



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee Special Call		
<b>DATE</b>	March 21, 2019	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Large Conference

### Members

<b>P</b>	Joe Bradshaw-Chair	<b>A</b>	Tracey Franklin	<b>P</b>	David Webb	
<b>P</b>	Carlos Coyle	<b>P</b>	Joe Prewitt-Vice Chair			
<b>P</b>	Jim Duke-Via Phone	<b>P</b>	Michael Sutt			<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, called meeting to order at 1:28 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Regulation Review	Review of 202 KAR 7:555(3)(18)(c)	<p>Motion to recommend to the Board to have this regulation be re-opened by committee for language clean up and file for an emergency regulations made by Joe Prewitt, seconded by Carlos Coyle. Joe Bradshaw requested roll call vote:</p> <p>Joe Bradshaw: Yes                      Michael Sutt: Yes            Carlos Coyle: Yes                      David Webb: Yes            Jim Duke: Yes            Joe Prewitt: Yes</p> <p>Unanimous vote of yes. Motion carried.</p>
4	Adjournment		Motion to adjourn made by Mike Sutt, seconded by Joe Prewitt. Motion carried, adjourned at 2:25 PM EST.