



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
<b>DATE</b>	December 18, 2024	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual	<b>ROOM</b>	Teams

### Membership

Lacy Shumway, Chair	Debbie Berry	Scott Helle	Ex Officio: Walt Lubbers, MD
Gregory Brislin, Vice Chair	Phil Dietz		Ex Officio: Eddie Slone, Executive Director
Alex Kuhn	Tracey Crawford		
Dr. Curtis Given	Troy Walker		<b>9 Total: 5=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Shumway
2	Roll Call	Check roll and ensure quorum	Angela Fields
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>August 13, 2024</li> </ul>	Chair Shumway
New Business/Updates			
4	Committee Member Update	Discussion	Chair Shumway
5	Sub-Committee Goals for 2025	Discussion	Chair Shumway
6	Next Meeting Date	February 19, 2025	Chair Shumway
7	Adjournment		Chair Shumway

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.