



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	March 19, 2014	TIME	10:00 AM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and Via Lync Small Conference Room		

Attendees			
X	Linda Basham	Y	John Hultgren
Y	Trish Cooper	X	Michael Martello
Y	Phil Dietz - Chair	Y	Mike Singleton
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order.	Chair of Committee
2	Roll Call	Check roll and ensure quorum.	Quorum was met with five (5) members present.
New Business			
3	Regulation 202 KAR 7-540	Emergency Medical Services data collection, management, and compliance regulation.	Mr. Phillips stated the Data Regulation was adopted in September of 2013 and discussed the committee's charge outline in the regulation.
4	NEMESIS V3 Guidance document and elements	Reviewed and discussed documents presented by Mr. Phillips.	Mr. Phillips discussed the NEMESIS V3 Guidance draft version for the use of NOT Values and a list of data elements. Mr. Phillips stated KY will be the first state to utilize Version 3.
Information/Announcements			
5	ImageTrend Conference	Grant monies will be available for the ImageTrend Conference being held July 16-18, 2014 in Minneapolis.	Mr. Phillips mentioned the opportunity to send several interested parties. Those interested, KBEMS needs to know ASAP in order to make the necessary arrangements.
6	Future Agenda Items	<ul style="list-style-type: none"> • Establish a timeline for full implementation of the system. • Look at performance metrics of what we want to measure. 	
7	Next Meeting Date	May 13, 2014 at 10:00 am	
8	Adjournment	Meeting adjourned at 12 Noon	