



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
<b>DATE</b>	February 19, 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	Nathan Kusterer, MD	A	Chris Wilhite
P	Debbie Berry	P	Kristin Howard	A	Ben Newman, MD		
P	Tracey Crawford	A	Jeremy Jeffrey	P	Lacy Shumway- <b>Vice Chair</b>		
P	Phil Dietz	P	Alex Kuhn	A	D.P. Suresh, MD		<b>13 Total: 7=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 10:31 AM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with eight (8) members present.
3	Introductions	Individual introductions	Group went around and introduce themselves.
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> <li>• August 21, 2018</li> <li>• November 27, 2018</li> </ul>	Motion to approve August 21, 2018 meeting minutes as presented made by Tracey Crawford, seconded by Phil Dietz. Motion carried. Motion to approve November 27, 2018 meeting minutes made by Debbie Berry, seconded by Phil Dietz. Motion carried.

Old Business/Updates			
5	Stroke Alert Pre-Notification	Draft stroke pre-notification protocol	<b>Motion to approve draft stroke pre-notification protocol as presented and pass onto Medical Oversight Committee made by Tracey Crawford, seconded by Lacey Shumway. Motion carried.</b>
6	Subcommittee Goals	Group discussion on subcommittee's 2018-2019 working goals	Large group discussion on data collection. Request for Drew Chandler to present information on database and NEMSIS data points at next meeting. Stroke and cardiac death data EEC guidelines.



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New Business/Discussion			
7	Information/Announcement		
8	Next Meeting Date	April 16, 2019 at 10:30 AM EST, KBEMS Office	
9	Adjournment		Motion to adjourn at 12:00 PM EST made by Phil Dietz, seconded by Tracey Crawford. Motion carried.

The purpose of the KY Board of EMS Cardiac and Stroke Care Subcommittee: Is to provide for communication and collaboration among the participating agencies in these activities and to coordinate interstate and mutual aid among EMS agencies.