



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	November 21, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Lexington, KY 40505	<b>ROOM</b>	Small Conference Room

Members			
<b>P</b>	Carlos Coyle	<b>P</b>	William Haugh
<b>P</b>	Jim Duke	<b>P</b>	Ashely Powell-Chair
<b>A</b>	Tracey Franklin	<b>P</b>	Joe Prewitt-Vice Chair
		<b>P</b>	David Webb
			<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. Powell, called meeting to order at 1:30 PM.
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>September 12, 2019</li> </ul>	Motion to approve meeting minutes as presented made by Joe Prewitt, seconded by Jim Duke. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures	Motion to approve financial report as presented made by Joe Prewitt, seconded by David Webb. Motion carried.
Update Old Business			
5	Regulations	Regulation update	Mr. O'Neal gave an update. No action currently.
New Business			
6	Executive Director - Updates	Informational Topics	Updates from Mr. Poynter: <ul style="list-style-type: none"> <li>-Audit complete, review will be given at Board meeting.</li> <li>-NHSTA statewide reassessment for KY EMS in underway.</li> <li>-CARES position has been posted for applicants.</li> <li>-Dr. Martin will be resigning once replacement is found.</li> </ul>
7	Public Comment		
8	Information/Announcements	January 16, 2020 at 1:30 PM EST.	
9	Adjournment		Motion to adjourn made by Carlos Coyle, seconded by William Haugh. Motion carried.