STATUCKY BOARD	AGENDA				
	MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee			
	DATE	May 15, 2024	TIME	1:30 PM EST	
MEDICAL SIX	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. Fields		
3	Approval of Minutes	Review for approval July 19 <sup>th</sup> , 2023 September 12 <sup>th</sup> , 2023		Mr. Rogers		
Old	Business – Updates					
4	Data Submission Status and Regulation Enforcement	<ul> <li>Progress on Implementation</li> <li>Number of Incidents Reported</li> <li>Timeliness of Submissions</li> </ul>				
5	Additional Items for Discussion	CARES Project		Group		
6	NEMSIS Data	NEMSIS Version 3.5 Timeline and Impleme	ntation			
7	Quarterly Data Reports	<ul> <li>Data metrics to be included in 1 page repo</li> <li>Line out elements for first report</li> </ul>	rt for publication.			
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6		Mr. Rogers		
Nev	w Business					
9	Business Practices Revolving Around Transfer of Care and Signature Collection					
10	Information/Announcements					
11	Next Meeting Dates	July 17 <sup>th</sup> , 2024				

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12	12 Adjournment			Mr. Rogers			