



Minutes

Minutes			
MEETING TYPE	Kentucky Board of Emergency Medical Services – Data Committee		
DATE	January 15, 2025	TIME	1:30 PM EST
LOCATION	Virtual	ROOM	Teams

Members

P	Mike Rogers, Chair	P	Jeff Godby			P	Ex Officio: Doug Taylor
A	Marty Barnett, Vice Chair	P	Paul Phillips			P	Ex Officio: Eddie Slone
P	Tricia Steward	P	Kevin Callihan				
P	Trish Cooper						
						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 Rogers at 13:31PM
2	Roll Call	Check roll and ensure quorum	Quorum established with six (6) members present with audio and visual. One member absent. Introductions of members.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • July 17, 2024 	Motion to approve minutes made by Trish Cooper and seconded by Kevin Callihan. Motion carries.
4	NEMSIS v 3.5 Rollout	Metrics, Issues, Evaluation	Overview and update provided by Doug Taylor. Doug will email validation and scores for agencies to committee members and work on those.
5	Data Submission Status and Regulation Enforcement	Timeliness & Scoring	Doug provided an updated. Timeliness is good.
6	202 KAR 7:540 Revision Status	Ongoing, Related Regulations/Factors	Doug will mail out one of the revisions on what is being proposed and suggested.
7	Quarterly Data Reports	Open Discussion	Doug looking at trying to advertise real time for a variety of subjects across the state rather than a singular subject.
8	Information/Announcements		Try to do a good job if you'll be attending the meeting or

			<p>not, let us know and be diligent to attend.</p> <p>Goals we want to have for the year:</p> <ol style="list-style-type: none"> 1. 202 KAR 7:540 - validation scores a quality report or timeliness of submission and accountability or recommendation to regulation to reflect on that. 2. Communicate with the agencies as much as we can. Give back data to agencies without them having to ask. 3. Injury and trauma time data
9	Next Meeting Date	March 12, 2025	Chair Rogers
10	Adjournment		<p>Chair Rogers</p> <p>Motion to adjourn Paul Phillips and seconded by Kevin Callihan</p> <p>Meeting adjourned at 15:00 PM EST.</p>