



MINTUES			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 26, 2017	TIME	1:30 PM EST
LOCATION	KBEMS Ofc., 118 James Court, Lexington	ROOM	Conference B

Members			
P	Joe Bradshaw	P	Jamey Locke- Via Phone
P	Carlos Coyle	P	Joe Prewitt
		P	Michael Sutt- Via Phone
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Joe Bradshaw called meeting to order at 1:31 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with three (3) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 10, 2016 	Motion by Mr. Coyle for approval of the minutes as presented from November 10, 2016 Executive Committee meeting, seconded by Mr. Prewitt. Motion carried.
4	Financial Report	Detailed Statement of Functional Expenditures July 1, 2016 through June 30, 2017	Mike Poynter-No Action Required
5	Introductions	Introduction of new Legal Counsel-Angela Evans	Mike Poynter/ Stephen Amato- No Action Required
Update	Old Business		
6	Subcommittee Updates	Updates on held meetings - <ul style="list-style-type: none"> DPMCI met on December 06, 2016. Next scheduled meeting is on February 07, 2017. Cardiac & Stroke Care met on December 12, 2016. Next scheduled meeting is February 28, 2017. 	Mike Poynter and Mike Sutt- No Action Required
7	MIH/Community Paramedicine	<ul style="list-style-type: none"> MIH/Community Paramedicine did not meet in December. Next scheduled meeting is on February 08, 2017. Request review of CP Pilot Program Changes MIH Pilot Program Survey: Quarters 1 and 2 data submission. 	Motion made by Mr. Coyle to accept staffing changes with CP Pilot Program, Seconded by Mr. Prewitt. Motion carried.
8	Legislative Update	Plan of action update for regulation promulgation:	Chuck O'Neal- No Action Required



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		<ul style="list-style-type: none"> • 202 KAR 7:501- Ground Ambulance • 202 KAR 7:520- Ambulance Block Grant • 202 KAR 7: XXX- EMS LODD • SB 98 	
New Business			
9	Executive Director - Updates	Informational Topics	Mike Poynter- No Action Required
10	Open Discussion		Update from Drew Chandler on data submission compliance- No Action Required
11	Information/Announcements	Next Scheduled Meeting: March 16, 2017; 1:30PM EST KBEMS	
12	Adjournment		Motion made by Mr. Prewitt to adjourn meeting, seconded by Mr. Coyle. Motion carried at 2:26 PM EST.