



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services – MIH-CP Subcommittee Meeting		
DATE	August 14, 2024	TIME	10:30AM EST
LOCATION	Zoom	ROOM	Zoom

Members				Ex. Officio			
P	Jared Adams	P	Matthew Holley	P	Kendra Messenger		Dr. Walt Lubbers
P	Robert Butcher	P	Seth Lockard: Chair	P	Lane Morrison		Eddie Slone
P	Scott Helle	P	Chris Lokits	A	Jacklyn Rideout		9 Total: 5=Quorum
#	Item	Discussion/Issue		Action/Responsible Party			
1	Call to Order	Officially call meeting to order		Meeting officially called to order at 10:33 EST.			
2	Roll Call	Check roll and ensure quorum		Quorum was established with eight (8) present with audio and visual capabilities.			
3	Approval of Minutes	Approval of Minutes <ul style="list-style-type: none"> • July 1, 2024 		Motion to approve July 1, 2024, minutes made by Scott Helle and seconded by Lane Morrison. Motion carries. Ms. Fields to review if action is needed for approval of June meeting minutes.			
4	Data Collection			Pilot of the Survey Monkey Data Collection Project from pilot stage to regular stage. Information wanting to be collected. Doug Taylor – State and National MIH-CP partners still no standard. Still no real standard. Ultimately, it's the Board's pleasure. KBEMS perspective here. Agency, patient, date, type of contact, type of service requested. From there it's KBEMS being the state repository to analyze it's values and success, short comings, etc.. We are going to have to receive something from the agencies. Could be double data entry. Data displayed and presented to the group by Doug Taylor. What is the end goal for MIH-CIP? Funding streams are going to need standardized data. On the pilot, what are we doing with the data? Created in the program that Brennan was managing so really that's on us at KBEMS; not really doing anything with it. Scott Helle – Our group and Data committee will need to			



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			be brought into this. Chair Lockard: Need to find data points we need to collect, consultation of KBEMS along with data committee.
5	Adjournment		Motion to adjourn by Scott Helle. Meeting adjourned.