

**Kentucky Ambulance Providers Association
Board Meeting Minutes**

Meeting Date: July 18, 2013

Meeting Location: Kentucky Community Technical School, Ashland, KY

Board members in attendance:

Region	Board Member ([^] = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	William Dukes [^]	Present
At-Large	[Vacant]	
At-Large	John Hultgren (<i>Secretary</i>)	Present
At-Large	Tim Mahone [^]	Absent
Region 1	Rick Driskill	Present
Region 1	Mark Harrison	Present
Region 1	Troy Walker [^]	Present
Region 2	Jim Duke (<i>Treasurer</i>)	Present
Region 2	Randy Fathbruckner [^]	Present
Region 2	Joe Prewitt (<i>Vice President</i>)	Present
Region 3	Joe Bradshaw	Present
Region 3	Billy Duncan	Absent
Region 3	James Hacker [^]	Present
Region 4	Matt Bryant	Absent
Region 4	David Eldridge	Present
Region 4	Mike Phillips [^]	Present
Region 5	Robin Barber [^]	Present
Region 5	Jerry Domidion	Present
Region 5	David Sloane	Absent
Region 6	Tom Adams (<i>President</i>) [^]	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason [^]	Absent

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 13:09 EDT by President Tom Adams	
Invocation	By Joe Bradshaw.	
Roll Call	By John Hultgren.	
Determination of Quorum	By John Hultgren: 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		Motion and Second. No discussion. Approved.

Financial/Reimbursement Report	<p>By Jim Duke.</p> <p>General Account: \$98,336.36</p> <p>Total Members: 138 (128 providers, 10 affiliate)</p>	Motion and Second for financial report. Passed.
Medicaid and Healthcare Reform Report	<p>By Jim Duke.</p> <p>A discussion on Sequestration was held. Expect the 2% Medicare cut to last through the remainder of this year.</p> <p>A permanent Medicare fix was discussed and a related bill is slowly making its way through Congress.</p> <p>Poor Medicaid reimbursement was discussed. This is not a Medicaid MCO issue, but rather a state issue since they set the rates. Mr. Duke proposed obtaining a law firm to set up meetings and discussions with Kentucky state government. Different ways to approach this issue were discussed by the board members.</p> <p>Mr. Duke proposed creating a work group to collect information and help moderate to make any recommendations happen. Discussion and motion.</p> <p>Healthcare Reform is changing almost daily. The employer mandate has already been pushed back a year. It is still early to try to anticipate how reform will ultimately look.</p> <p>Some points of concern submitted by Linda Basham were presented to the board and discussed.</p>	Motion made to create the Medicaid reimbursement work group. Second. Passed.
Legislative Report	<p>By Joe Prewitt.</p> <p>Three administrative regulations have passed through their public hearings.</p> <p>For the next Legislative session, there is only one pre-filed bill at this time that may be of interest to EMS.</p>	
KBEMS Report	<p>By Executive Director Mike Poynter and Deputy Director Charles O'Neal.</p> <p>KBEMS has moved into their new offices in Lexington at 118 James Ct Suite 50. An Open House is scheduled for July 31 from 11:00 – 14:00 EDT.</p> <p>KBEMS now has four new committees that have begun to meet.</p> <p>The Conference MOA is in the legal department for approval.</p> <p>New data collection, advanced EMT, and block grant administrative regulations are going through the regulation process.</p>	
Conference Committee Report	<p>By Troy Walker.</p> <p>Conference planning has been going very well and we will be opening conference registration soon. We are looking to grow sponsors and vendors now.</p>	

Recruitment/Provider Education Task Force	By William Dukes.	
Old Business	<ul style="list-style-type: none"> • Washington DC Spring Legislative trip. • KAPA/KBEMS Conference MOA 	
New Business	<p>Regional KAPA meetings need to be scheduled before the next September meeting.</p> <p>Provider Spotlight for newsletter.</p> <p>At Large Representative Ira Dyer has resigned his KAPA board position. William Dukes has had a position change and is no longer able to fill his KAPA board position.</p> <p>Motion to postpone replacement appointments until the September general meeting.</p>	<p>Motion to postpone appointments of replacement board members until the General Membership meeting in September. Second. Discussion. Passed.</p>
Next Meeting	September 25, 2013 at 15:00 EDT in Lexington at the 2013 Kentucky EMS Conference and Expo.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 14:39 EDT.	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

John HULTGREN

John Hultgren,
July 18, 2013