

Minutes

KAPA BOARD OF DIRECTORS MEETING

June 12, 2001 1:00pm CT

T.J. Samson Hospital Resource Center Glasgow, KY

Region 1	Mark Harrison (Secretary)	Present
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	Absent
Region 9	Bob Dixon	Absent
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw (Vice-President)	Absent
Region 12	Charlie Shaw	Present
Region 13	Brian Lindell	Absent
Region 14	James Ritchey	Absent
Region 15	John David Gantly	Absent
Region 16	Bob Gainer	Absent
At Large	Jim Butler Billy Miller Jim Inman John Blumenstock Jamie Locke	Present Present Present Present Present
Others Attending	Representative from Rural Metro; Tonya Chang, Lt. Governors Office; Rep. Steve Nunn.	

ITEM	DISCUSSION	ACTION
Call to Order	President Swift called the meeting to order at 1:00 PM CT.	
Rep. Steve Nunn	Rep. Nunn spoke with the board about numerous issues and offered his continued support for KAPA/EMS during the next legislative session. He and President Swift will stay in touch and schedule meetings as needed.	
Mark Bailey- KBEMS Chairperson	Mr. Bailey spoke on behalf of KBEMS and the KAPA Legislative Committee (in the absence of James Ritchey). He gave an overview of the near future budget needs; i.e.; EMS Task Force, Medicaid funding & SB66 funding.	
Tonya Chang- Lt. Governors Office	Ms. Chang shared with the board, a letter from Lt. Governor Henry. His office has been tracking total monthly payments made by AdminaStar-Federal to Kentucky Ambulance Providers since last fall and will	

	continue to monitor the situation. Anyone with serious problems is asked to notify his office.	
Approval of the Minutes	Motion by Mark Bailey to accept the minutes of the March meeting as written. Second by Billy Miller.	Motion passed
Treasurer's Report	Billy Miller presented the report. Current bank balance of all accounts is \$28,341.71. Motion to accept by Mark Bailey, second by Nell Thomas.	Motion passed
EMS Consultants	The Treasurer reported that KAPA has still not received money owed us from Rick Tibbitts from the Medicare workshop last December. Motion by Charlie Shaw to authorize Billy Miller to take whatever action/steps necessary to collect this outstanding debt. Second by Mark Bailey.	Motion passed
Bereavement-Floral/Plant Policy	It was noted that the board has never had a clear policy regarding when to send flowers or make other types of expressions when a board member experiences a death in their immediate family. Motion by Billy Miller that the board sends flowers when a board member experiences a death in his/her immediate family. Immediate family is defined as: mother, father, spouse, and child. Second by Mark Harrison.	Motion passed
Authorization to Expend Funds	Motion by Charlie Shaw to authorize the President to spend up to \$500.00 per occurrence for anything he deems necessary, with approval of any one of the officers as specified in the KAPA by-laws. Second by John Blumenstock.	Motion passed
EMS Conference Committee Report	Jim Butler reported. The conference committee has been meeting and planning the agenda for the 2001 conference in Owensboro. Pre-conference will be September 9 th & 10 th (Sunday/Monday). EMS golf scramble and association meetings will be on Tuesday the 11 th . Classes have been scheduled and the vendor's area will be open 12 th - 14 th (Wednesday, Thursday, Friday). KEMTIA Conference will be 14 th - 16 th (Friday, Saturday, Sunday). Updated information will be posted on the EMS Connection. The next conference committee meeting will be July 23 rd at the Executive Inn in Owensboro.	None needed
EMS Awards Nominations Committee	President Swift recommended that Bob Dixon and Jamie Locke represent KAPA on the Awards Nominations Committee.	None needed
Legislative Committee Report	Mark Bailey reported. The date of the KAPA reception for the 2002 legislative session needs to be decided very soon. Motion by Sherman Hockenbury to approve all reasonable expenses incurred by KAPA	Motion passed

	<p>in order to host the reception in Frankfort. Second by John Blumenstock.</p> <p>President Swift asked that the legislative committee develops a budget or list of proposed expenses for the upcoming legislative session and presents it to the board at the September meeting.</p> <p>Motion by Barry Brown to authorize the President and Treasurer to purchase a cell phone/plan, which will be issued to the President. He can then issue the phone to any KAPA member as necessary. Second by John Blumenstock.</p> <p>Motion by Sherman Hockenbury that the President contact the city in North Carolina and inquire about their suit against HCFA and report back to the board. Second by Charlie Shaw.</p>	<p>Motion passed</p> <p>Motion Passed</p>
Adjournment 4:00 PM	Motion to adjourn by John Blumenstock and second by Nell Thomas.	Motion passed

Submitted by Mark A. Harrison, Secretary
KAPA Region 1