



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	November 20, 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	P	Dr. Tim Price	P	Jason Siwula-Via Video
P	Trish Cooper-Via Phone	P	Sara Robeson		
P	Joe Prewitt-Via Phone	A	Mike Rogers-Chair		
				7 Total	4=Quorum
#	Item	Discussion/Issue	Action/Responsible Party		
1	Call to Order	Officially call committee meeting to order	Brian Baker, Vice Chair called meeting to order at 1:38 PM EST.		
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.		
3	New Members	New members introductions.	Brian Baker-Vice Chair		
4	Approval of Minutes	Review for approval <ul style="list-style-type: none"> September 18, 2019 	Motion to approve September meeting minutes as presented made by Sara Robeson, seconded by Dr. Tim Price. Motion carried.		
Old Business – Updates					
5	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> AHA Mission: Lifeline CARES Registry Monthly data reports to agencies 	Update from Chuck O’Neal. Discussion on monthly reports sent to each agency to compare themselves to statewide data.		
6	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions 	Monica Robertson		
7	Additional Items for Discussion	<ul style="list-style-type: none"> KIPRC/Public Health ESSENCE Project Biospatial 	No update.		
8	Data Recognition	Group discussion on data recognition.	Group		
9	Data Regulation	Regulation revision discussion	Group discussion on reporting submission hours. Send survey to 97 agencies that are outside the 96 hour submission timeframe.		
10	Information/Announcements				
11	Next Meeting Date	January 22, 2019			



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12	Adjournment	Motion to adjourn at 3:02 PM EST made by Dr. Price, seconded by Brian Baker. Motion carried.
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