



AGENDA			
MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee		
DATE	September 18, 2019	TIME	1:30 PM Eastern
LOCATION	Lexington Center, 430 W. Vine St., Lexington, KY 40507	ROOM	Elkhorn

Members				Others Present	
P	Brian Baker- Vice Chair	P	Joe Prewitt		Drew Chandler, KBEMS
A	Trish Cooper	P	Sara Robeson		Monica Robertson, KBEMS
P	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 1:32 PM EST.
2	Roll Call	Check roll and ensure quorum	Quorum was established with five (5) members present.
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> November 14, 2018 --- January 16, 2019 May 15, 2019 --- July 17, 2017 	Motion to approve November 14, 2018 meeting minutes as presented made by joe Prewitt, seconded by Sara Robeson. Motion carried. Motion to approve January 16, 2019 meeting minutes as presented made by Joe Prewitt, seconded by Jeremy Jeffrey. Motion carried. Motion to approve May 15, 2019 meeting minutes as presented made by Jeremy Jeffrey, seconded by Joe Prewitt. Motion carried. Motion to approve July 17, 2019 meeting minutes as presented made by Jeremy Jeffrey, seconded by Joe Prewitt. Motion carried.

Old Business – Updates			
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> AHA Mission: Lifeline CARES Registry 	CARES Update: approved for 3-year grant for full time employee position and full integration with KSTARS. No action at this time.
5	Data Submission Status and Regulation Enforcement	Progress on Implementation <ul style="list-style-type: none"> Number of Incidents Reported Timeliness of Submissions 	Monica Robertson gave an update on data submission. No action.
6	Additional Items for Discussion	<ul style="list-style-type: none"> CDC NIOSH EMS Worker Injury/Exposure Project KIPRC/Public Health ESSENCE Project Biospatial 	NIOSH project has come to a close. Peter Rock gave an update on KIPRC Project. Biospatial: agreement is complete and will have a live demo next meeting.

7	Data Recognition	Group discussion on data recognition.	No action.
8	Data Regulation	Regulation revision discussion	No action.
9	Information/Announcements		Group discussion on things to work on next year: -Regulations -better quality of data collected -monthly data reports sent out for agencies to compare
10	Next Meeting Date	Tentative: November 13, 2019	
11	Adjournment		Motion to adjourn at 2:48 PM EST made by Jeremy Jeffrey, seconded by Brian Baker. Motion carried.