

Minutes

Called Meeting To Discuss Hospital Diversion

KAPA BOARD OF DIRECTORS

August 14, 2001 1:00 PM

Region 1	Mark Harrison	Present
Region 2	Nell Thomas	Absent
Region 3	Greg Ellis	Absent
Region 4	Mike Swift	Present
Region 5	Barry Brown	Present
Region 6	Sherman Hockenbury	Present
Region 7	Mark Bailey	Present
Region 8	Don Adams	Present
Region 9	Bob Dixon	Absent
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Present
Region 12	Charlie Shaw	Present
Region 13	Brian Lindell	Present
Region 14	James Ritchey	Present
Region 15	John David Gantly	Absent
Region 16	Bob Gainer	Present
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Absent Present Absent Present Present
Others Attending	Approximately 15 people from the membership were present. A sign-in sheet is attached.	

ITEM	DISCUSSION	ACTION
Call to Order	Mike Swift called the meeting to order at 1:00 PM.	None Needed
Diversion	KBEMS Executive Director Brian Bishop gave a slide presentation explaining how and where diversion (old & new) is referenced by current regulation and further explaining, "how we got here" today. As most of us know, hospital diversion plans directs ambulances to another specific hospital. Mike Riordan of Jefferson County EMS spoke from his perspective since diversion began in Louisville in 1984. Initially, diversion was never intended to divert trauma patients. It	None Needed

	<p>began as discretionary but in the early 90's changed to mandatory. Diversion only affects EMS within the hospital's county. When too many go on diversion at once, EMS can and does take them all off.</p> <p>Karl Kaucher of TransCare stated that in Northern Kentucky, they are using internet-based software; the area consists of four sectors. When one is diverted, another hospital must communicate and no two hospitals may divert at the same time.</p> <p>Other comments were made with respect to the Lexington, Georgetown and Paducah cities where no real problems were noted.</p>	<p>None Needed</p> <p>None Needed</p> <p>None Needed</p>
Diversion Language	A draft diversion plan from KHA was passed around for review and discussion. Motion by Bob Gainer, second by James Ritchey to accept this proposed language.	Motion Passed
KAPA Representation	<p>Motion by James Ritchey, second by Mark Harrison for President Swift to represent KAPA at the August 16th meeting with KHA, KMA and KBEMS.</p> <p>Motion by James Ritchey, second by Charlie Shaw to authorize President Swift to negotiate an agreement beginning with the draft proposal.</p>	<p>Motion Passed</p> <p>Motion Passed</p>
KBEMS Meeting	Motion by Sherman Hockenbury, second by Charlie Shaw to urge KBEMS to have a meeting at the conference in Owensboro and to acknowledge KAPA's concern regarding the commitment of KBEMS to EMS.	Motion Passed
Executive Session	President Swift requested that the board go into executive session to discuss the make-up of the legislative committee.	No Action Taken
Regular Meeting Reconvened at 3:56 PM	Motion by James Ritchey, second by Jamie Locke that the President communicates all official positions of KAPA and its committees.	Motion Passed
Adjournment At 4:00 PM	Motion to adjourn by Mark Harrison, second by Joe Bradshaw.	Motion Passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1