	Agenda					
	MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee				
	DATE	April 17, 2024	TIME	10:30 AM EST		
CP. MEDICAL SIL	LOCATION	Hybrid; Zoom or In Person	ROOM	Zoom/Room 547 CE		

Mem	bers					
	Jared Adams Matthew Holley		Kendra Messen	iger	Ex-officio: Walt Lubbers, MD	
	Robert Butcher	Seth Lockard: Chair	Lane Morrison		Ex-officio: Eddie Slone, Director	
	Scott Helle	Chris Lokits	Jacklyn Rideout		9 Total: 5=Quorum	
#	ltem	Discussion/Issue		Action/Responsible Party		
1	Call to Order	Officially call meeting to order		Chair of Subcommittee - Mr. Lockard		
2	Roll Call	Check roll and ensure quorum		Angela Fields		
3	Approval of Minutes	Review for approval • February 21, 2024		Chair of Subcommittee - Mr. Lockard		
New	Business/Updates					
4	Vice Chair Appointment	Scott Helle appointment		Chair of Subcommittee – Mr. Lockard		
Old	Business					
5	Regulation		Chair of Subcommittee – Mr. Lockard			
6	Next Meeting	June 19 th , 2024				
7	Adjournment			Chair of Subcomm	iittee – Mr. Lockard	