



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services - Data Collection Committee		
<b>DATE</b>	January 22, 2020	<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	
<b>A</b>	Brian Baker- Vice Chair	<b>A</b>	Dr. Tim Price	<b>A</b>	Jason Siwula
<b>P</b>	Trish Cooper	<b>P</b>	Sara Robeson		
<b>P</b>	Joe Prewitt	<b>P</b>	Mike Rogers-Chair		
#	Item	Discussion/Issue	Action/Responsible Party		
1	Call to Order	Officially call committee meeting to order	Mike Rogers-Chair, called meeting to order at 1:32pm est.		
2	Roll Call	Check roll and ensure quorum	Quorum was established with four (4) members present.		
3	Approval of Minutes	Review for approval <ul style="list-style-type: none"> <li>November 20, 2019</li> </ul>	Motion to approve November 20, 2019 meeting minutes as presented made by Joe Prewitt, seconded by Trish Cooper. Motion carried.		
Old Business – Updates					
4	Performance Measures	Continued Group Discussion <ul style="list-style-type: none"> <li>AHA Mission: Lifeline</li> <li>CARES Registry</li> <li>Monthly data reports to agencies</li> </ul>	Drew Chandler gave a brief update. No action requested.		
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>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	Motion to approve draft regulation as written/presented today to be sent to Deputy Director for formatting made by Joe Prewitt, seconded by Trish Cooper. Motion carried.		
New Business					
9	NEMSIS Data	NEMSIS 3.5 Timeline	Drew Chandler		
10	Information/Announcements				



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11	Next Meeting Date	March 18, 2020	
12	Adjournment		Motion to adjourn at 3:09 pm est.