

Minutes

KAPA BOARD OF DIRECTORS

June 21, 2000 10:00am EST

The Board met at Cumberland Falls State Resort

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Present
Region 3	Neil Kellen	Present
Region 4	Wanda Barrett	Present
Region 5	Sherman Hockenbury	Present
Region 6	Mark Bailey	Present
Region 7	Don Adams	Absent
Region 8	Charles W. Shaw	Absent
Region 9	Bob Gainer	Present
At Large	James Ritchey Joe Bradshaw Barry Brown Jim Butler Billy Miller Jim Inman John Blumenstock	Present Present Present Present Present Present Present
Others Attending	Clifford Spradlin, Norman Lawson Jr., Bruce Farmer, Jamey Locke, Doyott White and Ira Dyer. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Call to order	President Gainer called the meeting to order at 10:00am EST	
Minutes Approval	Motion by N. Thomas to accept the minutes of the last meeting as written; second by J. Inman.	Motion passed
Treasures Report	Billy Miller reviewed the report at length. The EMS Conference fund balance is \$2,598.79 and the current overall total is \$23,016.61. Motion by J. Butler to accept the report; second by S. Hockenbury.	Motion passed
Restructuring of KAPA Regions (Jim Inman, Charlie Shaw & Billy Miller)	Jim Inman has been working on this for some time. Copies of his draft report were distributed for review proposing 16 regions with 5 at-large. Motion by B. Miller to accept this change, and have this committee also serve as the election committee at the general membership meeting in September. Second by J. Butler. This would require a change to the current by-laws.	Motion passed

Board Election Process	Neil Kellen ask about changing the election process whereby the board members are elected by the membership only from their respective regions rather than by the general membership. Discussion followed. It was decided that Jim Inman's committee should review this process and report at the next meeting.	None needed
KAPA Newsletter	Neal Kellen volunteered to write a newsletter in order to help update the membership. People should submit information to him for publication.	None needed
Regulations Proposed	Ira Dyer, Chairman of the KAPA Legislative Committee- proposed that the committee begin immediately to deal with legislators in an effort to prepare emergency regulations (quick fix) for the new EMS Board to act on. These emergency regulations would pertain to ambulance regulations, areomedical regulations, EMT regulations, etc. Motion by M. Bailey; second by Joe Bradshaw to authorize the committee to write a letter urging that existing regulations, some of which have been needlessly shelved, be passed ASAP.	Motion passed
EMS Conference 2000	<p>Motion by James Ritchey and second by Mark Harrison for the conference committee to block off at least 5 hours in the management track for a class dealing with the new ambulance fee schedule. Presented by Sherman Hockenbury and John Blumenstock. Also to include adequate time for a class on the new OSHA standards to be presented by Ira Dyer.</p> <p>Motion by Joe Bradshaw second by Mark Bailey to continue with the conference as planned for 2000.</p> <p>Motion by Mark Bailey second by Barry Brown to seek a new person to chair the conference committee.</p> <p>President Gainer asked for a volunteer to serve as conference chair. Jim Butler agreed to fill this position. Motion by Mark Bailey second by Joe Bradshaw to allow Jim to chair the committee.</p>	<p>Motion passed</p> <p>Motion passed</p> <p>Motion passed</p>
Medicare/Medicaid Issues	President Gainer discussed the growing need of getting together with legislators and representatives from the Department of Medicaid to work toward a long-term resolution	

	which would address the problems associated with transportation issues. President Gainer asked Mike Swift, Sherman Hockenbury, Eva Pruitt and Barry Brown to open a line of communications with Medicare and Medicaid on behalf of KAPA.	
Legislation HB405 & Appointments for New Board	Ira Dyer requested that KAPA vote to support the list of names submitted to the Governor's office. Motion by J. Butler to accept the list that the KAPA Legislative Committee compiled. Second by N. Keelen. David Mathers worked extremely hard for the passage of HB405 and gave much of his time assisting in this effort. Motion by S. Hockenbury and second by J. Blumenstock to pay David's cellular bill for that portion which was related to work on the bill; approximately \$150.00.	Motion passed  Motion passed
Adjournment at 2:30pm	Motion by Nell Thomas and second by Neil Kellen.	Motion Passed

Submitted by Mark A. Harrison, Secretary  
KAPA Region 1