

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**

**Meeting Date:** September 23, 2015

**Meeting Location:** Lexington Convention Center, Lexington KY

**Board members in attendance:**

Region	Board Member ( <sup>^</sup> = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill	Present
At-Large	William Dukes <sup>^</sup>	Present
At-Large	John Hultgren ( <b>Secretary</b> )	Present
At-Large	Ashley Powell <sup>^</sup>	Present
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Present
Region 1	Troy Walker <sup>^</sup>	Present
Region 2	Jim Duke ( <b>Treasurer</b> )	Present
Region 2	Randy Fathbruckner <sup>^</sup>	Present
Region 2	Joe Prewitt ( <b>Vice President</b> )	Present
Region 3	Joe Bradshaw	Present
Region 3	Billy Duncan	Absent
Region 3	James Hacker <sup>^</sup>	Present
Region 4	Matt Bryant	Present
Region 4	David Eldridge	Absent
Region 4	Mike Phillips <sup>^</sup>	Present
Region 5	Robin Barber <sup>^</sup>	Present
Region 5	Stephanie Eliam	Absent
Region 5	Brandon Remley	Present
Region 6	Tom Adams ( <b>President</b> ) <sup>^</sup>	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason <sup>^</sup>	Present

**The following items were presented, discussed, and/or acted upon while the board meeting was in order:**

Item	Discussion	Action
Call to order	The meeting was called to order at 15:02 EDT by President Thomas Adams.	
Invocation	By Joe Bradshaw.	
Roll Call	By John Hultgren.	Established
Determination of Quorum	By John Hultgren. A quorum of not less than 20% (26 of 130 members) of the active Delegates for the annual meeting was established.	Established
Minutes of last meeting	Reviewed.	Motion, Second. No discussion. Approved.

Legislative Report	<p>By Joe Prewitt</p> <ul style="list-style-type: none"> <li>• CON Issue: Many letters of opposition were sent by KAPA members to the Cabinet for Health and Family Services, along with some letters in support. As a result, the Cabinet has backed off changing the CON process. However, there is currently a deficiency in the proposed state health plan that needs to be resolved in the legislative process. Either way that plays out, ambulances should be OK regarding CONs but there were other issues that are likely to be discussed in the legislative process that have the potential to affect all ambulance providers.</li> </ul>	
Financial/Reimbursement Committee Report	<p>By Jim Duke.</p> <p>General Account: \$111,902.46 Conference Account: \$32,654.05</p>	<p>Motion to accept. Financial Report. Second. No discussion. Approved.</p>
KBEMS Report	<p>By Michael Poynter, Kentucky Board of EMS Executive Director and Chuck O'Neal, Kentucky Board of EMS Deputy Director.</p> <ul style="list-style-type: none"> <li>• A formal subcommittee has prepared a Community Paramedicine guidebook.</li> <li>• 501 regulations: still working through a couple of issues, including the ground ambulance standards.</li> <li>• The newest Advisor/Inspector was introduced.</li> <li>• Data Collection Program update.</li> </ul>	
Conference Committee Report	<p>By Troy Walker.</p> <ul style="list-style-type: none"> <li>• A significant number of attendees were present at today's opening ceremonies, showing an increase over last year.</li> <li>• Kevin Callihan will be taking the lead as sponsor coordinator for the conference.</li> </ul>	
Recruitment /Provider Education Task Force Report	<p>By William Dukes.</p> <ul style="list-style-type: none"> <li>• A membership report was distributed to the board.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• By-Laws Review Committee</li> <li>• Ambulance Specifications Discussion</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Board Member Election Results by Rick Driskill. <ul style="list-style-type: none"> <li>○ Region 1 re-elected Mark Harrison and Allen Jones</li> <li>○ Region 2 re-elected Jim Duke and Joe Prewitt</li> <li>○ Region 3 re-elected Joe Bradshaw and elected Michael Reynolds</li> <li>○ Region 4 did not hold a meeting</li> <li>○ Region 5 re-elected Brandon Remley and Stephanie Elam.</li> <li>○ Region 6 re-elected Terry Fraley</li> </ul> </li> </ul>	<p>Region 4 nominations accepted, second. Closed.</p> <p>At-Large nominations accepted, second. Closed.</p>

	<ul style="list-style-type: none"> <li>• Election of Region 4 representatives. <ul style="list-style-type: none"> <li>○ David Eldridge was nominated for re-election, and Brad Foley and Phil Deitz were nominated for the open representative position.</li> </ul> </li> <li>• Election of At-Large Representative positions: <ul style="list-style-type: none"> <li>○ Kevin Callihan and Rick Driskill nominated for re-election.</li> <li>○ Aaron Stamper was nominated for the vacant At-Large Representative position.</li> </ul> </li> <li>• Secret ballots were collected. Five minute recess to count ballots. David Eldridge and Phil Deitz were elected as Region 4 Representatives. Kevin Callihan and Rick Driskill were re-elected to their At-Large Representative positions, and Aaron Stamper was elected to the vacant At-Large Representative Position.</li> </ul>	
Meeting Adjourned	Motion to adjourn, second, approved. The meeting was adjourned at 16:09 EDT to allow the newly elected board members to take their seat at the board.	
Newly elected representatives were seated on the board, and the board meeting was reopened	The meeting was called to order at 16:10 EDT by President Thomas Adams.	
Election of Officers	<ul style="list-style-type: none"> <li>• Tom Adams was nominated for President. Motion, second, approved to close.</li> <li>• Joe Prewitt was nominated for Vice President. Motion, second, approved to close.</li> <li>• Jim Duke was nominated for Treasurer. Motion, second, approved to close.</li> <li>• Rick Driskill was nominated for Secretary. Motion, second, approved to close.</li> </ul> <p>Nominations closed. Motion for the Secretary to cast one vote for each nominee. The Secretary cast his vote for Tom Adams for President, Joe Prewitt for Vice President, Jim Duke for Treasurer, and Rick Driskill for Secretary.</p>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be announced at a later date.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 16:14 EDT.	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

John HULTGREN

John Hultgren,  
September 23, 2015