

AGENDA							
MEETING TYPE	Kentucky Board of Emergency Medical Services – Data Management Committee						
DATE	July 17 <sup>th</sup> , 2024	TIME	1:30 PM EDT				
LOCATION	Virtual / In Person Available	ROOM	Zoom / MUB Room 571SE				

	Members							
	Mike Rogers - Chair	Trish Cooper	Brandi Gibson		Ex-Officio - Eddie Slone			
	Garland Gilliam - Vice Chair	Marty Barnett			Ex-Officio - Doug Taylor			
	Tim Webster	Ben Neal	7 Total: 4=Qu	orum				
#	Item	Discussion / Issue		Action / Responsible Party				
1	Call to Order	Officially call meeting to order		Chair Mike Rogers				
2	Roll Call  Check roll and ensure quorum – Acknowledgement of Ex- Officio Members		Angela Fields					
3	Approval of Minutes	Review for approval  • May 15 <sup>th</sup> , 2024		Chair Mike Rogers				
	Old Business							
4	NEMSIS v3.5 Rollout Status	Metrics; v3.4 Sunset Date		Doug Taylor				
5	Data Submission Status and Regulation Enforcement	l Timeliness & Scoring		Doug Taylor				
6	202 KAR 7:540 Revision Status	Ongoing, Related Regulations/Factors		Doug Taylor				
7	Quarterly Data Reports	Open Discussion		Doug Taylor				
New Business / Updates								
8	V3.5 "Progress Reports"	Per-Agency Status Notifications		Doug Taylor				
9	Information/Announcements			Chair Mike Rogers				
10	Next Meeting Date September 18 <sup>th</sup> , 2024		Chair Mike Rogers					