



Minutes

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	January 17th, 2024	TIME	1:30 PM EST
LOCATION	Hybrid; Zoom or in person	ROOM	Zoom/Room 547CE

Members				Ex Officio	
P	Marty Barnett	P	Garland Gilliam-Vice Chair		Tim Webster
P	Trish Cooper	P	Ben Neal		P Eddie Slone
	Brandi Gibson	P	Mike Rogers-Chair		P Douglas Taylor
					7 Total 4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order	Meeting called to order at 1333 EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) present with audio and visual capabilities.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> July 19th, 2023 September 12th, 2023 	Motion to approve the meeting minutes by Trish Cooper 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"> Number of Incidents Reported Timeliness of Submissions 	Summary of report given and issues with tracking timeliness accurately in KSTARS.
5	Additional Items for Discussion	<ul style="list-style-type: none"> CARES Project 	National report/last years data is starting to be finalized. Resuscitation Academy is April 9-10 th in Owensboro. Registration is opening soon.
6	NEMSIS Data	NEMSIS Version 3.5 Timeline and Implementation	A handful of small volume agencies have been transitioned to 3.5 data to ensure it's working appropriately.
7	Quarterly Data Reports	Data metrics to be included in 1 page report for publication. <ul style="list-style-type: none"> Line out elements for first report 	We'll do these quarterly initially then reevaluate from there. Doug and Ben will bring something to the Committee for the next meeting.
8	202 KAR 7:540 Data Collection, Management, and Compliance Enforcement	Section 4, 5, and 6	No action taken on this item.

New Business

9	Business Practices Revolving Around Transfer of Care and Signature Collection		Discussion on how signatures and transfer of care are obtained by the services on the call.
10	Information/Announcements		Something to look at for us is data collection in relation to community paramedicine since that regulation is coming out soon.



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11	Next Meeting Dates		March 13 th , 2024						
12	Adjournment		Motion to adjourn by Garland Gilliam and seconded by Trish Cooper. Motion carries.						