



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	July 17, 2019	<b>TIME</b>	1:30 PM Eastern
<b>LOCATION</b>	118 James Court, Suite 50, Lexington, KY 40505	<b>ROOM</b>	Small Conference

Members				Others Present	
A	Brian Baker- Vice Chair	P	Joe Prewitt		Drew Chandler, KBEMS
A	Trish Cooper	A	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 at 1:31 PM EST.		
2	Roll Call	Check roll and ensure quorum	Quorum was not established with two members present.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>November 14, 2018</li> <li>January 16, 2019</li> <li>May 15, 2019</li> </ul>	Mike Rogers-Chair		
Old Business – Updates					
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> <li>AHA Mission: Lifeline</li> <li>CARES Registry</li> </ul>	Drew Chandler		
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> <li>Number of Incidents Reported</li> <li>Timeliness of Submissions</li> </ul>	Monica Robertson		
6	Additional Items for Discussion	<ul style="list-style-type: none"> <li>CDC NIOSH EMS Worker Injury/Exposure Project</li> <li>KIPRC/Public Health ESSENCE Project</li> <li>Biospatial</li> </ul>	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	September 18, 2019			
11	Adjournment				