



Minutes

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| MEETING TYPE | Kentucky Board of Emergency Medical Services – Special Called Executive Committee | | |
| DATE | August 24 th , 2023 | TIME | 3:00 PM EST |
| LOCATION | Virtual Only | ROOM | Zoom |

Members

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|----------|-------------------------|--|-------------------------------|--|--------------------------|----------|----------------------------------|
| P | Ben Neal-Chair | P | Joe Prewitt-Vice Chair | P | Rob Rothenburger | | Ex-Officio – Phil Dietz |
| | Brandon Edmiston | P | Keith Smith@1515 | | | P | Ex-Officio – Steve Eubank |
| P | David Webb | P | Pennie Crady | | 7 Total: 4=Quorum | P | Ex-Officio – Eddie Slone |
| # | Item | Discussion/Issue | | Action/Responsible Party | | | |
| 1 | Call to Order | Officially call meeting to order | | Meeting was called to order at 1501 EST. | | | |
| 2 | Roll Call | Check roll and ensure quorum – Acknowledgement of Ex-Officio Members | | Quorum was established with six (6) members present with audio and visual capabilities. | | | |
| 3 | Fee Schedule | | | Motion to pass the schedule with the changes discussed to the Board for consideration by Joe Prewitt and seconded by Rob Rothenburger. Motion carries. | | | |
| 4 | Adjournment | | | Motion to adjourn by Joe Prewitt and seconded by David Webb. Motion carries. Meeting adjourned at 1555 EST. | | | |