

| AGENDA | | | | | | | |
|---|------------------|------|-------------|--|--|--|--|
| MEETING TYPE Kentucky Board of Emergency Medical Services - Data Collection Committee | | | | | | | |
| DATE | January 19, 2022 | TIME | 1:30 PM EST | | | | |
| LOCATION | Virtual Via Zoom | ROOM | Zoom | | | | |

| Me | mbers | | | | Others Present | : | |
|-----|--|--------------------|--------------|--------------------------|----------------|----------|--|
| | Trish Cooper | Sara Robeson | Jason Siwula | | | | |
| | Garland Gilliam | Mike Rogers, Chair | | | | | |
| | Joe Prewitt, Vice Chair | John Shuttleworth | | | 7 Total | 4=Quorum | |
| # | Item | Discussion/Issue | | Action/Responsible Party | | | |
| 1 | Call to Order Officially call committee meeting to order | | der | Mr. Rogers, Chair | | | |
| 2 | 2 Roll Call Check roll and ensure quorum | | | Mrs. Fields | | | |
| 3 | Review for approval • September 29, 2021 | | | Mr. Rogers, Chair | | | |
| Old | Business – Updates | | | | | | |
| 4 | Data Submission Status and Regulation Enforcement Progress on Implementation Number of Incidents Reported Timeliness of Submissions | | I | Ms. Robertson | | | |
| 5 | Additional Items for Discussion • CARES Project • KIPRC/Public Health Projects | | | Group | | | |
| 6 | NEMSIS Data NEMSIS Version 3.5 Timeline revision | | | Ms. Robertson | | | |
| 7 | Data Regulation -Data Regulation Changes -New Data Regulations Infor packet for agencies | | r agencies | Ms. Robertson | | | |
| Ne | w Business | | | | | | |
| 8 | Information/Announcements | | | Group | | | |
| 9 | Next Meeting Dates | March 16, 2022 | | | | | |
| 10 | Adjournment | | | | | | |