

Agenda								
MEETING TYPE Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee								
DATE	February 21, 2023	TIME	1:30 PM EST					
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 571SE					

Me	mbership						
	Debbie Berry	P	Justin Fraser, MD: Chair		Jerry Roy, MD		Alex Winebrenner
Р	Tracey Crawford		Curtis Given, MD	Р	Lacy Shumway: V	/ice Chair	
Р	Phil Dietz		Jeremy Jeffrey	Р	Megan Switzer		
	William Dillon, MD	P	Alex Kuhn		Jim Williams		13 Total: 7=Quorum
#	Item	Disc	ussion/Issue			Action/Responsible	Party
1	Call to Order Officially call meeting to order				Meeting was called to order at 1335 EST.		
2	Roll Call Check roll and ensure quorum				Quorum was not established with only six (6) present with audio and visual capabilities.		
3	Approval of Minutes  Review for Approval  November 29, 2022				Minutes unable to be approved due to no quorum.		
Ne	w Business/Updates						
4	AHA International Stroke Conference		Summarization of finds/JAHA Article		Dr. Fraser presented a summarization of the conference via presentation.		
5	Cardiac/Stroke Data Report						
6	Next Meeting Date	Apri	l 18th, 2023				
7	Adjournment						without motion due to lack of djourned at 1414 EST.