



### Minutes

<b>Minutes</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Data Committee		
<b>DATE</b>	January 14, 2026	<b>TIME</b>	1:30 PM EDT
<b>LOCATION</b>	Virtual	<b>ROOM</b>	Via Teams

#### Members

P	Paul Phillips, Chair	P	Jeff Godby			P	Ex Officio: Doug Taylor
P	Marty Barnett, Vice Chair	P	Kevin Callihan				Ex Officio: Eddie Slone
A	Tricia Steward	P	Mike Rogers				
P	Trish Cooper						<b>7 Total    4 =quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair Phillips called the meeting to order at 1:30pm.
2	Roll Call	Check roll and ensure quorum	Quorum established with six members present. One member was absent.
3	Approval of Minutes	Review for Approval November 19, 2025	Motion to approve the minutes made by Marty Barnett and seconded by Kevin Callihan. Motion passes. Minutes approved.
4	Goals & Vision for Data Committee	Discussion	Chair Phillips shared the goals for the committee for the year:  Data Quality, Review of 540, MIH-CP Data, Quantifiable ride times.
5	Data Tracking	Discussion	Doug Taylor will provide a copy of the validation rules to the committee. Doug will be prepared to answer questions at the next meeting at the request of Chair Phillips.
6	Discussion of 540	Discussion	Chair Phillips- 540 current status sent out to everyone; mark it up and then bring it to the next

			meeting along with why the suggested changes need to be made. Doug shared the 540 with everyone today.
7	ESO Follow-Up	Discussion	Chair Phillips - leave it on the agenda for now.
8	Information/Announcements		Chair Phillips - Feb 3 <sup>rd</sup> KY EMS on the Hill. Show up in force, in uniform, with trucks, etc...more information coming out later.
9	Next Meeting Date	March 11, 2026	Chair Phillips announced the next meeting date.
10	Adjournment		Motion to adjourn made by Kevin Calihan and seconded by Jeff Godby at 2:24PM. Meeting adjourned.