



MINUTES			
MEETING TYPE	Emergency Kentucky Board of Emergency Medical Services		
DATE	April 06, 2020	TIME	1:30 PM (Eastern Time)
LOCATION	Teleconference Only	ROOM	Virtual

Members						
A	Shelby Bryant	P	Jim H. Lee-Via Video	P	Michael Reynolds: Ex-Officio-Via Video	
P	Phil Dietz: Chair-Via Video	A	Kevin Neal	P	Chad Scott: Ex-Officio-Via Video	
P	Jessica A. Fette-Via Video	P	Ashley Powell-Via Video	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	A	Allison C. Rains, MD			14 Total: 10=Quorum
#	Item	Discussion/Issue		Action/Responsible Party		
1	Call to Order	Officially call meeting to order		Board Chair- Mr. Dietz, called meeting to order at 1:49 PM EST.		
2	Roll Call	Roll call and ensure quorum		Quorum was established with eleven (11) members present via video.		
3	Emergency Regulations	Emergency Orders specified in SB150 and Executive Order 2020-243		Motion to approve emergency orders presented made by Ashley Powell, seconded by Robbie Smither. Chairman Dietz requested a roll call vote: Jessica Fette: Yes Dr. Tim Price: Yes Tracey Franklin: Yes Michael Reynolds: Yes William Haugh: yes Chad Scott: Yes Jim Lee: Yes Robbie Smither: Yes Ashley Powel: Yes David Webb: Yes Phil Dietz: Yes Unanimous for approval. Motion carried.		
4	Public Comment					
5	Adjournment			Motion to adjourn at 2:14 PM EST made by Ashley Powell, seconded by Jim Less. Motion carried.		