



MINUTES			
MEETING TYPE	Emergency Kentucky Board of Emergency Medical Services		
DATE	April 29, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	Teleconference Only	ROOM	Virtual

Members					
A	Shelby Bryant	P	Jeremy L. Hensley-Via Phone	P	Michael Reynolds: Ex-Officio-Via Video
P	Phil Dietz: Chair-Via Video	P	Jim H. Lee-Via Video	P	Chad Scott: Ex-Officio-Via Video
P	Jessica A. Fette-Via Video	A	Kevin Neal	P	Robbie Smither: Ex-Officio-Via Video
P	Tracey Franklin- Via Video	P	Timothy Price, MD-Via Video	P	David Webb-Via Video
P	William Haugh-Via Video	P	Allison C. Rains, MD-Via Video		14 Total: 10=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
2	New Board Members	Introduction and Swearing in of Appointed Board Members	Tabled until next meeting due to technical errors.
3	Call to Order	Officially call meeting to order	Board Chair- Mr. Dietz, called meeting to order at 1:54 PM EST.
4	Roll Call	Roll call and ensure quorum	Quorum was established with eleven (11) members present via video.
5	Election	Board Vice Chair Election	<p>Board Chair- Mr. Dietz opened the floor for nominations.</p> <p>Chad Scott nominated Michael Reynolds William Haugh nominated Tracey Franklin Jessica Fette nominated Robbie Smither</p> <p>Motion to cease nominations made by David Webb, seconded by Jessica Fette. Motion carried.</p> <p>Roll call vote requested by Chairman Dietz: Jessica Fette: Robbie Smither Tracey Franklin: Tracey Franklin William Haugh: Tracey Franklin Jim Lee: Michael Reynolds Tim Price: Robbie Smither Allison Rains: Tracey Franklin</p>



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			<p>Michael Reynolds: Michael Reynolds Chad Scott: Michael Reynolds Robbie Smither: Robbie Smither David Webb: Tracey Franklin Phil Dietz: Tracey Franklin</p> <p>Vote totals: Tracey Franklin (5) Robbie Smither (3) Michael Reynolds (3)</p> <p>Tracey Franklin wins vote with 5 votes. New Vice Chair.</p>
6	Public Comment		
7	Adjournment		Motion to adjourn at 2:04 PM EST made by Jim Lee, seconded by Jessica Fette. Motion carried.