



Agenda

MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee		
DATE	July 18, 2024	TIME	1:30 PM EST
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 571SE

Members

Keith Smith, Chair	Harry Clark		Ex Officio: Phi Dietz
Brandon Edmiston	Pennie Berry		Ex Officio: Eddie Slone, Executive Director
David Webb	Rob Rothenburger		Ex -Officio: Steve Eubank
Joe Prewitt – Vice Chair			7 Total: 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Keith Smith
2	Roll Call	Check roll and ensure quorum	Angela Fields
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> May 16, 2024 June 4, 2024 	Chair Keith Smith
4	Financial Report		Executive Director Eddie Slone
5	Public Comment		
	Old Business		
6	KBEMS Update	<ul style="list-style-type: none"> Boards/Commissions Replacements CARES Update 	Executive Director Eddie Slone
7	Review of Regulations		Chair Keith Smith
8	CMS Data Collection Project		Chair Keith Smith

9	Information/Announcements	Next meeting date: September 19, 2024	Chair Keith Smith
10	Adjournment		Chair Keith Smith