



Agenda

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MEETING TYPE	Kentucky Board of Emergency Medical Services: Special Called Board of Directors Meeting		
DATE	October 28, 2022	TIME	3:00 PM (Eastern Time)
LOCATION	Virtual	ROOM	Zoom

Members

	John Holder-Chair		JoEllen Reed		Donovan Blackburn		
	Ben Neal-Vice Chair		Harry Clark		Brandon Edmiston		
	Ronald Crafton		Tim Webster		Adam Mather		
	Gena Cooper		David Webb				
	Keith Smith		Chris Lokits				13 Total: 7= Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Board Chair-John Holder
2	Roll Call	Roll call and ensure quorum	Brennen Younger
3	Public Comment		Board Chair-John Holder
4	Board/Committee Schedule Approval for 2022-2023 year.		
5	Bylaw Changes		Keith Smith
6	HB 777 Special Committee		Board Chair John Holder
7	Board Attorney Contract Approval		Interim Deputy Director Sam Lowe
8	Location of KBEMS		Interim Director Eddie Slone
9	Discussion of Background Check Vendor		Robert Andrew

10	Adjournment		
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