



| Minutes             |  |             |                 |
|---------------------|--|-------------|-----------------|
| <b>MEETING TYPE</b> | Kentucky Board of Emergency Medical Services - Data Collection Committee |             |                 |
| <b>DATE</b>         | March 15, 2023   | <b>TIME</b> | 1:30 PM EST     |
| <b>LOCATION</b>     | Hybrid; Zoom or in person  | <b>ROOM</b> | Zoom/Room 547CE |

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

| # | Item                | Discussion/Issue  | Action/Responsible Party  |
|---|---------------------|---|---|
| 1 | Call to Order       | Officially call committee meeting to order  | Meeting was called to order at 1330 EST.  |
| 2 | Roll Call           | Check roll and ensure quorum  | Quorum was established with six (6) present with audio and visual capabilities.                       |
| 3 | Approval of Minutes | Review for approval <ul style="list-style-type: none"> <li>November 16, 2022</li> </ul> | Motion to approve the meeting minutes by Tim Webster and seconded by Garland Gilliam. Motion carries. |

**Old Business – Updates**

|   |   |  |  |
|---|---|--|--|
| 4 | Data Submission Status and Regulation Enforcement                     | Progress on Implementation <ul style="list-style-type: none"> <li>Number of Incidents Reported</li> <li>Timeliness of Submissions</li> </ul> | We still have 20 services not submitting in 120 hours. A correspondence hasn't been sent since Mrs. Robertson's. The Committee's request is that we send one out for this batch of submissions list and the vendors list to make sure it isn't something on the vendors' side. emsCharts has half of these services. |
| 5 | Additional Items for Discussion                                       | <ul style="list-style-type: none"> <li>CARES Project</li> </ul>  | We have 27 services on board now. 2022 data is to be finished this month for the National Report Generation. Those dates will be April 25 <sup>th</sup> -27 <sup>th</sup> . Once that report is generated, it can be shared with the Committee if it's their pleasure.   |
| 6 | NEMSIS Data   | NEMSIS Version 3.5 Timeline  | No action taken at this time.  |
| 7 | Quarterly Data Reports  | Data metrics to be included in 1 page report for publication   | No action taken at this time.  |
| 8 | 202 KAR 7:540 Data Collection, Management, and Compliance Enforcement | Section 4, 5, and 6  | Education for everyone should be released on this regulation and validity score. There's an argument for not enforcing it until the validity score problem can be fixed. It's believed to be an integration problem. You can manually figure out if the validity score is correct or not.                            |

**New Business**

|   |  |  |                                |
|---|--|--|--------------------------------|
| 9 | Introduction of new Director of EMS Data Systems |  | Introduction of Douglas Taylor |
|---|--|--|--------------------------------|



## Minutes

|                     |  |                       |   |
|---------------------|--|-----------------------|---|
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| 10                  | Information/Announcements  |                       |   |
| 11                  | Next Meeting Dates   | May 17th @1:30 PM EST |   |
| 12                  | Adjournment  |                       | Motion to adjourn by Garland Gilliam and seconded by Tim Webster. Motion carries. |

