



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Executive Subcommittee Special Called Meeting		
<b>DATE</b>	January 30, 2025	<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: Eddie Slone, Executive Director
David Webb, Vice Chair	Pennie Berry		
Brandon Edmiston	Rob Rothenburger		
Steve Eubank			<b>7 Total: 4=Quorum</b>

#	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	Public Comment		Chair Keith Smith
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• January 16, 2025</li> </ul>	Chair Keith Smith
5	202 KAR 7:545	Discussion	Chair Keith Smith
6	Goals for 2025	Long Range Projects for Executive Committee based on EMS Assessment	Chair Keith Smith
7	Announcements	Next Meeting Date: March 13, 2025	Chair Keith Smith
8	Adjournment		Chair Keith Smith