MINUTES

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

Members						**Others Present**	
P	Trish Cooper	P	Sara Robeson		Jason Siwula		
P	Garland Gilliam	P	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	Mr. Rogers, Chair, called meeting to order at 1:40 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present via audio and video.
3	Approval of Minutes	Review for approval • September 29, 2021	Motion to approve meeting minutes as presented made by Garland Gilliam seconded by Trish Cooper. Motion carried.
Old Business – Updates			
4	Data Submission Status and Regulation Enforcement	Progress on Implementation • Number of Incidents Reported • Timeliness of Submissions	Ms. Robertson gave an overview of data. No action.
5	Additional Items for Discussion	• CARES Project • KIPRC/Public Health Projects	Introduction of new CARES position, Brennen Younger.
6	NEMSIS Data	NEMSIS Version 3.5 Timeline revision	Mr. Eimerman
7	Data Regulation	-Data Regulation Changes -New Data Regulations Infor packet for agencies	Ms. Robertson
New Business			
8	Information/Announcements		Group
9	Next Meeting Dates	March 16, 2022	
10	Adjournment		Motion to adjourn at 1:56 PM EST made by Trish Cooper, seconded by Garland Gilliam. Adjourned.