



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	September 18, 2019	TIME	1:30 PM Eastern
LOCATION	Lexington Center, 430 W. Vine St., Lexington, KY 40507	ROOM	Elkhorn

Members				Others Present	
	Brian Baker- Vice Chair		Joe Prewitt		Drew Chandler, KBEMS
	Trish Cooper		Sara Robeson		Monica Robertson, KBEMS
	Jeremy Jeffrey		Mike Rogers- Chair		6 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	Approval of Minutes	Review for approval <ul style="list-style-type: none"> • November 14, 2018 --- January 16, 2019 • May 15, 2019 --- July 17, 2017 	Mike Rogers-Chair

Old Business – Updates			
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> • AHA Mission: Lifeline • CARES Registry 	Drew Chandler
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> • Number of Incidents Reported • Timeliness of Submissions 	Monica Robertson
6	Additional Items for Discussion	<ul style="list-style-type: none"> • CDC NIOSH EMS Worker Injury/Exposure Project • KIPRC/Public Health ESSENCE Project • Biospatial 	Drew Chandler
7	Data Recognition	Group discussion on data recognition.	Group
8	Data Regulation	Regulation revision discussion	Group
9	Information/Announcements		
10	Next Meeting Date	Tentative: November 13, 2019	
11	Adjournment		