



Minutes

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| MEETING TYPE | Kentucky Board of Emergency Medical Services - Data Collection Committee | | |
| DATE | November 16, 2022 | TIME | 1:30 PM EST |
| LOCATION | Virtual Via Zoom | ROOM | Zoom |

| Members | | | | Others Present | | | |
|---------|---------------|---|----------------------------|----------------|-------------|----------------|-----------------|
| | Marty Barnett | P | Garland Gilliam-Vice Chair | P | Tim Webster | | |
| P | Trish Cooper | P | Mike Rogers-Chair | | | | |
| P | Brandi Gibson | | Doug Thoroughman | | | 7 Total | 4=Quorum |

| # | Item | Discussion/Issue | Action/Responsible Party |
|---|---------------------|--|---|
| 1 | Call to Order | Officially call committee meeting to order | Mr. Rogers called the meeting to order at 1334 EST. |
| 2 | Roll Call | Check roll and ensure quorum | Quorum was established with five (5) members present with video and audio capabilities. |
| 3 | Approval of Minutes | Review for approval <ul style="list-style-type: none"> May 18, 2022 | Motion was made to accept the meeting minutes as is by Garland Gilliam and seconded by Tim Webster. Motion carries. |

Old Business – Updates

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| 4 | Data Submission Status and Regulation Enforcement | Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions | Mrs. Robertson gave a data submission report. |
| 5 | Additional Items for Discussion | <ul style="list-style-type: none"> CARES Project KIPRC/Public Health Projects | We have about 26 services in CARES and 16-17 hospitals. Our numbers haven't changed too much from our last meeting due to our transition to State Government slowing down our progress. We have about 10 hospitals that are pending at the legal level for approval and that has taken a lot of time. We can remove this agenda item in the future. |
| 6 | NEMSIS Data | NEMSIS Version 3.5 Timeline | We will need to revise the timeline next meeting. |
| 7 | Quarterly Data Reports | Data metrics to be included in 1 page report for publication | We want to create a quarterly data report. We need to finalize what we want in this report and streamline it since we will be recreating it quarterly. <ul style="list-style-type: none"> NEMSQA Performance Measures Timeliness Measures Maybe run volume for the state |

New Business

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| 8 | Information/Announcements | | Tim Webster: Can we do a comprehensive wage and benefits analysis for agencies for recruitment and |
|---|---------------------------|--|--|



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| | | | <p>retention? For retention purposes, this can make people aware of why they're losing people so they're able to focus efforts on those things if they want.</p> <p>Garland Gilliam: There's a few data recommendations from the EMS Task Force, including collecting and analyzing data for pay ranges. We should be proactive in this.</p> |
| 9 | Next Meeting Dates | January 18th @1:30 PM EST | |
| 10 | Adjournment | | Motion to adjourn made by Garland Gilliam and seconded by Tim Webster. Motion carries. Meeting adjourned at 1406 EST. |

