



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
DATE	August 15, 2017	TIME	10:30 AM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership

P	Khaled Ziada, MD-Chair	P	Phil Dietz	A	Alex Kuhn	A	Vaughn Payne, MD
A	Kristin Howard- Vice Chair	A	Justin Fraser, MD	A	Stephanie Logsdon	P	Chris Wilhite
P	Brigetta Collins-Via Phone	A	Robert James, MD	A	Kelly Miller		
P	Tracey Crawford	P	Lacy Keith	A	Mike McKinney, MD		

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of Subcommittee called meeting to order at 10:32 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with five (5) members present.
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • February 28, 2017 • April 18, 2017 • June 20, 2017 	To accept the minutes as presented was the consensus of those present, no formal action was taken.

Old Business/Updates

4	Pre-Hospital Cardiac Arrest	Continue discussion on what steps need to happen to complete a destination pathway for EMS Providers.	Discussion from group. EMS providers are already submitting NEMSIS data and we can pull the CARES Registry information from this data. Do not need to do more work on the EMS side but need to get resources out to the hospitals for their data reporting for CARES. ACC meeting October 7, 2017, will discuss CARES Registry and destination pathway. No action at this time.
5	CARES Registry	CARES Registry Update	Alex Kuhn will give update at next meeting.

New Business/Discussion

6	Information/Announcement		
7	Next Meeting Date	TBD: Kentucky Board of EMS, Conference B: 10:30AM EST	
8	Adjournment		Adjourned at 11:36 AM EST.

The purpose of the KY Board of EMS Disaster Preparedness & MCI Care Subcommittee: Is to provide for communication and collaboration among the participating agencies in these activities and to coordinate interstate and mutual aid among EMS agencies.