



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	March 7, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Large Conference

Members							
P	Joe Bradshaw-Chair	P	Tracey Franklin	A	David Webb		
P	Carlos Coyle	P	Joe Prewitt-Vice Chair				
P	Jim Duke	P	Michael Sutt				7 Total: 4=Quorum
#	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 1:35 PM EST.				
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"> January 31, 2019 	Motion to approve January 31, 2019 meeting minutes as presented made by Tracey Franklin, seconded by Carlos Coyle. Motion carried.				
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019	Motion to approve financial report as presented made by Joe Prewitt, seconded by Mike Sutt. Motion carried.				
Update Old Business							
5	Subcommittee Updates	Updates on held meetings – <ol style="list-style-type: none"> 1) DPMCI met on February 5, 2019. No action. 	No action at this time.				
6	Legislation	Legislation update	Mr. O’Neal gave an update on bills that KBEMS is watching during legislation session. Block Grant and Fee Posting regulations are open for public comment through march 31, 2019. No action at this time.				
New Business							
7	202 KAR 7:560	Draft emergency regulation rewrite of 202 KAR 7:560.	Motion to accept presented draft 202 KAR 7:560 regulation and file as an emergency regulation made by Jim Duke, seconded by Joe Prewitt. Motion carried.				
8	202 KAR 7:555	Ground Agencies, Section (3), operating requirements section (18) subsection (C)	Mr. LaFontaine requested clarification on regulation. Joe Bradshaw requested to call a special call executive committee meeting in 2 weeks to research regulation and return with a clear clarification of regulation.				
9	Executive Director - Updates	Informational Topics	Mr. Poynter gave a brief update. No action at this time.				



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10	Public Comment		
11	Information/Announcements	Next meeting: May 16, 2019 at 1:30 at KBEMS Office.	
12	Adjournment		Motion to adjourn made by Jim Duke, seconded by Carlos Coyle. Motion carried, adjourned at 2:55 PM EST.