



AGENDA

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|---------------------|--|-------------|-----------------|
| MEETING TYPE | Kentucky Board of Emergency Medical Services - Data Collection Committee | | |
| DATE | July 19, 2023 | TIME | 1:30 PM EST |
| LOCATION | Hybrid; Zoom or in person | ROOM | 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">May 17th, 2023 | | | Mr. Rogers | |
| Old Business – Updates | | | | | | |
| 4 | Data Submission Status and Regulation Enforcement | Progress on Implementation <ul style="list-style-type: none">Number of Incidents ReportedTimeliness of Submissions | | | Ms. Younger/Doug Taylor | |
| 5 | Additional Items for Discussion | <ul style="list-style-type: none">CARES Project | | | Group | |
| 6 | NEMSIS Data | NEMSIS Version 3.5 Timeline <ul style="list-style-type: none">Vote in new timeline | | | Mr. Taylor | |
| 7 | Quarterly Data Reports | Data metrics to be included in 1 page report for publication | | | | |
| 8 | 202 KAR 7:540 Data Collection, Management, and Compliance Enforcement | Section 4, 5, and 6 | | | Mr. Taylor/Mr. Rogers | |
| New Business | | | | | | |
| 9 | Information/Announcements | | | | | |
| 10 | Next Meeting Dates | September 13th @1:30 PM EST | | | | |
| 11 | Adjournment | | | | Mr. Rogers | |

