

Minutes

KAPA BOARD OF DIRECTORS

Date location; 12/11/07 Bardstown KY

Region 1	Mark Harrison (President)	Present
Region 2	David Webb	Absent
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Absent
Region 5	Joe Prewitt	Present
Region 6	Sherman Hockenbury (V.P.)	Present
Region 7	Mark Bailey	Present
Region 8	Danny Blevins	Absent
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Absent
Region 12	Terry Akin	Absent
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Present
Region 15	Rodney McKibben	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren Dan Durham Tim Mahone Mike Poynter Jamie Locke	Present Present Present Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Approval of Minutes	Motion by Duane Lee, Second by Tim Mahone	Motion passed
Treasurer Report	\$81,941.54, Treasurer looking into options for moving the \$25,310.03 out of pay-pal into an interest bearing account. Motion to accept by Tom Adams, Second Joe Prewitt	Motion passed
Conference Report	The Keynote speaker for the 2008 conference should be Steve Berry.	None necessary
EMS/KOHS Task Force	Committee Chair Charlie O'Neal discussed the mission statement and plans to request expansion of duties and responsibilities at the next KBEMS meeting.	None necessary

Legislative Report	New Medicaid rates should be in effect as of Oct 25. ALS base rate to \$110, BLS-E rate to \$82.50 and BLS NE to \$60. Sherman urged KAPA to establish connections with the new Governors office and open a dialogue in regard to Medicaid. Motion by Jamie Locke and second by Tim Mahone to have Sherman draft a bill to index Medicaid to Medicare rates.	Motion passed
KBEMS Update	The KBEMS committee will meet December 13 to review applications for the position of Executive Director. Charlie O'Neal and Bryant Stiles addressed the Board and Audience in regard to the position.	None necessary
KY Trauma Plan	Dr Fallot presented a handout (on file) Regarding the proposed statewide trauma plan. Motion by Duane Lee for KAPA to support this legislation, Second by Jim Duke	Motion passed
Region 2 KAPA position	David Webb has resigned his position as Region 2 board member. President Mark Harrison has appointed Troy Walker to fill the remainder of this term.	None Necessary
Motion to adjourn	Mike Poynter, Second by Tom Adams	Motion passed

Respectfully submitted by:
Jim Duke, Secretary