



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	September 18, 2019	TIME	10:00 AM EST
LOCATION	Lexington Convention Center	ROOM	Elkhorn

Members

P	Joe Bradshaw-Chair	A	Tracey Franklin	P	David Webb		
P	Carlos Coyle	P	Joe Prewitt-Vice Chair				
A	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 10:00 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • July 18, 2019 	Motion to approve July 18, 2019 meeting minutes as presented made by Carlos Coyle, seconded by David Webb. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures	Motion to approve financial statement as presented made by Mike Sutt, seconded by Joe Prewitt. Motion carried.

Update Old Business

5	Ground Agency Regulation	202 KAR 7.555	Motion to approve regulations changes as presented made by David Webb, seconded by Joe Prewitt. Motion carried.
6	Education Regulations	202 KAR 7:201, 7:301, 7:330, and 7:401	Motion to approve the Education regulations presented made by Joe Prewitt, seconded by Mike Sutt. Motion carried.

New Business

7	Executive Director - Updates	Informational Topics	Mr. Poynter gave an overview of the following items: -KYTC Grant approved that covers ImageTrend and Data collection. -Grant awarded for CARES program for 3 years. Will cover a fulltime employee to run program -Auditor will start on Monday to complete audit of office financial and operations. No action at this time.
8	Public Comment		
9	Information/Announcements	Next meeting: Tentative: November 21, 2019 at 1:30	



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10	Adjournment		Motion to adjourn made by Carlos Coyle, seconded by David Webb. Motion carried, adjourned at 10:26 AM.
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