

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**



**Meeting Date:** September 15, 2023

**Meeting Location:** Central Bank Center, Lexington, KY

**Board members in attendance:**

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

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

Item	Discussion	Action
Call to order	Called Meeting to order by President Hacker at 13:36	
Invocation	Led by Joe Bradshaw	
Roll Call	Roll call by Donald Hare with 2 members absent.	
Determination of Quorum	Quorum met.	
Minutes of last meeting	Previous minutes reviewed. Joe Bradshaw made motion to accept, and Mike Cottrell seconded, Motion Carried.	
Financial/Reimbursement Committee Report	Financial report given and approved with Motion by Donald Hare seconded by David Webb motion carries.	

Legislative Report	<p>Jim Duke recognized Joe Prewitt for his work over the years.</p> <p>Spoke on HB-100 and for KAPA to support. Motion by Joe Prewitt and seconded by Mark Harrison, Motion Passed. 1 Abstain.</p> <p>Met with KEMSA group and they are working on a bill for EMS Responders to receive a stipend for training similar to Fire and Police.</p> <p>Medicaid 2024 SPA will be submitted this month, currently 18 services that have not completed their survey. Rates are expected to be raised too. Emergency Runs will be brought up to 417, and non-emergency Runs to 106. Full verbiage attached.</p> <p>Paul Phillips asked about HB 200 and spoke on this bill.</p> <p>Scott Helle spoke on EMS Survey Results 2023. Report attached.</p>	
KBEMS Report	<p>Eddie Slone said grants were released this week. Grant applications will be coming out in the next few months.</p> <p>Introduced Wayne Briscoe as the new Deputy Director</p>	
Membership Report	<p>Helen gave a membership report on paid members.</p>	
Conference Committee Report	<p>Mark gave the report and thanks to all that helped with the conference. Had 59 vendors and 18 trucks. Our sponsor money was the same as last year.</p>	
Old Business	<p>Troy Walker gave report on TAC committee got a new Medicaid non-emergency authorization form. All MCO's agreed that they will accept this form in lieu of Pre-Authorization.</p> <p>Troy also spoke on By-Laws and 501c3, Nothing new to report.</p>	
New Business	<p>President Hacker recognized all members of the conference committee.</p> <p>President Hacker recognized Joe Prewitt for his years of service.</p> <p>Dan Durham spoke on EMS Memorial and Golf Scramble, 17 Teams on Tuesday. Should clear around 5,000.</p> <p>Brochures were released and we have finalized and signed the contract with Keith Monument.</p> <p>Dan Durham also spoke on the class of "We will remember".</p> <p>Election of Board Members: Results: David Webb from Region 2 Jody Dunhoft from Region 4 Donald Hare and Joe Middleton At Large Positions.</p> <p>Donald Hare cast a single vote for all members on ballot.</p>	

	<p>David Webb spoke about an EMS Day on the hill to speak with Legislators before the next session begins.</p> <p>Joe Prewitt spoke about a Legislative reception and updating brochures and displays. Joe spoke of hosting a reception and getting with Judy. Motion by Troy Walker and seconded by Joe Middleton for a reception and budget of \$3,500-\$4,000.</p> <p>Scott Helle asked for \$1,000 for cost data collection in Elizabethtown. Jim Duke made the motion and Paul Phillips seconded the motion. Motion Carried.</p> <p>Scott also spoke about Leadership academy, and he asked for 1,000 for sponsorship for Academy. Donald Hare made motion and David Webb seconded. Motion Carried.</p> <p>Ems Memorial License Plate will be heard in Committee by the Transportation Cabinet in Frankfort next week, and with no issues and approved, the plate should be available in 2024.</p>	
	<p>Adjourned regular meeting at 15:17 by Joe Prewitt and Ashley Powell</p> <p>Called back in regular session for election of officers with same two members absent. Motion to keep officers the same by Joe Middleton and seconded by Joe Prewitt, Motion Carried</p>	
Next Meeting	Unk.	
Adjournment	Made motion the to adjourn Jim Duke and seconded by David Webb Motion approved. Adjourned at 15:20.	

Respectfully submitted by: Donald Hare