



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
<b>DATE</b>	June 18, 2019	<b>TIME</b>	10:30 AM EST
<b>LOCATION</b>	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	<b>ROOM</b>	Small Conference Room

Membership						
P	Brian Baker	P	Justin Fraser, MD- <b>Chair</b>	A	Ben Newman, MD	
P	Debbie Berry	P	Jeremy Jeffrey	P	Lacy Shumway- <b>Vice Chair</b>	
P	Tracey Crawford	P	Alex Kuhn: Via Video	A	D.P. Suresh, MD	
P	Phil Dietz	A	Nathan Kusterer, MD			<b>11 Total: 6=Quorum</b>
#	Item	Discussion/Issue			Action/Responsible Party	
1	Call to Order	Officially call meeting to order			Chair of Subcommittee, Dr. Fraser, called meeting to order at 10:32 AM EST.	
2	Roll Call	Check roll and ensure quorum			Quorum was established with seven (7) members present.	
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>Feb 19, 2019</li> <li>April 16, 2019</li> </ul>			Motion to approve Feb. 19, 2019 meeting minutes as presented made by Phil Dietz, seconded by Debbie Berry. Motion carried. Motion to approve April 16, 2019 meeting minutes as presented made by Tracey Crawford, seconded by Phil Dietz. Motion carried.	
Old Business/Updates						
4	Data Review	Updates from 1.) Cardiac & 2.) Stroke Ad-Hoc Data Groups			Group discussion on data points for each group. No action at this time.	
New Business/Discussion						
5	Information/Announcements					
6	Next Meeting Date	August 20, 2019 at 10:30 AM EST, KBEMS Office				
7	Adjournment				Adjourned at 12:16 PM EST.	

The purpose of the KY Board of EMS Cardiac & Stroke Care Subcommittee is to assemble a panel of experts from rural and urban areas of Kentucky to evaluate systems of care both in and out of the hospital setting, to identify opportunities for improvement, implement interventions targeting improvement, and to evaluate successes and challenges incorporating sustainability.