



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	July 25, 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	P	Joe Prewitt-Via Phone	A	Michael Schwendau
P	Jeremy Jeffrey-Via Video	P	Sara Robeson	P	Monica Robertson, KBEMS
P	Jacob Pasley-Via Phone	P	Mike Rogers		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 1:34 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>May 16, 2018</li> </ul>	Motion to approve May 16, 2018 meeting minutes as presented made by Sara Robeson, seconded by Mike Rogers. Motion carried.

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>	No current update on AHA Mission Lifeline. Continued search for funding to implement CARES Registry. No action at this time.
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>	Update on number of incidents reported given by Monica Robertson. Possible data submission project for KAPA conference next year.
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> </ul>	<p>NIOSH project took second place in RI and third place at ImageTrend conference.</p> <p>KIPRC program has been bought just waiting for installation; kick off meeting is scheduled for end of August.</p> <p>More information to come on Bio-Preparedness from scheduled meeting in August.</p> <p>Start writing out data regulation to be reviewed by EX and Board in November.</p>
7	Data Recognition	Group discussion on data recognition	Large group discussion on measures for data recognition program. Group consensus was a yearly recognition that shows on license renewal; would be voluntary; measures: data submission plan of execution, no gaps, documenting 12-lead ECG procedures, and assign a data coordinator.



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	July 25, 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

			Mark Rogers and John Hultgren to join next CSC Subcommittee meeting to discuss clinical measures to participate in program.
<b>New Business</b>			
8	Information/Announcements		John Hultgren stated that while in D.C., representatives were impressed with the data presented and timeliness of reporting. Possibly a good idea to mail local representatives annual report.
9	Next Meeting Date	September 19, 2018	Calynn Fields
10	Adjournment		Motion to adjourn at 3:21 PM EST made by Mike Rogers, seconded by Jeremy Jeffrey. Motion carried.