	Agenda					
	MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee				
EN LA CALLER OF CALLER	DATE	February 21 st , 2024	TIME	10:30 AM EST		
COMEDICAL SIL	LOCATION	Zoom	ROOM	Zoom		

Mem	bers					
	Jared Adams	Matthew Holley	Kendra Messenger			
	Robert Butcher	Seth Lockard: Chair	Lane Morrison			
	Scott Helle	Chris Lokits	Jacklyn Rideout		9 Total: 5=Quorum	
#	Item	Discussion/Issue	Action/Responsible Party			
1	Call to Order	Officially call meeting to order		Chair of Subcommittee - Mr. Lockard		
2	Roll Call	Check roll and ensure quorum		Doug Taylor		
3	Approval of Minutes Review for approval • December 20 th , 2023		Chair of Subcommittee - Mr. Lockard			
New	Business/Updates					
4	Vice Chair Appointment		Chair of Subcommittee - Mr. Lockard			
5	MIH Regulation			Mr. Lockard / Mr. Lokits		
6	Information/Announcement					
7	Next Meeting April 17 th , 2024					
8	Adjournment			Chair of Subcomm	ittee – Mr. Lockard	