



MINUTES

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MEETING TYPE	Special Meeting- Kentucky Board of Emergency Medical Services		
DATE	August 29, 2019	TIME	1:30 PM (Eastern Time)
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference Room

Members

P	Shelby Bryant	A	Jim H. Lee	A	Allison Carter Rains		
P	Phil Dietz-Chair	P	Walter Lubbers, MD: Ex-Officio	P	Michael Reynolds: Ex-Officio		
P	Jessica Anne Fette	A	Kevin Neal	A	Chad Scott: Ex-Officio		
P	Tracey Franklin	P	Ashley Powell- Vice Chair	P	Robbie Smither: Ex-Officio		
A	William Haugh	P	Timothy Price, MD	P	David Webb		15 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Invocation and Pledge of Allegiance		
2	New Board Members	Introduction and Swearing in of Appointed Board Members	Mrs. Fields swore in Ms. Jessica Fette.
3	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 2:15 PM EST.
4	Roll Call	Roll call and ensure quorum	Quorum was established with ten (10) members present.
5	Promulgation of 202 KAR 7:020- Board Organization	Legal Counsel recommendations on contents of 2019 Draft of 202 KAR 7:020	<p>Motion to request KBEMS legal counsel upon approval by general counsel of KCTCS, file with Franklin Circuit, a request for a declaratory judgement on the statutory conflict we have as to what the courts believe the intent of the general assembly was and what has the ultimate authority within the statute made by Robbie Smither, seconded by Dr. Price. Discussion. Mr. Smither withdraws motion after further discussion.</p> <p>Motion to acknowledge legal counsel's recommendations, but we move with no changes to the administrative regulations that were adopted by the Board at the last meeting made by Robbie Smither, seconded by Jessica Fette. Chairman Dietz requested a roll call vote.</p> <p>Shelby Bryant: Yes Ashley Powell: No Phil Dietz: Yes Dr. Price: Yes</p>



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			<p>Jessica Fette: Yes Michael Reynolds: No Tracey Franklin: Yes Robbie Smither: Yes Dr. Lubbers: No David Webb: Yes</p> <p>Motion passes with seven (7) yes votes and three (3) no votes.</p>
6	Information/Announcements	Next meeting of the Board: September 20, 2019 @ Lexington Convention Center.	
7	Public Comment		
8	Adjournment		Motion to adjourn at 3:40 PM EST made by Robbie Smither, seconded by Dr. Lubbers. Motion carried.