



<b>AGENDA</b>			
<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	January 16, 2019	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Small Conference

<b>Members</b>			<b>Others Present</b>	
Brian Baker- Vice Chair	Joe Prewitt	Michael Schwendau	Drew Chandler, KBEMS	
Trish Cooper	Sara Robeson		Monica Robertson, KBEMS	
Jeremy Jeffrey	Mike Rogers- Chair		<b>7 Total</b>	<b>4=Quorum</b>

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order	Mike Rogers-Chair
2	Roll Call	Check roll and ensure quorum	Calynn Fields
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>November 14, 2018</li> </ul>	Mike Rogers-Chair
<b>Old Business – Updates</b>			
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> <li>AHA Mission: Lifeline</li> <li>CARES Registry</li> </ul>	Drew Chandler
5	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>	Drew Chandler
6	Additional Items for Discussion	<ul style="list-style-type: none"> <li>CDC NIOSH EMS Worker Injury/Exposure Project</li> <li>KIPRC/Public Health ESSENCE Project</li> <li>National Collaborative for Bio-Preparedness</li> </ul>	Drew Chandler
7	Data Recognition	Group discussion on data recognition.	Group
8	Data Regulation	Regulation revision discussion	Group
9	Committee Goals	Finalize committee's goals for 2018-2019 term	Drew Chandler
10	Information/Announcements		



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11	Next Meeting Date	March 13, 2019	
12	Adjournment		