



Minutes			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
<b>DATE</b>	December 18th, 2023	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Virtual/In person Option available	<b>ROOM</b>	Zoom Meeting Platform/Conf 571SE

Membership				Ex. Officio			
P	Debbie Berry		Justin Fraser, MD: Chair	P	Troy Walker		Dr. Walt Lubbers
P	Gregory Brislin	P	Curtis Given, MD			P	Brennen Younger
P	Tracey Crawford	P	Alex Kuhn				Eddie Slone
P	Phil Dietz	P	Lacy Shumway: Vice Chair				<b>9 Total: 5=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting was called to order at 1333 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with either (8) present with audio and visual capabilities.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>August 15<sup>th</sup>, 2023</li> </ul>	Motion to accept meeting minutes by Tracey Crawford and seconded by Debbie Berry. Motion carries.
4	Cardiac/Stroke Data Report		
New Business/Updates			
5	Stroke Encounter Quality Improvement Project		Discussion on the process of data sharing run sheets between agencies and hospitals.
6	Next Meeting Date	Next Meeting Date: Feb. 20th, 2024	
7	Adjournment		Meeting adjourned at 1354 EST.

The purpose of the KY Board of EMS Cardiac & Stroke Care Subcommittee is to assemble a panel of experts from rural and urban areas of Kentucky to evaluate systems of care both in and out of the hospital setting, to identify opportunities for improvement, implement interventions targeting improvement, and to evaluate successes and challenges incorporating sustainability.