



## Minutes

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	May 17, 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		
P	Marty Barnett		Garland Gilliam-Vice Chair	P	Tim Webster		
P	Trish Cooper	P	Mike Rogers-Chair				
P	Brandi Gibson		Doug Thoroughman				7 Total 4=Quorum
#	Item	Discussion/Issue			Action/Responsible Party		
1	Call to Order	Officially call committee meeting to order			Meeting was called to order at 1331 EST.		
2	Roll Call	Check roll and ensure quorum			Quorum was established with five (5) present with audio and visual capabilities.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"><li>March 15<sup>th</sup>, 2023</li></ul>			Motion to approve the minutes by Marty Barnett and seconded by Tim Webster. Motion carries.		
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>			Our number of incidents reported is on track to be around what it was last year. We have 17 licensures not submitting in the 120 hours, a handful are the same from last meeting when the report was ran.		
5	Additional Items for Discussion	<ul style="list-style-type: none"><li>CARES Project-National Annual Report/State Data</li></ul>			Presentation of state data received from the National Report Generation in April of 2023 for the year of 2022.		
6	NEMSIS Data	NEMSIS Version 3.5 Timeline			Version 3.4 will not be accepted at the end of the year. Kentucky’s goal is to be ready to start accepting 3.5 in the next couple of months.		
7	Quarterly Data Reports	Data metrics to be included in 1 page report for publication			Nothing to report as of yet. The idea was to send out some data for people to use for their agency. Those metrics still need to be defined.		
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6			This already needs to be updated again due to KCTCS being mentioned and few other things in there that’s now out of date. We’re hoping that updating to 3.5 will fix a lot of the errors. We should start doing a revision to update now.		
New Business							
9	Introduction of new Resource Management Analyst.						
10	Information/Announcements						



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11	Next Meeting Dates	July 19th @1:30 PM EST	
12	Adjournment		Motion to adjourn by Tim Webster and seconded by Trish Cooper. Motion carries. Meeting adjourned at 1432.

