

Minutes

KAPA BOARD OF DIRECTORS

November 5, 2001 Elizabethtown, KY

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Greg Ellis	Absent (not aware of meeting)
Region 4	Mike Swift	Present
Region 5	Barry Brown	Present
Region 6	Sherman Hockenbury	Present
Region 7	Mark Bailey	Present
Region 8	Don Adams	Present
Region 9	Bob Dixon	Absent (letter received)
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Absent
Region 12	Charlie Shaw	Present
Region 13	Brian Lindell	Absent (letter received)
Region 14	James Ritchey	Present
Region 15	John David Gantly	Absent
Region 16	Bob Gainer	Present
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Absent Present Present Present Present
Others Attending	Approximately two people from the membership were present. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Call to Order	President Swift called the meeting to order at 1:00 PM CT at the Fire Training Center.	
Minutes Approval	Motion by Billy Miller, second by Bob Gainer to accept the minutes of the previous meeting.	Motion passed
Treasures report	Billy Miller reported that at this time it appears that the EMS Conference resulted in a profit of approximately \$7,000.00. Balance of accounts is as follows; EMS Conference Fund \$8,339.41; KAPA General Fund \$15,901.96; KAPA CD \$11,789.73. Motion to accept the financial report by Mark Harrison, second by Jamey Lock. Mike Swift discussed the situation with Rick Tibbetts and the fact that KAPA has never collected the money owed by Mr. Tibbetts. Motion by Charlie Shaw, second by Bob Gainer that Mike and Billy meet with	Motion passed Motion passed

	Mr. Tibbetts as soon as possible to settle the issue once and for all.	
Medicare & Medicaid	<p>On December 14, Crittenden County Hospital and Medical Center at Bowling Green will meet with AdminaStar-Federal in Louisville. John Blumenstock will attend for the President.</p> <p>Barry Brown discussed the current situation with Medicaid. A list of problems was distributed. It was reported that Rep. Jimmy Lee is working with Barry on the issues. KAPA would like to see the vouchers eliminated for EMS and stream line the process.</p> <p>Motion by Sherman Hockenbury, second by John Blumenstock that KAPA offers absolute support for Rep. Lee and his efforts.</p>	Motion passed
By-Laws Update	Bob Gainer is working on the current by-laws. They are being reviewed for needed changes/additions. Bob hopes to have a list of potential changes to present at the next meeting. The Secretary will email the by-laws to each board member.	None needed
KBEMS	<p>Work is underway on a new proposal for SB66 matching funds. All suggestions from the public should be directed to the board office.</p> <p>The board is working on a proposal for paramedics to work in the ER. KBEMS is setting up a task force to study and design protocols.</p> <p>EMT Epi-Pen pilot program is being developed.</p> <p>Motion by Mark Bailey, second by John Blumenstock for the EMT-P Scope of Practice be deferred to the legislative committee.</p>	Motion passed
Legislative Strategy- James Ritchey	<p>During the upcoming legislative session, James will be communicating with Mike Swift and Mark Bailey who will disseminate information as needed to the membership. Last Thursday, KAPA addressed KBEMS on funding.</p> <p>KAPA needs to seriously consider aligning with "some organization". Education is tied to nothing. KBEMS is not doing what the providers intended. SB66, education, etc., needs additional funding. The legislative committee is working on possible ways to increase funding in these areas. Three options were presented. 1) align with EKV on campus; 2) align with KCTCS; 3) align with KBEMS to create their own training program. With option #2, EMS could potentially become its own division; i.e. KCTCS, Fire Commission and EMS.</p>	

	Motion by Bob Gainer, second by Jim Inman for the board to support the concept of aligning with KCTCS.	Motion passed with Mark Bailey and Charlie Shaw abstaining.
Omnibus Revision Bill to HB405	This will address all questionable areas of HB405 and clarify and correct these. It will address many areas such as scope of practice, KBEMS and protocols. Motion by Bob Gainer, second by Charlie Shaw that the Omnibus Revision Bill deals only with items/language currently existing within HB405.	Motion passed
Executive Session	Motion by Charlie Shaw, second by Bob Gainer to move into executive session to discuss a personnel issue.	Motion passed
Reconvene	Motion by Charlie Shaw, second by Bob Gainer to move back into regular session. No action taken.	Motion passed
National Chaplin's Association	Charlie Shaw stated the National Chaplin's Association Conference is coming to Louisville. KAPA might want to consider co-sponsoring this event.	None needed
Legislative Reception	Motion by Sherman Hockenbury, second by John Blumenstock to approve necessary funding to sponsor the legislative reception to be held at the Capitol Plaza in Frankfort on January 17 th from 6:00 PM - 9:00 PM.	Motion passed
Adjournment	Motion by Bob Gainer, second by Nell Thomas to adjourn at 4:20 PM.	Motion passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1