

Agenda							
MEETING TYPE	Kentucky Board of Emergency Medical Services – Data Committee						
DATE	September 17, 2025	TIME	1:30 PM EDT				
LOCATION	Virtual	ROOM	Via Teams				

Members						
P	Mike Rogers, Chair	P Jeff Godby			A	Ex Officio: Doug Taylor
P	Marty Barnett, Vice Chair	A Paul Phillips	Paul Phillips		A	Ex Officio: Eddie Slone
P	Tricia Steward	P Kevin Callihan				
P	Trish Cooper					7 Total 4 =quorum
#	Item	Discussion/Issue		Action/Responsibl	e P	arty
1	Call to Order	Officially call meeting to order		Chair Rogers called the meeting to order at 1:33PM		
2	Roll Call	Check roll and ensure quorum		capabilities.	Six members present with audio and visual capabilities. One member absent. Quorum established.	
3	Approval of Minutes Review for Approval July 16, 2025		by Jeff Godb	Motion to approve the July 16, 2025, minutes made by Jeff Godby and seconded by Kevin Callihan. Minutes approved.		
4	ESO Follow-Up	Discussion		meeting wit share bullet Focus on ad validation so Doug Taylor	Kevin Callihan and the group in his area will be meeting with ESO representatives. He is willing to share bullet points or follow up items with them. Focus on adding data points, timely submission and validation scores. Kevin will send a summary to Doug Taylor and Chair Rogers. Jeff Godby is willing to talk to them at the vendor hall as well.	
5	Information/Announcements			None at this	s tin	ne.

6	Next Meeting Date	TBD	Angela Fields: Future meeting notices will be sent once the schedule has been approved for 2025-26; pending Board approval. Anyone wishing to come off the committee should email or send notice to Chair Holder and Executive Director Slone.
7	Adjournment		Motion to adjourn made by Kevin Callihan and seconded by Marty Barnett at 1:37PM.