AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee

DATE	September 12, 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 • July 19th, 2023	Mr. Rogers

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	Ms. 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 for publication	
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Mr. Taylor/Mr. Rogers

New Business

#	Item	Discussion/Issue	Action/Responsible Party
9	Information/Announcements		
10	Next Meeting Dates	TBD	
11	Adjournment		Mr. Rogers