



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Executive Committee		
<b>DATE</b>	May 21, 2020	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual-Zoom	<b>ROOM</b>	

### Members

<b>P</b>	Carlos Coyle-video	<b>A</b>	William Haugh	<b>P</b>	David Webb-video		
<b>P</b>	Jim Duke-video	<b>P</b>	Joe Prewitt-Vice Chair-video				
<b>P</b>	Tracey Franklin- Chair-video	<b>P</b>	Michael Reynolds-video				<b>7 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Committee, Mrs. Franklin, called meeting to order at 1:33 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"> <li>January 30, 2020</li> </ul>	Motion to approve January 30, 2020 meeting minutes as presented made by Joe Prewitt, seconded by Jim Duke. Motion carried.
4	Financial Report	1) Detailed Statement of Financial Expenditures	Motion to approve financial report as presented made by David Webb, seconded by Michael Reynolds. Motion carried.

### New Business

5	Regulations	202 KAR 7_555 Regulation edits.	Motion to send paper back to medical Oversight for removal of last line and not act on the regulations made by Joe Prewitt, seconded by Michael Reynolds. Motion carried.
6	Staff Shortage	Emergency Medical Responders	Janie Ward, no action at this time.
7	Legislation Session	Legislation session update.	Mr. O'Neal gave an update, no action at this time.
8	COVID-19 Updates	Updates on current actions related to COVID-19 response	Mr. Poynter, Mr. O'Neal
9	Executive Director - Updates	Informational Topics	Mr. Poynter gave the following update: -Paula Coyle retires as of July 1, 2020 -CARES position is currently reopened for hire -mental health issues in EMS webinar scheduled for May 28.
10	Public Comment		
11	Information/Announcements	July 16, 2020 at 1:30 PM EST.	



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12	Adjournment		Motion to adjourn at 3:06 PM EST made by Jim Duke, seconded by Michael Reynolds. Motion carried.
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