



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services – Cardiac and Stroke Care Subcommittee		
DATE	April 16, 2019	TIME	10:30 AM 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	Alex Kuhn- Telephone		
P	Debbie Berry	A	Kristin Howard	A	Nathan Kusterer, MD		
P	Tracey Crawford	A	Jeremy Jeffrey	A	D.P. Suresh, MD		6 Members Present- No Quorum
P	Phil Dietz	P	Lacy Shumway- Vice Chair	A	Ben Newman, MD		12 Total: 7=Quorum
#	Item	Discussion/Issue		Action/Responsible Party			
1	Call to Order	Officially call meeting to order @ 1032am		Chair of Subcommittee, Dr. Fraser			
2	Roll Call	Check roll and ensure quorum		Mrs. Fields- No Quorum Met with 6 Voting Members Present			
3	Introductions	Individual introductions		Chair, Dr. Fraser			
4	Approval of Minutes	Review for Approval <ul style="list-style-type: none"> April 16, 2019 		No Action Taken			
Old Business/Updates							
5	Data Review	Overview of data collection process and measurable data points. <i>Consensus of group is to initiate two (2) Ad-Hoc Groups to meet with Mr. Chandler to better understand KSTARS data availability and initiation of EBG based upon KSTARS data elements.</i> 1.) Cardiac & 2.) Stroke Ad-Hoc Data Groups		Mr. Chandler No Formal Action Taken			
New Business/Discussion							
6	Information/Announcements						
7	Next Meeting Date	June 18, 2019 at 10:30 AM EST, KBEMS Office					
8	Adjournment						

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.