STUCKY BORRES	AGENDA				
	MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee			
	DATE	January 17th, 2024	TIME	1:30 PM EST	
MEDICAL SIT	LOCATION	Hybrid; Zoom or in person	ROOM	Zoom/Room 547CE	

Me	mbers				Ex Officio	
	Marty Barnett	Garland Gilliam-Vice Chair	Tim Webster		Eddie Slone	
	Trish Cooper	Ben Neal			Douglas Taylor	
	Brandi Gibson	Mike Rogers-Chair			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		Mrs. Younger		
3	Approval of Minutes	Review for approval July 19 th , 2023 September 12 th , 2023		Mr. Rogers		
Old	Business – Updates					
4	Data Submission Status and Regulation Enforcement	 Progress on Implementation Number of Incidents Reported Timeliness of Submissions 		Mrs. Younger/Mr. 1	Faylor	
5	Additional Items for Discussion	CARES Project		Group		
6	NEMSIS Data	NEMSIS Version 3.5 Timeline and Implemen	ation	Mr. Taylor		
7	Quarterly Data Reports	 Data metrics to be included in 1 page report Line out elements for first report 	for publication.			
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6		Mr. Taylor/Mr. Rog	ers	
Nev	w Business					
9	Business Practices Revolving Around Transfer of Care and Signature Collection			Mr. Taylor		
10	Information/Announcements					
11	Next Meeting Dates	March 13 th , 2024				

(A)	TUCKY BOARD	AGENDA					
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		DATE	January 17th, 2024		TIME	1:30 PM EST	
Ser.	CT MEDICAL SIS	LOCATION	Hybrid; Zoom or in person		ROOM	Zoom/Room 547CE	
12 Adjournment				Mr. Rogers			