



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services -Special Called Executive Committee		
DATE	December 13, 2022	TIME	3:00 PM EST
LOCATION	Virtual-Zoom Meeting	ROOM	Zoom

Members

P	Ben Neal-Chair	P	Joe Prewitt-Vice Chair	P	Rob Rothenburger		
P	Brandon Edmiston	P	Keith Smith				
P	David Webb	P	Pennie Crady				7 Total: 4=Quorum

#	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order Mr. Neal officially called the meeting to order at 1503 EST.
2	Roll Call	Check roll and ensure quorum Ms. Younger performed roll call. Quorum was met with seven (7) members present with audio and visual capabilities.
3	EMS Compact Discussion	Ray Mollers presented and answered questions on The EMS Compact.
4	Adjournment	Motion to adjourn made by Keith Smith and seconded by Rob Rothenburger. Motion carries. Meeting adjourned at 1605 EST.