



Minutes			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Board of Directors Special Called Meeting		
<b>DATE</b>	October 20, 2025	<b>TIME</b>	3:30 PM EST
<b>LOCATION</b>	Virtual Only	<b>ROOM</b>	Teams

Members							
P	John Holder - Chair	P	Harry Clark	A	Brandon Edmiston	P	Ex Officio: Dr. Walt Lubbers
P	Keith Smith - Vice Chair	P	Tim Webster	P	Kevin Cotton	P	Ex Officio: Eddie Slone
P	Ronald Crafton	P	Ben Neal	P	Beth Spurlin		
A	Donovan Blackburn	P	Chris Lokits				
P	David Webb	A	Tricia Steward				<b>13 Total: 7= Quorum</b>
#	Item	Discussion / Issue				Action / Responsible Party	
1	Call to Order	Officially call meeting to order				Chair Holder called the meeting to order at 3:30PM.	
2	Roll Call	Roll call and ensure quorum				Ten members present with audio and visual capabilities with three members absent. Quorum established.	
3	Public Comment	Limited to two minutes per speaker.				Chair Holder – No comments	
4	Approval of Minutes	Review for Approval: <ul style="list-style-type: none"> <li>September 18, 2025</li> </ul>				Motion to approve the September 18, 2025, minutes made by Tim Webster and seconded by Judge Clark. Minutes are approved.	
5	Rural Health Transformation Initiative	<ol style="list-style-type: none"> <li>Letter of Support for Rural Health Transformation Initiative: EMS Initiative and Trauma Response and Coordination</li> <li>Letter of Support for Rural Health Transformation Initiative: Rapid Response to Recovery Mobile Crisis and Telehealth</li> </ol>				Executive Director Slone presented information. Rapid Response Letter: Motion to approve the letter made by Chris Lokits and seconded by Keith Smith. Motion approved.  EMS Initiative and Trauma Response - Motion to approve the letter made by Chris Lokits and seconded by Tim Webster. Motion approved.	

<b>6</b>	Information/Announcements	Next Meeting: Thursday, December 11, 2025 1:30PM	Chair Holder – next meeting December 11, 2025, 1:30PM.
<b>7</b>	Adjournment		Motion to adjourn made by Tim Webster and seconded by David Webb. Meeting adjourned at 3:42PM.