



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
DATE	November 27, 2018	TIME	10:30 AM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership

A	Brian Baker	P	Justin Fraser, MD- Chair	A	Nathan Kusterer, MD		
A	Debbie Berry	A	Kristin Howard	P	Lacy Shumway- Vice Chair		
A	Tracey Crawford	P	Jeremy Jeffrey-Via Phone	A	D.P. Suresh, MD		
A	Phil Dietz	P	Alex Kuhn	A	Chris Wilhite		12 Total: 7=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
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1	Call to Order	Officially call meeting to order	Chair of Subcommittee, Dr. Fraser, called meeting to order at 10:31 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three members present.
3	Introductions	Individual introductions	No action.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> August 21, 2018 	No action was taken place due to lack of quorum.

Old Business/Updates

5	Stroke Alert Pre-Notification	Draft stroke pre-notification protocol	Group discussion on protocol. Group consensus was to remove patient name, add patient family member contact information, and add language to item 4 to report as positive C-STAT/stroke severity score.
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New Business/Discussion

7	Get With The Guideline Stroke Data	Information on Get with the Guideline Stroke Data program.	Alex Kuhn gave a presentation on Get with the guideline stroke data. No action.
8	Subcommittee Goals	Group discussion on subcommittee's 2018-2019 working goals	Committee members will bring 3 topics for subcommittee goals.
9	Information/Announcement		
10	Next Meeting Date	December 11, 2018 at 10:30 AM EST, KBEMS Office	Dr. Fraser requested to cancel December's meeting.
11	Adjournment		Dr. Fraser adjourned meeting at 11:57 AM EST.

The purpose of the KY Board of EMS Cardiac and Stroke 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.