

**Kentucky Ambulance Providers Association
Board Meeting Minutes**

Meeting Date: September 25, 2013

Meeting Location: Lexington Convention Center, Kentucky EMS Conference & Expo

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 ^	
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	
Region 3	James Hacker ^	
Region 4	Matt Bryant	Present
Region 4	David Eldridge	Present
Region 4	Mike Phillips ^	
Region 5	Robin Barber ^	Present
Region 5	Jerry Domidion	Present
Region 5	David Sloane	
Region 6	Tom Adams (<i>President</i>) ^	Present
Region 6	Terry Fraley	Present
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 15:06 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 20% (25 of 128 members) of the active Delegates for the annual meeting was established.	Established
Minutes of last meeting		Motion, Second. No discussion. Approved.

Financial/Reimbursement Report	By Jim Duke. Total in accounts: \$133,138.29 Total Members: 138 (128 Provider, 10 Affiliates)	Motion. Second. No discussion. Approved.
Legislative Report	By Joe Prewitt. <ul style="list-style-type: none"> • Meeting last month in Bardstown and U.S. Representative Brett Guthrie. Followup to last Spring meeting. About 25 KAPA members attended. Discussed Medicare and medication shortages. Discussed VA reimbursement. KAPA has continued to follow up on issues discussed. • Two prefiled bills for Kentucky Legislature. One (BR100) relates to Naloxone that would permit administration by first responders in apparent opiate overdose situations. BR140 would create for professional firefighters the inclusion of cancer caused by work environment as a hazardous duty benefit. • Joe Prewitt discussed a bill that is planned to be filed that would require high school students to be trained (but not certified) in CPR before they graduate high school. Mr. Prewitt motioned that KAPA support this bill with a letter of support. Second. Discussion on required curriculum; clarified that KAPA would be supporting a concept. Motion passed. 	
KBEMS Report	By Executive Director Mike Poynter and Deputy Director Charles O'Neal. <ul style="list-style-type: none"> • Settled into the new Lexington office. • Three regulations were passed on 9/21/13 and are now effective, including data collection regulations, advanced EMT, and block grant. • Bill Young is now in a contract position until his education position is filled. The position recently closed. • Forest Weyen will be leaving to be an EMS director in Vermont. His field operations director position is posted until this Friday. 	
Medicaid MCOs	By Jim Duke. <ul style="list-style-type: none"> • Medicaid Committee will meet tomorrow morning for the first time. • OIG Report on Ambulance Medicare Utilization was received today. This will be published on the KAPA web site soon. It makes no recommendations but points out there has been significant growth in ambulance utilization. 	
Conference Committee Report	By Troy Walker. <ul style="list-style-type: none"> • Everything is going great. Our student numbers are already higher this year mid-conference than last year's total. 	
Recruitment/Provider Education Task Force Report	By William Dukes.	

Old Business	No old business to address.	
New Business	<ul style="list-style-type: none"> • Coalition Against Bigger Trucks Request for Support. The American Ambulance Association is not supporting increasing the weight limit and length of heavy trucks and have asked for KAPA's support against this legislation. Motion to send a letter of support against this legislation. Second. No discussion. Passed. • Report on Elections held at the regional level. <ul style="list-style-type: none"> ○ Region 1: Mark Harrison reelected. Allan Jones from Trigg County elected. ○ Region 2: Jim Duke and Joe Prewitt reelected. ○ Region 3 did not hold a meeting or election. ○ Region 4: Matt Bryant and Dave Eldridge reelected. ○ Region 5: Dave Sloane and Jerry Domidion reelected. ○ Region 6: Terry Fraley reelected. • Discussion on low turnout at regional meetings and ways to improve participation. • Discussion about retaining KAPA lobbyist. Motion to retain lobbyist at the cost of \$2500. Second. Approved. 	
Election of At Large Positions that are Expiring/Election of Board Members From Regions Not Having a Quorum at The Regional Meeting.	<p>Election Chair - Robin Barber.</p> <ul style="list-style-type: none"> ○ For Region 3, Joe Bradshaw and Billy Duncan ran for reelection. No additional nominations. Motion to close nomination; second, approved. Motion to direct Secretary to cast one ballot for each; second; approved. ○ Nomination for At-Large Representatives made for Kevin Callihan, Rick Driskill, John Hultgren, Chris Winstead, and Mike Cottrell. Motion to close nominations; second; approved. ○ Kevin Callihan, Rick Driskill, and John Hultgren were reelected to their At Large position. 	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 1611 EDT because officers need to be elected in a separate meeting per the KAPA bylaws.	
Call to Order	The meeting was called to order at 1612 EDT by President Tom Adams	
Election of Officers	<p>Officers were elected for the 2014 calendar year.</p> <ul style="list-style-type: none"> • Thomas Adams was nominated for President. Motion made to close nomination. Second. Approved. • Joe Prewitt was nominated for Vice-President. Motion made to close nomination. Second. Approved. • Jim Duke was nominated for Treasurer. Motion made to 	

	<p>close nomination. Second. Approved.</p> <ul style="list-style-type: none"> • John Hultgren was nominated for Secretary. Motion made to close nominations. Second. Approved. • Motion made for Secretary to cast one ballot each for each of the nominations. Second. Approved. 	
Announcements	<p>Medicaid Managed Care Committee will meet tomorrow at 9 AM at the Kentucky EMS Conference.</p> <p>The Conference Exhibit call opens tonight at 6 PM.</p>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be in January. Location and date to be announced.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 16:19 EDT.	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

John HULTGREN

John Hultgren,
September 25, 2013