



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	May 11, 2016	TIME	10:00 AM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference Room B

Members

	Linda Basham	P	John Hultgren	P	Mike Singleton	P	Paul Phillips
T	Trish Cooper		Joe Prewitt		Alex Kuhn	T	Drew Chandler
T	Phil Dietz (Chair)	P	Bernie Ayers	P	Chuck O'Neal		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order	Phil Dietz, Chair
2	Roll Call	Check roll and ensure quorum	Roll was called and no quorum was present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> January 13, 2016 	Motion to approve by John Hultgren with a second from Michael Singleton. Vote was unanimous.
Old Business – Updates			
4	Not Values	Review KBEMS recommended Not Value acceptance <ul style="list-style-type: none"> Tabled at 9/8/2015 meeting until quality issues come to be an issue. 	No action.
5	Performance Metrics	Continued Group Discussion <ul style="list-style-type: none"> EMS Compass (www.emscompass.org) 	<p>The group discussed several Compass measures open for public comment with a general consensus that none caused concern. There was conversation related to Hypoclycemia-1 calculations.</p> <p>The group decided a letter of support for standard measures from Kentucky would be a worthwhile communication to show the Data Committee is interested in the Compass mission. A motion from Mr. Hultgren for KBEMS to draft a letter was seconded by Mr. Ayers with a unanimous vote.</p>
6	Implementation Status	Progress on Implementation <ul style="list-style-type: none"> Agencies Submitting Versions 2.2.1 or 3.3.4/3.4.0 Timeliness of Submissions Number of Incidents Reported 	Mr. Chandler reported V3 incidents YTD 186K submitted as of 5/9/2016. Version 2.2.1 is no longer being accepted. A significant improvement was seen each reporting period with near 50% decrease in outliers.
7	Data Regulation Enforcement	Update on activity for January-March reporting periods.	Mr. O'Neal and Mr. Chandler reported disciplinary action had been taken on multiple agencies failing to meet their regulatory requirements. January 80, February 41, March 11. The April data was not due until after the meeting. Most resistance is from industry partners.



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	May 11, 2016	TIME	10:00 AM EST
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference Room B

8	Additional Items for Discussion	<p>System Status</p> <ul style="list-style-type: none"> • Decommission of Field and State Bridge <p>Open Records Request</p> <ul style="list-style-type: none"> • Naloxone Administration • 12 Lead ECG Utilization <p>Request for State Required Element</p> <ul style="list-style-type: none"> • ePatient.19 – Patient’s Email Address 	<p>Mr. Chandler shared that open record requests for EMS incident data have picked up recently and provided an example of one such ORR for Naloxone administrations in several northern counties and 12-lead ECG for the AHA.</p> <p>Mr. O’Neal briefed the committee on a future need to collect the patient’s email address for such purposes as satisfaction surveys. The group agreed that implementing the ePatient.19 element on the state default run form template would be a good way to evaluate crew data collection for evaluation at a later meeting.</p>
9	Information/Announcements		<p>Mr. Kuhn shared that 16 of 20 Mission: Lifeline applicants in Kentucky achieved the requirements for recognition.</p> <p>Mr. Chandler stated the ImageTrend Connect Conference would again be held in St. Paul, MN from July 20-22 but no scholarship funds were available.</p>
10	Next Meeting Date	September 14, 2016 @ 10:00 am	
11	Adjournment		Motion to adjourn was made by Mr. Hultgren with a second from Mr. Ayers. The vote was unanimous.