



MINTUES			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	July 18, 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	Carlos Coyle	P	Joe Prewitt-Vice Chair
P	Jim Duke	P	Michael Sutt
		P	David Webb
			7 Total: 4=Quorum
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mr. Bradshaw
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"> June 7, 2019 	Motion to approve June 7, 2019 meeting minutes as presented made by Jim Duke, seconded by Joe Prewitt. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures	Mr. Poynter will hold a third party audit. Motion to approve financial report as presented made by Jim Duke seconded by Carlos Coyle. Motion carried.
Update Old Business			
5	Legislation	Legislation update	Mr. Poynter
New Business			
6	202 KAR 7:020	Taskforce update	Motion to approve 202 KAR 7:020 regulation draft as presented with the exception that Committees retain seven (7) members excluding EMCS made by Tracey Franklin, seconded by Jim Duke. Motion carried.
7	Education Regulations	202 KAR 7:201, 7:301, &:330, 7:401, and 7:601	Motion to table education regulations until next meeting made by Jim Duke, seconded by Carlos Coyle. Motion carried, regulations tabled.
8	Executive Director - Updates	Informational Topics	Mr. Poynter
9	Public Comment		
10	Information/Announcements	Next meeting: September 12, 2019 at 1:30	
11	Adjournment		