

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: April 20,2023

Meeting Location: Norton’s Just for Kids Louisville, KY

Board members in attendance:

Region	Board Member (^ = Odd Year term)	Present or Absent
Region 1	Mark Harrison	Present
Region 1	Mike Wiggins	Absent
Region 1	Troy Walker ^	Present
Region 2	Jim Duke (Vice-President)	Present
Region 2	David Webb ^	Present
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Absent
Region 3	Steve Eubank	Present
Region 3	James Hacker ^ (President)	Present
Region 4	Jody Dunhoft ^	Present
Region 4	Pennie Crady	Present
Region 4	Phil Dietz	Present
Region 5	Ashley Powell (Treasurer) ^	Absent
Region 5	Brandon Bussell	Absent
Region 5	Tim May	Present
Region 6	Brent Turvey ^	Absent
Region 6	Bill Baker	Present
Region 6	Michael Mason ^	Present
At-Large	Paul Phillips	Present
At-Large	Rick Driskill	Absent
At-Large	Donald Hare (Secretary) ^	Present
At-Large	Joe Prewitt	Absent
At-Large	Joe Middleton ^	Present

The following items were presented, discussed, and/or acted upon while the board meeting was in order:

Item	Discussion	Action
Call to order	Called to order by President James Hacker, Pledge of Allegiance. Thanks to Penny, Bob and Nortons Transport for lunch and Meeting space.	
Invocation	Invocation led by James Hacker	
Roll Call	Roll call 13 Present	
Determination of Quorum	Quorum met.	
Minutes of last meeting	Minutes provided, Motion by Mark Harrison Seconded by David Webb. Motion carried.	
Financial/Reimbursement	Account Balance 44,730.74. Motion by Mike Cottrell and seconded	

Committee Report	by Penny Crady. Motion passed.	
Legislative Report	Tabled No members present.	
KBEMS Report	<p>Eddie Slone gave KBEMS Report. And spoke on Senate Bill and all grants should be reviewed in the next week. Also, all G3 should be should be in by May 31, 2023.</p> <p>Personnel- Have a new KStars and data persons applied.</p> <p>Reminder of every third Thursday they still hold a Directors Meetings.</p> <p>Accreditation Seminar in Louisville, KY starting May 31, 2023.</p>	
Membership Report	Helen Dever spoke on Membership. Dues at printer today.	
Conference Committee Report	<p>Mark Harrison gave a committee report. Met with Convention Center in Lexington. Minimal cost increases. He also spoke on the news sales tax issue in KY. James will get with Ashley on checking with CPA on working on 501C3.</p> <p>Troy spoke on visit to Owensboro about moving the conference. Spoke on Changes from Lexington to Owensboro. Owensboro is about half price from Lexington. More discussion at next meeting.</p>	
Old Business	<p>James spoke on Group Me app.</p> <p>James spoke on pilot program on AEMT being able to do EKGs on IFT.</p> <p>No updates on By-laws changes.</p>	
New Business	<p>Mark Harrison spoke about the Paramedic shortage and gave examples of how short the directors are in his region. James Hacker spoke on starting some type of distance learning at a Paramedic level to address this shortage. John Holder and Eddie Slone also spoke. Discussion for about 55 minutes on this topic. Troy Walker made a motion for KAPA to present at the next KBEMS meeting for to get approval for KBEMS to request a meeting with National Registry to ask for a moratorium and/or go away from National Registry. Seconded by Bill Baker. Motion Passed.</p> <p>Phil Dietz spoke on behalf of taxing districts on how many are in KY. Eddie Slone will look and see how many.</p> <p>KY EMS Memorial Service 2023 will be May 24, 2023, at 11:00 EST at Juniper Hills</p> <p>Information on New Counties added to the Nasal Narcan free</p>	

	distribution list is attached.	
Next Meeting	July 20, 2023 in Region 6 TBD	
Adjournment	Motion to adjourn by Paul and second by Mike. Motion by Bill Baker Adjourned at 14:55	

Respectfully submitted by: Donald Hare