



## AGENDA

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	January 18, 2023	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Hybrid; Zoom or in person	<b>ROOM</b>	Zoom/Room 547CE

Members				Others Present			
	Marty Barnett		Garland Gilliam-Vice Chair		Tim Webster		
	Trish Cooper		Mike Rogers-Chair				
	Brandi Gibson		Doug Thoroughman				
						7 Total	4=Quorum
#	Item	Discussion/Issue			Action/Responsible Party		
1	Call to Order	Officially call committee meeting to order			Mr. Rogers		
2	Roll Call	Check roll and ensure quorum			Ms. Younger		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"><li>November 16, 2022</li></ul>			Mr. Rogers		
Old Business – Updates							
4	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"><li>Number of Incidents Reported</li><li>Timeliness of Submissions</li></ul>			Mrs. Robertson		
5	Additional Items for Discussion	<ul style="list-style-type: none"><li>CARES Project</li></ul>			Group		
6	NEMSIS Data	NEMSIS Version 3.5 Timeline			Mrs. Robertson		
7	Quarterly Data Reports	Data metrics to be included in 1 page report for publication			Mrs. Robertson		
New Business							
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6			Monica Robertson/Interim Executive Director Slone		
9	Information/Announcements						
10	Next Meeting Dates	March 15th @1:30 PM EST					
11	Adjournment				Mr. Rogers		

