



MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	May 15, 2019	TIME	1:30 PM Eastern
LOCATION	118 James Court, Suite 50, Lexington, KY 40505	ROOM	Small Conference

Members				Others Present	
A	Brian Baker- Vice Chair	A	Joe Prewitt		Drew Chandler, KBEMS
P	Trish Cooper	P	Sara Robeson		Monica Robertson, KBEMS
A	Jeremy Jeffrey	P	Mike Rogers- Chair		6 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. 1:32 PM EST.		
2	Roll Call	Check roll and ensure quorum	Quorum was not established.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 14, 2018 January 16, 2019 	Mike Rogers-Chair		
Old Business – Updates					
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> AHA Mission: Lifeline CARES Registry 	Drew Chandler		
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		
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 	Drew Chandler		
7	Data Recognition	Group discussion on data recognition.	Group		
8	Data Regulation	Regulation revision discussion	Group		
9	Information/Announcements				
10	Next Meeting Date	July 17, 2019			
11	Adjournment		Meeting adjourned at 1:33 PM EST due to lack of quorum.		



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