



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	January 16, 2019	TIME	1:30 PM Eastern
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members				Others Present	
P	Brian Baker- Vice Chair	A	Joe Prewitt	A	Michael Schwendau
P	Trish Cooper	P	Sara Robeson	A	Drew Chandler, KBEMS
A	Jeremy Jeffrey	A	Mike Rogers- Chair		Monica Robertson, KBEMS
				7 Total	4=Quorum

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call committee meeting to order	Mike Rogers-Chair –called meeting to order at 1:49 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was not established with three (3) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 14, 2018 	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"> AHA Mission: Lifeline CARES Registry 	No update.
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions 	Drew Chandler gave a brief update.
6	Additional Items for Discussion	<ul style="list-style-type: none"> CDC NIOSH EMS Worker Injury/Exposure Project KIPRC/Public Health ESSENCE Project National Collaborative for Bio-Preparedness 	No update
7	Data Recognition	Group discussion on data recognition.	No action.
8	Data Regulation	Regulation revision discussion	Group discussed wants for data regulation.
9	Committee Goals	Finalize committee’s goals for 2018-2019 term	No action.
10	Information/Announcements		
11	Next Meeting Date	March 13, 2019	
12	Adjournment		