



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	September 19, 2018	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	Lexington Convention Center Heritage Hall, Lexington, KY	<b>ROOM</b>	Berea Room

Members				Others Present			
P	John Hultgren, Chair	A	Joe Prewitt	A	Michael Schwendau	P	Drew Chandler, KBEMS
P	Jeremy Jeffrey	P	Sara Robeson- Via Phone			P	Monica Robertson, KBEMS
A	Jacob Pasley	P	Mike Rogers				<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 1:32 PM EST.				
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three (3) members present. Others present for meeting: Trish Cooper, Robbie Smither, Mike Poynter, Kevin F. with ImageTrend.				
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>July 25, 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 update. 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>	Review of data from Monica Robertson. No action at this time.				
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>	NIOSH data is due at the end of September. Third year of funding approved for 2019. BioPrep: representatives came to KBEMS in August to present a demo of program. Contract is currently with legal counsel.				
7	Data Recognition	Group discussion on data recognition	Group discussion on recognition. Group consensus is to remove #5 because that is already a measure. Request Morgan Scaggs join next meeting to go over Pediatric Recognition program.				
New Business							
8	Information/Announcements		Moment to recognize John Hultgren for his time of service with the group as he is retiring.				



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9	Next Meeting Date	TBD: November 14, 2018	Calynn Fields
10	Adjournment		Request to adjourn at 2:16 PM EST made by John Hultgren.