



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	September 20, 2017	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	KAPA Conference, 430 W. Vine, Lexington, KY	<b>ROOM</b>	Elkhorn Room

Members		Others Present	
P	Linda Basham	P	Sara Robeson
P	John Hultgren, Chair	P	Mike Rogers
P	Joe Prewitt	A	Michael Schwendau
P		P	Mike Singleton
P		P	Drew Chandler, KBEMS
P		P	Monica Robertson, KBEMS
P		P	Phil Dietz
#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order	Mr. Hultgren called the meeting to order at 1:30 PM and welcomed all in attendance.
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"> <li>May 17, 2017</li> </ul>	Mr. Rogers made a motion to approve the committee's May 17 minutes as presented. Mr. Prewitt provided a second and the vote was unanimously in favor.
Old Business – Updates			
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> <li>EMS Compass (<a href="http://www.emscompass.org">www.emscompass.org</a>)</li> <li>AHA Mission: Lifeline</li> <li>CARES Registry</li> </ul>	Mr. Rogers made a motion to strike the EMS Compass item due to lack of information coming out of NASEMSO. Mr. Rogers provided a second and the vote was unanimous.  There was discussion of the AHA Mission: Lifeline fields and an offline conversation will occur between Mr. Rogers and Ms. Robertson prior to the next meeting. No action taken.  There was discussion of hurdles to integration with CARES and no action taken.
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> <li>Agencies Submitting Version 3.3.4/3.4.0</li> <li>Number of Incidents Reported</li> <li>Timeliness of Submissions</li> </ul>	Ms. Robertson and Mr. Chandler provided an overview of the number of agencies now submitting in Version 3 with only two agencies outstanding. There was a request to develop a report by service of the average time from incident notification to create in the database.
6	Additional Items for Discussion	<ul style="list-style-type: none"> <li>Board's Valid Facility ID Requirement</li> <li>CDC NIOSH EMS Worker Injury/Exposure Project</li> <li>KIPRC/Public Health ESSENCE Project</li> </ul>	The group discussed ongoing work with ImageTrend to enforce the valid facility ID requirement and a top destination report was requested for the next meeting.



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		<ul style="list-style-type: none"> <li>• Kentucky Health Information Exchange</li> <li>• National Collaborative for Bio-Preparedness</li> </ul>	<p>Mr. Chandler provided an update on the work with the NIOSH occupational safety project and option for a one-year extension. No action taken.</p> <p>Mr. Singleton led a discussion on Connecticut's case definition for OD incidents. Use of the NEMSIS web service was suggested for the ESSENCE repository. No action taken.</p> <p>Mr. Chandler provided the committee with information pertaining to go-live with NEMSIS data transmissions to KHIE. No action taken.</p> <p>Mr. Chandler stated work with the NCBP stalled because there was no mechanism to send data securely without unbudgeted expense.</p>
7	Information/Announcements		<p>Mr. Chandler informed the committee members of a continuation grant from the Kentucky Office of Highway Safety in the amount of \$75,000 for contractual expenses with KEMSIS and KSTARS.</p> <p>Mr. Chandler stated that Mrs. Fields would take over scheduling and logistics for the committee as Darby had done prior to retirement.</p> <p>Mr. Rogers requested information on cardiac arrest incidents and emergency medical dispatch for the next meeting.</p>
8	Next Meeting Date	November 15, 2017 <i>Tentative</i>	John Hultgren reminded the group of the tentative next meeting date at the KBEMS office in Lexington.
9	Adjournment		Mr. Singleton made a motion to adjourn and Mrs. Basham provided a second. The vote was unanimously in favor.