STRUCKY EQUID	Minutes							
	MEETING TYPE	E Kentucky Board of Emergency Medical Services - Data Collection Committee						
	DATE	September 12, 2023	TIME	1:30 PM EST				
CINEDICAL SIS	LOCATION	Hybrid; Zoom or in person	ROOM	Zoom/Room 547CE				

Members						Others Present			
Р	Marty Barnett		Garland Gilliam-Vice Chair Tim Webster						
Р	Trish Cooper @1355		Mike Rogers-Chair						
Р	Brandi Gibson	P Doug Thoroughman				7 Total	4=Quorum		
#	Item	Discussion/Issue			Action/Responsible Party				
1	Call to Order	or Officially call committee meeting to order				Not formally called to order.			
2	Roll Call Check roll and ensure quorum					Quorum was not obtained until end of discussion.			
3	Approval of Minutes Review for approval July 19 th , 2023								
Old	Business – Updates								
4	Data Submission Status and Regulation Enforcement Progress on Implementation Number of Incidents Reported Timeliness of Submissions			Summary presented for present members.					
5	Additional Items for Discussion • CARES Project					Summary presented for present members.			
6	NEMSIS Data NEMSIS Version 3.5 Timeline • Vote in new timeline				Summary presented for present members and concerns addressed.				
7	Quarterly Data Reports Data metrics to be included in 1 page report for publication		for publication						
8	Enforcement		Section 4, 5, and 6		Update given.				
Nev	w Business								
9	Information/Announcements								
10	Next Meeting Dates TBD								
11	Adjournment					No formal adjour	nment. Meeting ei	nded at @1356 EST.	