



Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services: Board of Directors Special Called Meeting		
DATE	July 11, 2024	TIME	1:30 PM (Eastern Time)
LOCATION	In Person/Hybrid	ROOM	500 Mero Street/MUB Room 547CE

Members						
	John Holder-Chair		Harry Clark		Brandon Edmiston	Ex Officio: Eddie Slone
	Keith Smith-Vice Chair		Tim Webster			Ex Officio: John Wood
	Ronald Crafton		Ben Neal			
	Donovan Blackburn		Chris Lokits			
	David Webb		David Lovely			11 Total: 6= Quorum
#	Item	Discussion/Issue			Action/Responsible Party	
1	Call to Order	Officially call meeting to order			Board Chair – Mr. Holder	
2	Roll Call	Roll call and ensure quorum			Mrs. Fields	
3	Staffing Regulation	560 Regulation Drafts			Executive Director Slone	
4	Workforce Development Committee Update				Phillip Ferguson	
5	Adjournment				Mr. Holder	