



## Minutes

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services- MIH-CP Subcommittee		
<b>DATE</b>	June 17, 2025	<b>TIME</b>	1:30 PM EST
<b>LOCATION</b>	Hybrid	<b>ROOM</b>	Teams Meeting

### Members

P	Scott Helle: Chair	P	Matthew Holley	P	Kendra Messenger		Ex-officio: Walt Lubbers, MD
P	Jared Adams	A	Jacklyn Rideout	P	Danielle Stiner		Ex-officio: Eddie Slone, Director
P	Chris Lokits	P	Lane Morrison				<b>8 Total: 5=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Helle called the meeting to order at 1:30PM.
2	Roll Call	Check roll and ensure quorum	Seven members present with audio and visual capabilities. Quorum established.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>December 17, 2024</li> </ul>	Vice Chair is position open. If anyone is interested in serving in that role, please let Chair Helle, Chair Holder or Executive Director Slone know.  Motion to accept the December 17, 2024, minutes made by Matt Holley and seconded by Kendra Messenger. Motion passes.
4	Data Components 540 Regulation	Discussion	Doug Taylor & Jared Adams Data committee has been working on revisions. Where do we want to go regarding the data? Does anyone have the survey we used to send out? What will be beneficial to collect and how do we collect it? Doug Taylor provided an update from his perspective on the data elements. Focus on who, what, when, where and why as data points to collect.  Not sure how we address those who don't report. Data Elements to go on paper and then look for common denominators.  Everyone will send their information in to Doug Taylor and Scott Helle. Scott will work with Doug on compiling the information and then present at the next meeting.
5	Next Meeting	August 19, 2025	Chair Helle shared the next meeting will be held August 19, 2025, at 1:30PM.

6	Adjournment		Motion to adjourn made by Lane Morrison and seconded by Danielle Stiner. Meeting adjourned at 2:41PM.
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