



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	March 14, 2018	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	KBEMS, 118 James Ct., Suite 50, Lexington, KY 40505	<b>ROOM</b>	Room B

Members				Others Present	
P	John Hultgren, Chair	A	Joe Prewitt	A	Michael Schwendau
A	Jeremy Jeffrey	P	Sara Robeson-Via Phone		Drew Chandler, KBEMS
A	Jacob Pasley	A	Mike Rogers		Monica Robertson, KBEMS
					<b>7 Total      4=Quorum</b>
#	Item	Discussion/Issue	Action/Responsible Party		
1	Call to Order	Officially call committee meeting to order	John Hultgren, Chair, called meeting to order at 1:37 PM EST.		
2	Roll Call	Check roll and ensure quorum	Quorum was not established with one (1) member present.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>January 17, 2018</li> </ul>	Minutes could not be approved due to lack of quorum.		
Old Business – Updates					
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> <li>AHA Mission: Lifeline</li> <li>CARES Registry</li> </ul>	Group discussion. 2018 Mission Lifeline is open now. CARES: Board voted to move forward with participation pending funding.		
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>	Drew Chandler gave an update on topics. 100% of agencies are submitting data now. 171,702 incidents reported to date. Timeliness: handful that are submitting late.		
6	Additional Items for Discussion	<ul style="list-style-type: none"> <li>CDC NIOSH EMS Worker Injury/Exposure Project</li> <li>KIPRC/Public Health ESSENCE Project</li> <li>National Collaborative for Bio-Preparedness</li> <li>Cardiac Arrest Incidents</li> <li>Top Destinations</li> </ul>	Group discussion on topics. NIOSH update: December webinar is now online on YouTube for providers to access. KIPRC: received carryover fund for ESSENCE. Need for MOU agreement for data sharing with all 4 parties: UK HealthCare, DPH, KBEMS, and KIPRC/College of Public Health.		
7	Data Recognition	Group discussion on data recognition	Group discussion on 7 data recognition measures presented by Drew Chandler. Continue discussion at next meeting.		
New Business					
8	Data Submission	Last date of submission for 3.3.4	Drew Chandler gave an update. Memo was sent out in February throughout state for the last date of submission in version 3.3.4. Nation is switching to 3.3.5 next year.		



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	March 14, 2018	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	KBEMS, 118 James Ct., Suite 50, Lexington, KY 40505	<b>ROOM</b>	Room B

9	Information/Announcements		
10	Next Meeting Date	May 16, 2018	Calynn Fields
11	Adjournment		John Hultgren, Chair, adjourned meeting at 3:02 PM EST.