



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	June 6, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members

P	Joe Bradshaw-Chair	P	Tracey Franklin	P	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 1:25 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with seven (7) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • March 7, 2019 • March 21, 2019 	Motion to approve March 7, 2019 meeting minutes as presented made by Jim Duke, seconded by David Webb. Motion carried. Motion to approve March 21, 2019 meeting minutes as presented made by Jim Duke, seconded by David Webb. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures July 1, 2018 through June 30, 2019 2) Detailed budget report for fiscal year 2020	Large discussion about the 2020 budget. Motion to approve 2020 budget with the caveat the EMS Grant money stays the same for 2020 made by Carlos Coyle, seconded by Joe Prewitt. Motion carried.
Update Old Business			
5	Legislation	Legislation update	No update.
New Business			
6	State Protocols	State protocol update	New state protocol by the end of the year.
7	202 KAR 7:555	Draft regulation 202 KAR 7:555 revision	Motion to send 202 KAR 7:555 revision back to taskforce made by Joe Prewitt, seconded by Jim Duke. Motion carried.
8	202 KAR 7:020	Taskforce update	Mr. Dietz/Mr. Poynter
9	Executive Director - Updates	Informational Topics	Mr. Poynter



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	June 6, 2019	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

10	Public Comment		
11	Information/Announcements	Next meeting: July 18, 2019 at 1:30 at KBEMS Office.	
12	Adjournment		Motion to adjourn made by Jim Duke, seconded by Carlos Coyle. Motion carried, adjourned.