



Minutes

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MEETING TYPE	Kentucky Board of Emergency Medical Services – Data Committee		
DATE	July 17, 2024	TIME	1:30 PM EST
LOCATION	Virtual	ROOM	Zoom Meeting Platform

Members

P	Marty Barnett (left at 14:04pm)	P	Tim Webster			P	Ex Officio: Doug Taylor	
	Brandi Gibson		Garland Gilliam – Vice Chair			P	Ex Officio: Eddie Slone	
P	Trish Cooper	P	Mike Rogers – Chair					
	Ben Neal							
							7 Total	4 =quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Meeting called to order by Chair Mike Rogers at 13:32pm
2	Roll Call	Check roll and ensure quorum – Acknowledgment of Ex-Officio Members	Quorum established with four (4) members present. We lost quorum at 14:04pm when one member left the meeting.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> May 15, 2024 	Motion to approve minutes made by Marty Barnett and seconded by Tim Webster. Motion carries.
4	NEMSIS v 3.5 Rollout	Metrics; 3.4 Sunset Date	Update on roll-out status. Date for sunset needed. Marty Barnett made a motion to make the sunset date October 31, 2024, to stop accepting NEMSIS 3.4 with a second by Tim Webster. Motion carries.
5	Data Submission Status and Regulation Enforcement	<ul style="list-style-type: none"> Timeliness & Scoring 	Mr. Barnett acknowledged the good work Doug Taylor had completed to advance the project and progress the timeliness of the project. 3.5 has helped with damaged overall timeliness and validation scoring because of mechanical issues.
6	202 KAR 7:540 Revision Status	Ongoing, Related Regulations/Factors	Creating templates to share with agencies to put the fake run in the system; which elements are not being answered? Trying to fix any agency problems. Watching other statutory things in process and being worked on

			currently.
7	Quarterly Data Reports	Open Discussion	Dashboard is nice. Jan-March mission lifeline criteria and then look throughout the year. Look at what is EMS using the data for everyday HOT TOPICS. (Opioids, Red Lights and Sirens, etc...) Long term goal is forward facing - in real time on our website - click and see current info on runs and what's happening. Trending of the data.
8	V3.5 "Progress Reports"	Per-Agency Status Notifications	Covered earlier. Present each agency with a query with their information and where they lost validation, etc... give them test cases and show the overall score.
9	Information/Announcements	Next meeting date: September 18, 2024	Chair Rogers: Mobile integrated health being something discussed so data will be important, and the committee will need to focus on what our requirements will be. Chair Rogers will bring something back to the next meeting as a rough draft. Doug looking to move to TEAMS instead of Zoom. Everyone is okay with that and understand people are moving to that platform. Watch for the next meeting notices to come via TEAMS. Next meeting is September 18 th , 2024.
10	Adjournment		