

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**

**Meeting Date:** September 19, 2012

**Meeting Location:** 2012 Kentucky EMS Conference & Expo, Lexington, KY

**Board members in attendance:**

Region	Board Member (E)= Even Year	Present or Absent
At-Large	Terry Dossett	
At-Large	Ira Dyer	Present
At-Large	John Hultgren ( <b>Secretary</b> )	Present
At-Large	Jamey Locke (E)	Present
At-Large	Tim Mahone (E)	Present
Region 1	Mark Harrison	Present
Region 1	Troy Walker (E)	Present
Region 1	Ricky Driskill	Present
Region 2	Jim Duke ( <b>Treasurer</b> )	Present
Region 2	Randy Fathbruckner (E)	
Region 2	Joe Prewitt ( <b>Vice President</b> )	Present
Region 3	Terry Akin (E)	
Region 3	Joe Bradshaw	Present
Region 3	Billy Duncan	
Region 4	Robert Butcher	
Region 4	David Eldridge	Present
Region 4	Mike Phillips (E)	Present
Region 5	Robin Barber (E)	Present
Region 5	Jerry Domidion	Present
Region 5	David Sloane	Present
Region 6	Tom Adams ( <b>President</b> ) (E)	Present
Region 6	Terry Fraley	Present
Region 6	Michael Mason (E)	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 15:08 EDT by President Tom Adams	
Invocation	By Joe Bradshaw.	
Roll Call	By Secretary John Hultgren.	
Determination of Quorum	Secretary 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	No changes advised	Approved
Financial Report	By Jim Duke. \$117,692.77 General Account. Discussed liability insurance change. KAPA has 111 provider members and 8 affiliate members.	Approved

Legislative Report	By Joe Prewitt. Discussed meeting with Sen. Rand Paul in Elizabethtown, reporting this was a very good meeting. Some of the issues discussed with Sen. Paul and his staff were the Tri Care Reimbursement, NFPA 1917 ambulance specifications, and PCS forms. Joe Prewitt also discussed the NFPA 1917 ambulance specifications, reporting that there are on-going discussions of the new specifications with KBEMS and how these specifications will impact Kentucky.	
KBEMS Report	By Bill Young. Dr. Julia Martin will start Nov. 1 as the new KBEMS medical director. A new licensing specialist will be announced soon. Paul Phillips is the new data administrator. The education group met with the LRC last week and the next step in the LRC process is that the new regulations will be referred to a legislative committee. The target date for an effective date of the new Kentucky Education Regulations is Nov. 3. The next project is development of the advanced EMT regulations. Joe Prewitt reported that Jim Duke has been voted as the chair of KBEMS for the next year, and Joe Prewitt has been elected Vice Chair. Mike Poynter is the new KBEMS Executive Director.	
Reimbursement Report	By Jim Duke. We have had 4 meetings with the new Medicaid MCOs this year and have made a little progress. We intended to have another meeting this week but hope to have another meeting soon.	
Conference Committee Report	By Troy Walker: Everything with the conference is going well. 195 students registered as of today, along with additional staff and exhibitors.	
Old Business	The Kentucky Hospital Association's concerns about run forms being left at the hospital is still an issue that needs to be addressed. KAPA encourages all providers to leave some sort of patient documentation at the hospital.	
Bryant Stiles	KAPA received notification during their board meeting that Bryant Stiles (State Fire Rescue Training and logistics coordinator for the Kentucky EMS Conference and Expo) has passed away this afternoon. Bryant was a good friend to the Kentucky Ambulance Providers Association and Kentucky EMS.	
Recruitment/Provider Education Task Force	Skipped.	
New Business	Tom Adams reported the results of the regional election. Region 1: Troy Walker re-elected Region 2: Randy Fathbruckner re-elected Region 3: Terry Akin has retired. James Hacker (Ambulance Inc. of Laurel County) has been elected to the open position and appointed by President Adams to complete the term. Region 4: No quorum at meeting Region 5: Robin Barber re-elected Region 6: Michael Mason and Tom Adams have been re-elected.	
Election of At-Large Representative Positions	Tim Mahone re-elected and William Dukes elected.	
Election of Board Members from Regions Not Having A Regional Meeting Quorum	Region 4: Mike Phillips re-elected.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 16:23 EDT so that it could be reconvened with the newly elected representatives taking a seat with the board.	
Call to order	The meeting was called to order at 16:23 EDT by President Tom Adams	
Election of Officers	Officers were elected for the 2013 calendar year. President: Thomas Adams re-elected Vice President: Joe Prewitt re-elected Secretary: John Hultgren re-elected	

	Treasurer: Jim Duke re-elected	
Return to Session	The board was back in regular session at 16:27	
Announcements	<p>Jim Duke gave a public expression of appreciation to Terry Akin. The board directed the executive committee to come up with some way to honor Bryant Stiles.</p> <p>Ira Dyer discussed vendor discounts for KAPA members. President Adams appointed Mr. Dyer as chair of a new Medical Supply Vendor Task Force.</p> <p>Joe Prewitt recognized an anonymous Platinum sponsor for the conference. Jim Duke reported that their booth was contributed to the Fellowship of Christian Paramedics, an organization which has donated many mattresses to ambulance services throughout Kentucky.</p>	
Next Meeting	The date and time for our next scheduled board meeting will be set for January and announced at a later date.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 16:43 EDT.	

Respectfully submitted by Secretary John Hultgren, September 19, 2012.