



## Agenda

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Executive Subcommittee Meeting		
<b>DATE</b>	March 13, 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			
Steve Eubank			
			<b>6 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 30, 2025</li> </ul>	Chair Keith Smith
5	Financial Report		Executive Director Slone
6	202 KAR 7.501	Discussion and Update	Executive Director Slone and Deputy Executive Director Briscoe
7	202 KAR 7.565	Discussion and Update	Executive Director Slone and Deputy Executive Director Briscoe
8	Drug Use Policy	Update	Executive Director Slone
9	Announcements	Next Meeting Date: May 15, 2025	Chair Keith Smith

10	Adjournment		Chair Keith Smith
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