



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Executive Subcommittee Meeting		
<b>DATE</b>	November 21, 2024	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In-Person	<b>ROOM</b>	Teams Meeting Platform/MUB547C

### Members

Keith Smith, Chair	Harry Clark		Ex Officio: Phi Dietz
David Webb, Vice Chair	Pennie Berry		Ex Officio: Eddie Slone, Executive Director
Brandon Edmiston	Rob Rothenburger		Ex -Officio: Steve Eubank
			<b>6 Total: 4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Vice Chair David Webb
2	Roll Call	Check roll and ensure quorum	Angela Fields
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>September 19, 2024</li> <li>September 25, 2024</li> </ul>	Vice Chair David Webb
4	Financial Report		Executive Director Slone
5	Public Comment		Vice Chair David Webb
6	Background Checks and Criminal Charges	Discussion	Vice Chair David Webb
7	Out of State Licensure and Transfer	Discussion	Vice Chair David Webb
8	Information/Announcements	Next Meeting Date: January 16, 2025	Vice Chair David Webb

9	Adjournment		Vice Chair David Webb
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