



Agenda

Agenda			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Executive Subcommittee Special Called Meeting		
DATE	September 25, 2024	TIME	3:00 PM EST
LOCATION	Virtual	ROOM	Zoom Meeting Platform

Members

#	Item	Discussion/Issue	Action/Responsible Party
	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	Grant Initiative	Proposed amendment to KRS 311A.155	Chair Keith Smith
4	Adjournment		Chair Keith Smith