



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	March 16, 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	P	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 1:30 PM EST.		
2	Roll Call	Check roll and ensure quorum			Quorum was established with five (5) members present via audio and video.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none">January 19, 2022			Motion to approve meeting minutes as presented made by Sara Robeson, seconded by John Shuttleworth. Motion carried.		
Old Business – Updates							
4	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none">Number of Incidents ReportedTimeliness of Submissions			Ms. Robertson		
5	Additional Items for Discussion	<ul style="list-style-type: none">CARES ProjectKIPRC/Public Health Projects			Group		
6	NEMSIS Data	NEMSIS Version 3.5 Timeline revision: Needs action			Motion to approve NEMSIS Version 3.5 timeline revision as presented made by Garland Gilliam, seconded by Trish Cooper. Motion carried.		
7	Data Regulation	-Data Regulation Changes -New Data Regulations Infor packet for agencies			Ms. Robertson		
New Business							
8	Quarterly Data Reports	Data metrics to be included in 1 page report for publication			Group discussion, have Ms. Robertson create sample page for next meeting.		
9	Information/Announcements				Group		
10	Next Meeting Dates	May 18, 2022					



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11	Adjournment		Motion to adjourn at 1:55 PM EST made by Garland Gilliam, seconded by John Shuttleworth. Motion carried.
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