STUCKY BOARD	AGENDA							
	MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee						
	DATE	November 15, 2023	TIME	1:30 PM EST				
CINTURS ELS	LOCATION	Hybrid; Zoom or in person	ROOM	Zoom/Room 547CE				

Me	Members						Others Present			
	Marty Barnett		Garland Gilliam-Vice Chair Tim Webst		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			Mrs. Younger				
3	Approval of Minutes		Review for approval July 19 <sup>th</sup> , 2023 September 12 <sup>th</sup> , 2023			Mr. Rogers				
Old	Business – Updates									
4	Data Submission Status and Regulation Enforcement Progress on Implementation • Number of Incidents Reported • Timeliness of Submissions				Mrs. Younger/Doug Taylor					
5	Additional Items for Discussion • CARES Project				Group					
6	NEMSIS Data NEMSIS Version 3.5 Timeline   • Vote in new timeline					Mr. Taylor				
7	Quarterly Data Reports Data metrics to be included in 1 page report f			for publication						
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement				Mr. Taylor/Mr. Rogers					
Ne	w Business									
9	Biospatial Discussion			Mr. Taylor						
10	Information/Announcements			_						
11	Next Meeting Dates January 17 <sup>th</sup> , 2024									
12	Adjournment				Mr. Rogers					