

Minutes

KAPA BOARD OF DIRECTORS

March 1, 2002 1:00 pm ET

Holiday Inn Erlanger, KY

Region 1	Mark Harrison (Secretary)	<b>Absent</b>
Region 2	Nell Thomas	Present
Region 3	Greg Ellis	Present
Region 4	Mike Swift (President)	Present
Region 5	Barry Brown	Present
Region 6	Sherman Hockenbury	Present
Region 7	Mark Bailey	Present
Region 8	Don Adams	<b>Absent</b>
Region 9	Bob Dixon	<b>Absent</b>
Region 10	Michael Mason	<b>Absent</b>
Region 11	Joe Bradshaw (Vice-President)	<b>Absent</b>
Region 12	Charlie Shaw	Present
Region 13	Brian Lindell	Present
Region 14	James Ritchey	Present
Region 15	John David Gantly	<b>Absent</b>
Region 16	Bob Gainer	Present
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Present <b>Absent</b> <b>Absent</b> Present Present
Others Attending	Approximately twenty-one people from the membership attended.	

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Call to order	President Mike Swift called the meeting to order at 1:00 PM ET and announced that a quorum was present.	None Needed
Approve the minutes	On a motion by Charles Shaw, seconded by Mark Bailey, the minutes of the previous meeting were approved as written. Copies were available for members and visitors.	None Needed
Treasurer's Report	No Treasurer's Report was given.	
Follow-up Business	President Swift noted that he and Billy Miller were still working toward resolving the outstanding debt owed to KAPA by Rick Tibbetts. President Swift also gave an update on Jim Inman's family as well as Don Adams.	None needed
Committee Reports	Conference Committee- Jim Butler offered a brief update. Dates for the 2002 Conference are September 9-13. The 2003 Conference will be moved forward by one week. There was also much discussion as to whether KAPA should sponsor the KAEMT	None needed

	<p>Olympics. After the discussion, a motion was made Charles Shaw to ask KAEMT to come before KAPA and present an outline of how the funding would be utilized. Motion seconded by James Ritchey</p> <p>Legislative Committee- James Ritchey offered a lengthy report. The following bills were covered: HCR-19, HB-388, HB-469, HB-675, HCR-192, SB-212, SB-196, SB136 and HB782.</p>	Motion Passed
EMS License Plate Initiative	John Hultgren presented the EMS License Plate initiative. Motion to participate in and support this initiative was made by Gainer and Seconded by Charles Shaw.	Motion Passed
EMS Management Training	Jamey Locke presented a draft document for endorsement by KAPA that outlined subject areas for formal management training throughout Kentucky. The draft document was provided for KAPA on behalf of KEMSA.	None needed
HIPPA Update	President Swift gave an update regarding HIPPA and the possibility of upcoming HIPPA compliance classes.	None needed
Executive Session	<p>A motion was made by S. Hockenbury and second by J. Locke to go into executive session to discuss a confidential matter. Board members Mark Bailey and Mike Swift were asked to excuse themselves. The regular meeting was adjourned.</p> <p>A motion was made to end the executive session by J. Ritchey and second by C. Shaw.</p>	<p>Motion Passed</p> <p>Motion Passed</p>
Regular meeting reconvened	Mike Swift and Mark Bailey were asked to rejoin the meeting. It was noted that no action was taken during the executive session.	None Needed
Other Business	A motion was made by B. Brown and second by J. Locke to direct V.P. Joe Bradshaw to send a letter to the Executive Director of KBEMS expressing the KAPA Board's dissatisfaction with both the progress being made in EMS and with recent issues pertaining to customer service from the KBEMS office staff.	Motion passed with Mike Swift and Mark Bailey recusing themselves.
Adjournment	With no further business to discuss a motion to adjourn was made by J. Locke and second by N. Thomas.	Motion Passed

Submitted by Mark A. Harrison, Secretary  
KAPA Region 1