

AGENDA							
MEETING TYPE	TING TYPE Kentucky Board of Emergency Medical Services - Data Collection Committee						
DATE	May 17, 2023	TIME	1:30 PM EST				
LOCATION	Hybrid; Zoom or in person	ROOM	Zoom/Room 547CE				

Me	mbers							Others Presen	i
	Marty Barnett		Garland Gilliam-Vice Chair		Tim Webster				
	Trish Cooper		Mike Rogers-Chair						
	Brandi Gibson		Doug Thoroughman					7 Total	4=Quorum
#	Item	Dis	cussion/Issue				Action/Responsib	le Party	
1	Call to Order	Of	ficially call committee meeting to orde	r			Mr. Rogers		
2	2 Roll Call		Check roll and ensure quorum			Ms. Younger			
3	3 Approval of Minutes		Review for approval November 16, 2022		Mr. Rogers				
Old	Business – Updates								
4	Data Submission Status and Regulation Enforcement Progress on Implementation Number of Incidents Reported Timeliness of Submissions		Ms. Younger						
5	Additional Items for Discussion		CARES Project-National Annual Report/State Data		Group				
6	NEMSIS Data	NE	MSIS Version 3.5 Timeline				Mr. Taylor		
7	Quarterly Data Reports	Da	ta metrics to be included in 1 page rep	ort	foi	publication			
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Se	ction 4, 5, and 6				Mr. Taylor/Mr. Ro	ogers	
Nev	w Business								
9	Introduction of new Health Program Administrator						Krissy Lightfoot		
10	Information/Announcements								
11	Next Meeting Dates	Jul	y 19th @1:30 PM EST						
12	Adjournment						Mr. Rogers		