



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Executive Committee		
DATE	January 30, 2020	TIME	1:30 PM EST
LOCATION	KBEMS Office, 118 James Court, Lexington, KY 40505	ROOM	Small Conference Room

Members

P	Carlos Coyle	A	William Haugh	P	David Webb		
P	Jim Duke	P	Ashely Powell-Chair				
P	Tracey Franklin	P	Joe Prewitt-Vice Chair				7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mr. Powell, called meeting to order at 1:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • November 21, 2019 	Motion to approve November 21, 2019 meeting minutes as presented made by Joe Prewitt, seconded by Carlos Coyle. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures	Motion to approve financial report as presented made by Jim Duke, seconded by David Webb. Motion carried.

New Business

5	Regulations	Education Regulation: 202 KAR7:601 Training, Education, and Continuing Education.	Motion to approve 601 regulations with changes to line 473 made by Jim Duke, seconded by Tracey Franklin. Motion carried.
6	Legislation Session	Legislation session update.	Mr. O'Neal
7	Executive Director - Updates	Informational Topics -Splitting bank accounts	Mr. Poynter
8	Public Comment		Open discussion on provider shortage and what KBEMS can do to help this issue.
9	Information/Announcements	March 19, 2020 at 1:30 PM EST.	
10	Adjournment		Motion to adjourn at 3:56 PM made by Jim Duke, seconded by David Webb. Motion carried.