Minutes

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	
P	Marty Barnett	P	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 called to order at 1331 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present with audio and visual capabilities.
3	Approval of Minutes	Review for approval • May 17th, 2023	Motion to approve by Tim Webster and seconded by Trish Cooper. Motion carries.

Old Business – Updates

#	Item	Discussion/Issue	Action/Responsible Party
4	Data Submission Status and Regulation Enforcement	Progress on Implementation • Number of Incidents Reported • Timeliness of Submissions	Review of Incidents and Timeliness numbers.
5	Additional Items for Discussion	• CARES Project	The numbers really haven't changed since last time. We have 2 pending training.
6	NEMSIS Data	NEMSIS Version 3.5 Timeline • Vote in new timeline	This topic is tabled for review.
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	Discussion on validity scores and import issues.

New Business

#	Item	Discussion/Issue	Action/Responsible Party
9	Information/Announcements		
10	Next Meeting Dates	September 13th @1:30 PM EST	
11	Adjournment		Motion to adjourn by Garland Gilliam. Meeting adjourned at 1452 EST.