

MINUTES
 KAPA BOARD OF DIRECTORS
 June 2, 1998

The KAPA Board of Directors met in Lexington, Ky. on June 2, 1998 in regular session. The meeting was called to order by President Gainer at 11:00 PM EDT.

Region 1	Mark Harrison	PRESENT
Region 2	Nell Thomas	
Region 3	Neil Kellen	PRESENT
Region 4	Mike Swift	
Region 5	Sherman Hockenbury	
Region 6	Jim Butler	PRESENT
Region 7	Don Adams	PRESENT
Region 8	Charlie Shaw	PRESENT
Region 9	Bob Gainer	PRESENT
At Large	Joe Bradshaw Barry Brown Ira Dyer Jim Inman Joey McCaslin Billy Miller Brian Reams	PRESENT PRESENT PRESENT

It should be noted that the KAPA Seal was also present for this meeting after several absences.

ITEM	DISCUSSION	ACTION
Meeting Minutes	Minutes of the April meeting were reviewed. C. Shaw noted that the reference to the fire service magazine should be identified as <u>Smoke Signals</u> . Motion to approve by I.Dyer and Second by J.Butler	Minutes approved
Treasurer Report	Treasurer Billy Miller presented several documents relative to membership and finances. Motion to approve report by I.Dyer and second by J.Butler.	Approved
Empower Ky.	Don Adams reported that on 7/31/98 there will be a public hearing regarding proposed EMERGENCY regulations that would establish regional transportation systems through the ADD's which would totally control non-emergency transportation throughout the State. Discussion ensued, generally dealing the promises	

	<p>that Frankfort had made to KAPA in some prior meetings.</p> <p><u>Motion</u> by I.Dyer that KAPA (the representatives that had met previously) meet with Dr. Heine to readdress the broken promises regarding the EMPOWER KY and if no acceptable response is received that we gain legal counsel to challenge the EMERGENCY declaration of the proposed regulations. C.Shaw seconded the motion.</p>	Motion passed
Skilled Nursing - HCFA Issue	Considerable discussion regarding the proposed rules coming from HCFA as related the Balanced Budget Act as it affects Medical Transportation.	Continue to monitor rules and their interpretation
Presentation by Tom Ferguson	Tom Ferguson of FERGUSON ENTERPRISES made a presentation and distributed a proposal for advertising materials, e.g. shirts, caps, etc. for the 1998 Conference	
Conference Logo	Billy Miller presented a proposed logo for the Conference that depicted the general concepts that had been identified at the prior meeting in Owensboro in April. Those included “bridging” into the 21st Century w/ “trusts” over a river filled with obstacles.	With some minor changes the logo was accepted
Conference Report	<p>Charlie Shaw announced that the conference committee would be meeting at 1800 Hrs. this date and that everything is “on target”.</p> <p>B.Gainer commented that he was hearing the vendor hours were being extremely limited. George Glessner states that vendors at Lexington were complaining about the severely restricted hours. Discussion ensued.</p> <p>Noted that Wednesday, 9/2/98 will be setup day for conference.</p> <p>Geo. Glessner requests that John H. Post messages on hultgren.org regarding meetings of organizations, time slots available, etc and to place a form online to be completed so this can be easily accomplished.</p>	Conference committee was to reexamine this issue.
Newsletter	Neil Kellen, et.al are working on redeveloping	
Membership	Billy Miller has set a KAPA goal to obtain 300 members	
State EMS Plan	Ira Dyer reported that the State has published and is holding regional hearing on the proposed KY. EMS	.

	<p>PLAN. He suggests that KAPA should take a solid stance, in writing, pro or con with the proposed plan and noted that these comments had to be submitted by 7/24/98. Ira wants discussion on several issues:</p> <ol style="list-style-type: none"> 1. Response time urban/rural 2. Implementation dates 3. EMS in Ky., yr. 2000 and beyond <p><u>Motion</u> by I. Dyer that KAPA have an emergency meeting within next two(2) weeks to specifically draft and submit a letter to the Cabinet prior to the deadline. After discussion it was decided to have further conversation relative to this issue this date.</p>	
Next Meeting	Next meeting and election set for September 2 at 1900 Hrs CST at the State Conference in Owensboro. Discussion ensued relating to the time for the meeting.	
Recess	Prez. Gainer called for a recess at 1255 EST	Recess for lunch

Following a lunch recess, the meeting was called back into session at 1400 EDT. All members present at the morning session returned except C. Shaw and M. Harrison. President Gainer gave the floor to Ira Dyer to discuss the issue of the proposed State Plan.

