Goodpaster	Robbie Smither		8 Total Members; 5= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Walt Lubbers-Chair
2	Roll Call	Check roll and ensure quorum	Mrs. Fields
3	Member Introduction	Introductions from all members	Walt Lubbers-Chair
4	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> March 7, 2018 November 20, 2018 	Walt Lubbers-Chair
5	Committee Goals	Finalize committee's 2018-2019 project goals to 3-4 topics.	Chuck O'Neal
<i>New Business/Updates</i>			
6	Information/Announcement		Walt Lubbers-Chair
7	Next Meeting Date	March 06, 2019	Walt Lubbers-Chair
8	Adjournment		