

**Kentucky Ambulance Providers Association
Board Meeting Minutes**

Meeting Date: July 28, 2014

Meeting Location: Cumberland Inn, Williamsburg, Kentucky

Board members in attendance:

| Region | Board Member (^ = Even Year term) | Present or Absent |
|----------|---------------------------------------|-------------------|
| At-Large | Kevin Callihan | Present |
| At-Large | Rick Driskill | Present |
| At-Large | William Dukes ^ | Present |
| At-Large | John Hultgren (<i>Secretary</i>) | Present |
| At-Large | Tim Mahone ^ | Absent |
| Region 1 | Mark Harrison | Present |
| Region 1 | Allen Jones | Absent |
| Region 1 | Troy Walker ^ | Present |
| Region 2 | Jim Duke (<i>Treasurer</i>) | Absent |
| Region 2 | Randy Fathbruckner ^ | Present |
| Region 2 | Joe Prewitt (<i>Vice President</i>) | Absent |
| Region 3 | Joe Bradshaw | Present |
| Region 3 | Billy Duncan | Absent |
| Region 3 | James Hacker ^ | Present |
| Region 4 | Matt Bryant | Present |
| Region 4 | David Eldridge | Present |
| Region 4 | Mike Phillips ^ | Present |
| Region 5 | Robin Barber ^ | Present |
| Region 5 | [Vacant] | |
| Region 5 | David Sloane | Present |
| Region 6 | Tom Adams (<i>President</i>) ^ | Present |
| Region 6 | Terry Fraley | Present |
| Region 6 | Michael Mason ^ | 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 13:04 EDT by President Tom Adams. | |
| Invocation | By Joe Bradshaw. | |
| Roll Call | By John Hultgren. | Established |
| Determination of Quorum | By John Hultgren. A quorum of not less than 51% (12) of the Board of Directors for any regular or special meeting was established. | Established |
| Minutes of last meeting | Reviewed. | Motion, Second. No discussion. Approved. |

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| Financial/Reimbursement Committee Report | <p>By Thomas Adams.</p> <p>General Account: \$98,684.61 Legal fees paid for Medicaid work: \$5,703.00</p> <p>Total Members as of 07/28/14: 130 Providers: 123 Affiliate Members: 7</p> <ul style="list-style-type: none"> • Following our meetings with the Kentucky Medicaid Commissioner, we have met with our new attorney and now are planning to meet with the Secretary. • We have met with the State Auditor about the crisis in rural healthcare, and he is now including ambulance reimbursement in his town hall discussions. KAPA members are encouraged to attend these town hall meetings. | <p>Motion to accept Financial Report. Second. No discussion. Approved.</p> <p>Discussion on Medicaid.</p> |
| Legislative Report | <p>By Thomas Adams.</p> <ul style="list-style-type: none"> • The Congressional Delegation met with almost all of Kentucky's Congressmen in May in their Washington D.C. offices. These meetings went well, answering many of their questions and explaining some of the challenges that EMS faces. | Discussion. |
| KBEMS Report | <p>By Michael Poynter, KBEMS Executive Director.</p> <ul style="list-style-type: none"> • The 501 regulations are in the process of being reviewed by a committee. • The renewal process is being streamlined. • Discussion on community paramedicine. A work group has been created and a handbook is being created. • Discussion on EMS leadership. • Discussion on state data collection. KBEMS will begin enforcement of data collection on July 1, 2015. The next step is for all services to complete the Data Sharing Agreement Application which can be found under your service's application section in KEMSIS. | Discussion. |
| Break | A ten minute break was held 14:10 through 14:21. | |
| Conference Committee Report | <p>By Troy Walker.</p> <ul style="list-style-type: none"> • This is the busiest time for the conference committee but we are just about done with all the classes and expect to have the class schedule finalized by the end of the week. Randolph Mantooth will be a guest speaker at the conference; he will kick off the opening of the Expo and the Awards Presentation. Services are encouraged to submit nominations for the Above and Beyond Award, the East and West Directors Awards, and a new Service Medical Director Award. Once we get the schedule mostly finalized, registration will be turned on. | .Discussion. |

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| Recruitment / Provider Education Task Force Report | By William Dukes. On track to meet or exceed membership totals for last year. | |
| Old Business | <ul style="list-style-type: none"> • None. | |
| New Business | <ul style="list-style-type: none"> • Tom Bennett from First In Medical MAGI Services made a presentation on a volume discount for KAPA members within a region for on-site maintenance. • Regional meetings for elections of KAPA representatives needs to be scheduled. | |
| Announcements | <ul style="list-style-type: none"> • | |
| Next Meeting | The next meeting of the Kentucky Ambulance Providers Association will be September 24, 2014 at 15:00 EDT at the Kentucky EMS Conference and Expo in Lexington. | |
| Adjournment | This Kentucky Ambulance Providers Association Board Meeting was concluded at 14:57 EDT. | Motion to Adjourn, Second, Approved. |

Respectfully submitted by:

John HULTGREN

John Hultgren,
July 28, 2014