



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	May 17, 2017	TIME	1:30 PM Eastern
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference Room B

Members				Others Present			
A	Linda Basham	P	Sara Robeson	P	Mike Singleton	P	Drew Chandler, KBEMS
A	John Hultgren, Chair	P	Mike Rogers			P	Monica Robertson, KBEMS
A	Joe Prewitt	P	Michael Schwendau				
#	Item	Discussion/Issue		Action/Responsible Party			
1	Call to Order	Officially call committee meeting to order		Michael Singleton welcomed everyone to the meeting.			
2	Roll Call	Check roll and ensure quorum		Mr. Chandler called the roll and noted presence of a quorum.			
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> March 15, 2017 		Mr. Schwendau made a motion and Mrs. Robeson made a second to approve the March 15, 2017 minutes. The vote was unanimously in favor.			
Old Business – Updates							
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> EMS Compass (www.emscompass.org) AHA Mission: Lifeline CARES Registry 		The group discussed use of existing programs for performance measures. Mr. Chandler will have an overview of the ImageTrend CARES Registry integration at the next meeting.			
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Agencies Submitting Version 3.3.4/3.4.0 Number of Incidents Reported Timeliness of Submissions 		Mr. Chandler provided an update on the number of agencies submitting, incidents reported year to date. He also shared the Board's vote to move forward with a regulatory change that would increase the timeliness of submissions to 72 hours.			
6	Additional Items for Discussion	<ul style="list-style-type: none"> Board's Valid Facility ID Requirement CDC NIOSH EMS Worker Injury/Exposure Project ESSENCE Integration 		Ms. Robertson shared the approved Facility ID list location. Mr. Singleton brought up the ESSENCE program and the possibility of using a grant for integration of the KSTARS repository.			
7	Information/Announcements	<ul style="list-style-type: none"> National Collaborative for Bio-Preparedness 		Ms. Robertson distributed copies of the KBEMS 2016 Annual Report. Mr. Chandler shared the NCBP Data Use Agreement is still under review with KCTCS Legal and real progress was made since the last meeting with KHIE.			
8	Next Meeting Date	July 19, 2017		With Ms. Robertson and Mr. Chandler scheduled out of state, the group agreed to reschedule the July 19 meeting to July 26.			



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9	Adjournment		Mr. Schwendau made a motion to adjourn and Mr. Rogers provided a second. The vote to adjourn was unanimous.
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