MINUTES

MEETING TYPE	Kentucky Board of Emergency Medical Services - Data Collection Committee
DATE	May 20, 2020	**TIME**	10:30 AM Eastern
LOCATION	Virtual- Zoom Meeting	**ROOM**	

Members						**Others Present**	
P	Brian Baker- Vice Chair-video	A	Dr. Tim Price	P	Jason Siwula-video	P	**Drew Chandler, KBEMS**
P	Trish Cooper-video	P	Sara Robeson-video			P	**Monica Robertson, KBEMS**
P	Joe Prewitt-video	P	Mike Rogers-Chair-video				**7 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 10:32AM EST
2	Roll Call	Check roll and ensure quorum	Quorum was established with six (6) members present.
3	Approval of Minutes	Review for approval • January 22, 2020	Motion to approve January 22, 2020 meeting minutes as presented made by Jason Siwula, seconded by Sara Robeson. Motion carried.
Old Business – Updates			
4	Performance Measures	Continued Group Discussion • AHA Mission: Lifeline • Monthly data reports to agencies	No updates.
5	Data Submission Status and Regulation Enforcement	Progress on Implementation • Number of Incidents Reported • Timeliness of Submissions	Monica Robertson gave an update on reporting data. Look into late services to see why their submission times are late for next meeting.
6	Additional Items for Discussion	• KIPRC/Public Health ESSENCE Project • Biospatial	Peter Rock gave an update on KIPRC. No action.
New Business			
7	NEMSIS Data	NEMSIS 3.5 Timeline	Motion to table NEMSIS 3.5 timeline made by Mike Rogers, seconded by Trish Cooper. Motion carried.
8	KHIE	EMS data included in KHIE	Andrew Bledsoe
9	Information/Announcements		
10	Next Meeting Date	July 15, 2020	
11	Adjournment		Motion to adjourn at 11:32 AM EST made by Trish Cooper seconded by Jason Siwula. Motion carried.