



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – Data Committee		
DATE	May 15, 2024	TIME	1:30 PM EST
LOCATION	Virtual/In person Option available	ROOM	Zoom Meeting Platform/Conf 571SE

Members

	Marty Barnett	P	Tim Webster				Ex Officio: Doug Taylor
P	Brandi Gibson		Garland Gilliam – Vice Chair				P Ex Officio: Eddie Slone
P	Trish Cooper	P	Mike Rogers – Chair				
P	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 13:30pm
2	Roll Call	Check roll and ensure quorum – Acknowledgment of Ex-Officio Members	Quorum established with five (5) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> July 19, 2023 September 12, 2023 	Motion to approve the minutes made by Trish Cooper and seconded by Brandi Gibson. Motion carries.
4	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions	Executive Director Slone: on course with bringing on smaller EPCR's. Hope to have everyone reporting by July 1.
5	Additional Items for Discussion	<ul style="list-style-type: none"> CARES Project 	Executive Director Slone: About to bring it back on board. Mark Trivette will be working on this project. Hoping to enroll more people/agencies in the near future.
6	NEMSIS Data	NEMSIS Version 3.5 Timeline and Implementation	Table for discussion later.
7	Quarterly Data Reports	Data metrics to be included in 1 page report for publication. Line out elements for first report	Doug has been working on this. Ben shared that he and Doug have discussed. Annual reports were brought up in the workforce meeting last week.
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	Doug has a draft. Table for the next meeting.

9	Business Practices Revolving Around Transfer of Care and Signature Collection		Unclear on this topic; maybe left on the agenda from last time.
10	Information/Announcements		Ben Neal – each committee is asked to nominate someone from the group to look at regulations. If anyone has interest let him know. Tim is looking to see if he can serve on the group talked with Keith earlier. Motion made by Trish Cooper that Ben Neal serve on the regulation committee with a second by Tim Webster. Motion carries. Ben will loop Tim in on updates.
11	Information/Announcements	Next meeting date: July 17, 2024	
12	Adjournment		Motion to adjourn by Tim Webster and second by Ben Neal. Motion carries.