



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	January 17, 2018	TIME	1:30 PM Eastern
LOCATION	KBEMS, 118 James Ct., Suite 50, Lexington, KY 40505	ROOM	Room B

Members				Others Present			
P	John Hultgren, Chair	P	Joe Prewitt-VIA PHONE	A	Michael Schwendau		Drew Chandler, KBEMS
P	Jeremy Jeffrey-VIA VIDEO	P	Sara Robeson				Monica Robertson, KBEMS
A	Jacob Pasley	P	Mike Rogers- VIA VIDEO				7 Total 4=Quorum
#	Item	Discussion/Issue		Action/Responsible Party			
1	Call to Order	Officially call committee meeting to order		John Hultgren, Chair called meeting to order at 1:36 PM EST.			
2	Roll Call	Check roll and ensure quorum		Quorum was established with four (4) members present.			
4	Approval of Minutes	Review for approval <ul style="list-style-type: none"> September 20, 2017 November 15, 2017 		Motion to approve September 20, 2017 meeting minutes as presented made by Joe Prewitt, seconded by Mike Rogers. Motion carried. Motion to approve November 15, 2017 meeting minutes as presented made by Joe Prewitt, seconded by Mike Rogers. Motion carried.			
Old Business – Updates							
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> AHA Mission: Lifeline CARES Registry 		AHA Mission Lifeline performance period started January 1, 201. First quarter data with this information due March 31, 2018. Data elements will map Mission Lifeline. Summary of activity requested for next meeting. Motion to recommend the state of KY participate in CARES Registry made by Mike Rogers, seconded by Joe Prewitt. Motion carried.			
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 		Drew Chandler gave an update on agencies submitting version 3.3.4/3.4.0 data. 100% submission to date. December reporting time average was 125 hours, median was 62 hours. Increase timeliness to 72 hours reporting will require regulation change.			
6	Additional Items for Discussion	<ul style="list-style-type: none"> CDC NIOSH EMS Worker Injury/Exposure Project KIPRC/Public Health ESSENCE Project National Collaborative for Bio-Preparedness 		NIOSH update: webinar presented in December will be published on KBEMS website. Pilot was extended into 2018.			



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		<ul style="list-style-type: none"> • Cardiac Arrest Incidents • Top Destinations 	<p>ESSENCE Project Update: carryover request submitted, \$40,000 supports development. Rapid near time data streams with nightly submission from KSTARS. National Collaborative update: Group requests flyer and information for next meeting.</p> <p>Cardiac Arrest Incidents: roughly 2,800 top destinations. 20% of destinations are blank for December. Need more context for why providers are choosing blank destinations. Report should be ran using facility ID codes and not name.</p>
New Business			
7	Data Recognition	Group discussion on data recognition	<p>Group discussion on a possible data recognition program.</p> <p>Motion to pursue some form of data recognition program made by Joe Prewitt, seconded by Mike Rogers. Motion carried.</p> <p>For the next meeting: collect data elements for levels of qualification. 10-15 strong points or weaknesses from current data.</p>
8	Information/Announcements		Group
9	Next Meeting Date	March 14, 2018	Calynn Fields
10	Adjournment		Motion to adjourn at 3:21 PM EST made by Joe Prewitt, seconded by Sara Robeson. Motion carried.