

Agenda						
MEETING TYPE	FING TYPE Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee					
DATE	August 15th, 2023	TIME	1:30 PM EST			
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 571SE			

Me	mbership				
	Debbie Berry	Justin Fraser, MD: Chair	Alex Kuhn		
	Tracey Crawford	Curtis Given, MD	Jerry Roy, MD		
	Phil Dietz	Scott Helle	Lacy Shumway:	Vice Chair	
	William Dillon, MD	Jeremy Jeffrey	Jim Williams		13 Total: 7=Quorum
#	Item	Discussion/Issue		Action/Responsible Party	
1	Call to Order Officially call meeting to order		Dr. Fraser		
2	P. Roll Call Check roll and ensure quorum		Ms. Younger		
3	Approval of Minutes Review for Approval April 18 th , 2023		Dr. Fraser		
4	Cardiac/Stroke Data Report				
Ne	w Business/Updates				
5	Statutory Revision		Dr. Fraser/John Holder		
6	Member Retirement				
7	Next Meeting Date	Unknown at this time due to no mo meetings.	re currently scheduled		
8	Adjournment				