



AGENDA

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	November 20, 2019	TIME	1:30 PM Eastern
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members				Others Present	
	Brian Baker- Vice Chair	Dr. Tim Price			Jason Siwula
	Trish Cooper	Sara Robeson			Drew Chandler, KBEMS
	Joe Prewitt	Mike Rogers-Chair			Monica Robertson, KBEMS
				7 Total	4=Quorum
#	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	New Members	New members introductions.	Mike Rogers-Chair		
4	Approval of Minutes	Review for approval <ul style="list-style-type: none"> September 18, 2019 	Mike Rogers-Chair		
Old Business – Updates					
5	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> AHA Mission: Lifeline CARES Registry Monthly data reports to agencies 	Drew Chandler		
6	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions 	Monica Robertson		
7	Additional Items for Discussion	<ul style="list-style-type: none"> KIPRC/Public Health ESSENCE Project Biospatial 	Drew Chandler		
8	Data Recognition	Group discussion on data recognition.	Group		
9	Data Regulation	Regulation revision discussion	Group		
10	Information/Announcements				
11	Next Meeting Date	January 22, 2019			
12	Adjournment				