



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
DATE	November 19, 2019	TIME	1:30 PM EST
LOCATION	KBEMS, 118 James Court, Lexington, KY and via Go To Meeting	ROOM	Small Conference Room

Membership							
P	Brian Baker	P	Justin Fraser, MD- Chair	A	D.P. Suresh, MD		
P	Debbie Berry	A	Curtis Given, MD	A	Chris Wilhite		
A	Tracey Crawford	P	Jeremy Jeffrey-Via Video				
P	Phil Dietz	P	Lacy Shumway- Vice Chair				10 Total: 6=Quorum
#	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 1:33 PM EST.			
2	Roll Call	Check roll and ensure quorum		Quorum was established with six (6) members present.			
3	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> • August 20, 2019 		Motion to approve August 20, 2019 meeting minutes as presented made by Lacy Shumway, seconded by Brian Baker. Motion carried.			
Old Business/Updates							
4	Data Review	Updates from 1.) Cardiac & 2.) Stroke Ad-Hoc Data Groups		Large group discussion on what the group wants to get out of the data. Legislation help and what type of resources we want for the data.			
5	MT2020 Initiative	MT2020 Initiative and Kentucky		Dr. Fraser			
New Business/Discussion							
6	Information/Announcements						
7	Next Meeting Date	December 17, 2019 at 1:30 PM EST		Next full committee meeting is canceled. However cardiac work group will still meet to review cardiac data.			
8	Adjournment			Motion to adjourn at 2:46 PM EST made by Debbie Berry, seconded by Phil Dietz. Motion carried.			

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.