

Minutes

KAPA BOARD OF DIRECTORS

Date location; 11-13-09, Rough River State Lodge

Region 1	Mark Harrison (President)	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Secretary)	Present
Region 4	Randy Fathbruckner	Present
Region 5	Joe Prewitt	Present
Region 6	Mike Phillips	Present
Region 7	Mark Bailey (Rob Butcher)	Absent (Present)
Region 8	Robin Barber	Present
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Absent
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Present
Region 13	Duane Lee	Present
Region 14	Brad Ellis	Absent
Region 15	David Eldridge	Present
Region 16	Tom Adams	Present
At Large	John Hultgren Mike Gribbons Tim Mahone Mike Poynter Jamey Locke	Present Present Absent Present Present
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
Minutes	Motion to accept minutes as posted made by Duane Lee, Second by Randy Fathbruckner	Motion Passed
Treasurer's report	See Attached, Total funds \$87,232.80 Motion to accept by Duane Lee pending amendment of a typo on the Golf Income, Second by Mike Gribbons.	Motion Passed
KBEMS Report	KBEMS Executive Director Bob Hammonds gave a status report on KBEMS. Current licenses- First Responders- 920 EMT- Basic- 9559 Paramedic- 2628 Also there is now a general email address that can be used to reach all Administrative Staff at KBEMS, The address is KBEMS@kctcs.edu	
Workman's Compensation Board	Jim Duke reported on the status of the EMS reimbursement rates with Worker's comp. The Worker's Comp board will meet in March to meet	

	with the actuary to set 2010 – 2011 rates. KAPA intends to have a delegation at this meeting and the Chairman is aware we are attending.	
Conference Report	<p>Conference Chair Joe Bradshaw reported on the Conference. Student evaluations overall have been positive and improved from recent years, especially in the areas of facilities and lodging. Financially the conference has come very close to breaking even this year. Joe Bradshaw stated that with the move and missing a conference year, this was a very good outcome and future conferences should continue to grow.</p> <p>Motion by Joe Prewitt to sign a contract with the Lexington Convention center for the 2011 conference, Second by Jamey Locke</p>	Motion passed
Legislative Report	<p>Vice President Joe Prewitt discussed several Legislative issues. The Legislative Committee met 11-12-09.</p> <p>Medicare- The extension of the 2% and 3 % Medicare Ambulance relief is due to end 12/31/09. The Health Care reform bill, specifically HR 3962 extends this increase through 2011. The bill has passed the House and is now in the Senate. Everyone is encouraged to contact his or her Senator in regard to this.</p> <p>2010 State legislative Session- The Legislative Committee has recommended that all efforts in the 2010 session be directed toward a Line-of-Duty Death benefit bill covering all EMS personnel working for a Kentucky Licensed EMS service.</p> <p>Motion by Joe Prewitt to change the 2010 Legislative session to the 2010 Provider reception to be hosted at the Frankfort Capitol Plaza Hotel followed by a march on the Capitol the following day in support of the LODD Bill. Second by Duane Lee</p>	Motion passed
Restructuring of KAPA, Long-Term visions of the Association	<p>President Elect Jamey Locke opened discussion on the long-term goals and objectives of KAPA. Also discussed was ways to get more members and involve the current membership more in Association projects.</p> <p>A committee was formed to explore professional help in organization, marketing and legislative issues. This committee is made up of Jim Duke- Chairman,</p>	

	Randy Fathbruckner, Duane Lee, Mike Phillips and Troy Walker. This committee has been tasked with reporting back at the next KAPA meeting.	
Meeting Dates	Meeting dates for 2010, Locations to be determined. Jan 15 th March 12 th May 21 st June 25 th August 13 th September 9 th	
Motion to adjourn	Motion by Mike Poynter, Second by Joe Prewitt	Motion passed

Respectfully submitted by
Jim Duke, Secretary