



Agenda

MEETING 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

Membership

P	Debbie Berry		Justin Fraser, MD: Chair	P	Alex Kuhn		
P	Tracey Crawford	P	Curtis Given, MD		Jerry Roy, MD		
	Phil Dietz	P	Scott Helle	P	Lacy Shumway: Vice Chair		
	William Dillon, MD		Jeremy Jeffrey				13 Total: 7=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1333 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established. Six (6) members present with audio and visual capabilities.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> June 20th, 2023 	Unable to approve at this time.
4	Cardiac/Stroke Data Report		
New Business/Updates			
5	Statutory Revision		The Board is pushing the State to clean up some statutes. Any statutory revisions/ideas/thoughts that the Subcommittee would like to have done, please forward to Ben Neal.
6	Member Retirement		Megan Switzer has retired. We are waiting for new appointment from the Board Chair.
7	Next Meeting Date	Unknown at this time due to no more currently scheduled meetings.	KAPA Conference will be Sept. 13-15 th . The next Board meeting will be in person only on the 15 th at the conference.
8	Adjournment		Meeting adjourned at 1352 EST.

The purpose of the KY Board of EMS Cardiac & Stroke Care Subcommittee is to assemble a panel of experts from rural and urban areas of Kentucky to evaluate systems of care both in and out of the hospital setting, to identify opportunities for improvement, implement interventions targeting improvement, and to evaluate successes and challenges incorporating sustainability.