

DENNIS ALLIN, M.D., CHAIR ROBERT WALLER, CHIEF ADMINISTRATOR KATHLEEN SEBELIUS, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

MINUTES

EMERGENCY MEDICAL SERVICES

BOARD MEETING Teleconference

May 3, 2007

Board Members Present	Guests	Staff
By Teleconference	By Teleconference	
Dr. Dennis Allin	Mark Willis	Robert Waller
Deb Kaufman	David Stithem	Steve Sutton
Rep. Margaret Long	Jason Bolt	Patti Artzer
Comm. Duane Mathes	Terry David	Dave Cromwell
Joe Megredy	Steve Isaacson	Jerry Cunningham
Chief Michael Ryan		

Camille Nohe

Board Members Absent

Colonel Dale Wasson

J.R. Behan Comm. Bob Boaldin Sen. Jay Emler Dr. Brian Holmes Rep. Kasha Kelley Sen. Chris Steineger

CALL TO ORDER

Chairman Allin called the teleconference meeting to order on Monday, April 16, 2007 at 4:04pm.

COMMITTEE REPORTS AND POSSIBLE ACTION

Education and Examination

The Board reviewed action taken during the April 12, 2007 Education and Examination teleconference on KAR 109-8-1. A roll call vote was taken and is attached to these minutes. Having a quorum, it was passed.

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Motion: To approve K.A.R. 109-8-1 as temporary regulation. Moved by Board Member Kaufman, seconded by Chief Ryan. Motion passed.

Motion: To adjourn the Board Meeting. Moved by Colonel Wasson, seconded by Board Member Kaufman. Motion passed.

The Investigation Committee Members, and any individuals who wished, remained on the teleconference to discuss an investigation.

Robert Wall

June 1, 2007

Approved