The following are item by item concerns that Ira feels needs addressing:

- document is on Internet except for graphics
- 5 yr ago fed. Assessment needed a plan and State has to have one
- Plan will be template for state activities in the future
- SB66 by legislation requires a plan to prioritize funding
- developed under EMS systems committee w/ grant to UK Center for Rural Care and does not adequately address urban issues
- states plan is a guide/ but establishes medical standards.
 - 15 areas addressed/but utilizing an outdated model
 - time frames are mandates
 - directed to needs of acutely sick and injured--but branch does not have auth over any non-emergency---State of Ky does not have auth. To control class II providers (ID opinion) in non-emerg. Just emergency care
 - pg 4 summary---est. Standards/guidelines instead of top down--issue of micromgmt
 - makeup of State EMS Council--only 2 gov. representatives but most EMS's are gov. Based.--not currently representative as it should be.
 - pg 11 summary--1 para--
 - goal is to establish ems regions in state/not new concept. Takes SB66 money from

providers and funds “regions”.

SEE OBJECTIVE C/SHARED SERVICES

- pg 15 summary-BLS stds/ ref time frames---Note word standard.
- pg 16 summary-ALS--interpretation??? many ways. Will require EMD / another unfunded mandate/ obj. D --require s fire service/ obj E??????
- Medical control--what is physician supervision?? No course has been developed / anybody can give orders on radio / but med. Supervisor must have course./ who pay for training???
- pg 32 primary document---implementation--concept of regional medical directors need to be addressed.
- pg 33--asks KBML to send letters to Drs if they will agree to certain things.
- medical stds/delegated practice will define medical 1st response
- item 12 incentives for Drs. To become medical directors.
- pg 34--quality indicators, incl. Pt outcome/service outcome.
- transportation/goal d---10 min. On scene--impractical
- pg 37 big document---training issue on driving/develop model dispatch to reduce vehicles/gov require firehouses as preventive care and state fire Marshall/DES run.
- pg 38 community and local provider option--
- interfacility xfer--protocols develop to assure--can ems branch dictate ER's / ambulance serv implement protocols min. Level of care /
- pg 40- fax capability on ambulances / develop specific licensing standards for interfacility transfers.
- pg 41--will take \$\$\$ and there aint' none
- pg 42--triage--protocol to force hospital / define QA outcome studies
- pg 43--#5--protocols created will become standards of care!!!!
- Section H Training--big document---
- pg 53 - big----strategy 3--council will advocate and submit legislation related to dispatch mandates.
- aeromedical---pg 56--inadequate # of trauma services--3 level 1(pediatric) / 1-level 3
- quality assurance / outcome indicators - statewide protocols--
- pg 61 main document--strategies--#1-providers will be require to have QA w/ outcome// #2e QA for providers -BLS + 1st response
- pg 63--#A-2 ft dispatchers in each center trained in EMD. / #B makes no sense.
- pg 68--#10--out of date
- pg 70--baseline info
- pg 73--finance--
- pg 77--
- pg 80--managed care--responsibility w/ providers but KY created it.

This document can undermine fiscal balance if carried out. KY must have a state plan, but ---

Ky EMS Plan	<u>Motion</u> by D.Adams for a document be developed by KEMSAC (Ky EMS Advisors and Consultants, Inc.) which addresses the concerns of the proposed state EMS document	Motion passed
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	which will be sent to Pres. Gainer for review and comments, with the final document submitted by Pres. Gainer. Second by Billy Miller.	
Adjournment	<u>Motion</u> by B.Brown to Adjourn. Second by D.Adams	Motion passed