

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**



**Meeting Date:** April 20<sup>th</sup> 2018

**Meeting Location:** Region 3

**Board members in attendance:**

Region	Board Member ( ^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Absent
At-Large	Rick Driskill ( Secretary)	Present
At-Large	William Dukes ^	Absent
At-Large	Aaron Stamper	Present
At-Large	Diane Vogel ^	Present
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Absent
Region 1	Troy Walker ( <b>President</b> ) ^	Present
Region 2	Jim Duke ( <b>Treasurer</b> )	Absent
Region 2	Jim Willaims ^	Absent
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Absent
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Present
Region 4	Mike Phillips	Absent
Region 4	Bret James	Present
Region 4	Phil Deitz ( <b>Vice President</b> ) ^	Present
Region 5	Ashley Powell ^	Present
Region 5	Brandon Russell	Present
Region 5	Brandon Remley	Present
Region 6	Charles ^	Present
Region 6	Terry Fraley	Absent
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 CST by President Troy Walker.	
Invocation	By	
Roll Call	By Rick Driskill	
Determination of Quorum	By Rick Driskill. 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.

Financial/Reimbursement Committee Report	<p>By Rick Driskill</p> <p>Jim sent an email and Rick Driskill gave the report for Jim .</p> <p>General Account has \$84,128.91 in it at this time. 2018 Membership dues account has \$14,100.00 at this time.</p>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
Legislative Report	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>SB 141 Relates to Dispatch Centers giving CPR instructions, passed .</p> <p>Joe advised that there have been a few other Bill's that relate to EMS but they have not made it out of committee.</p> <p>Joe advised that the Medicare extension passed with some reduction in the payment of Dialysis patients. From 10% to 23%.</p> <p>Troy wanted to thank Joe, Jim and Chuck for making the last minute trip to DC to help secure the extension.</p>	
KBEMS Report	<p>Chuck O'Neal, Kentucky Board of Emergency Medical Services Deputy Director. Gave the report.</p> <p>Chuck gave an update on the 501 regulations and advised that they would go into effect on May 4<sup>th</sup> 2018 and wanted to assure everyone that they would be inspected on the current regs for this years inspection cycle .</p> <p>Chuck advised with the 501 reg's finally being passed that they are looking at more regs to update. He advised that the next one being looked is the outdate Block Grant Regulation.</p>	
Membership Report	<p>Troy advised that we are currently working on updating the email list and if anyone is not receiving an email to please contact him or Billy so we can have that corrected.</p>	
Conference Committee Report	<p>Troy advised that he has been informed that on Wednesday night during conference that the Hyatt has a Justin Timberlake concert scheduled and advised everyone to get their rooms ASAP.</p> <p>Troy and Ashley advised that things are on Schedule and hopes to have the Schedule out in the next 30 days.</p> <p>Rick Reminded everyone to send their award nomination as soon as possible. And the deadline is 8-30-2018</p>	
New Business	<p>Troy went over the contract that Zoll has offered to KAPA members and Troy advised that the first contract had a section in it that made us purchase 90% of supplies from them. Troy advised them to take this wording out and he would bring it to the Board after that is</p>	

corrected .

Then Board approved to sign the corrected contract for the discounts.

Troy advised that some providers have been receiving letters from some MCO'S requiring proof that the patients they had transported where taken to a facility. Joe advised that the MCO'S have contracted with a third party auditing service that was using an old KAR 907-1-060 that states unless there is proof of treatment at a facility then the MCO was not required to pay for the claim.

Joe advised that the claims he reviewed the Hospital had never billed for their services and this is why the claims for the Ambulance transport is being denied.

Troy advised that he had put together a billing committee to look into this. Chuck O'Neal advised that the previous Attorney for KBEMS had some back ground in this area and it might be a good idea to set up a meeting with her and see what the best course of action would be. Troy advised he would check into setting a meeting up with her and see what our next move should be.

Joe advised that he had made two complaints with the state Medicaid office about this issue but has not heard of a resolution to date.

Troy reminded everyone that the Delegation going to D.C is set and they would be meeting with members from AAA to make the rounds with the legislators starting May 15, 2018

Troy opened the floor for any other announcements.

John Hultgren advised that on the night of May 23 2018 we would hold the first annual candle light ceremony at the EMS memorial at 19:00 hrs.

Mark Harrison advised that we need to perform some work on the KAPA trailer , he advised we need some new tires and maybe new decals. A motion was made and 2<sup>nd</sup> all members approving the request.

Announcements	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be July 26th at 13:00 EDT (12:00 CDT) in Region 5 . The location to be determined.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill