

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**

**Meeting Date:** September 24, 2014

**Meeting Location:** Lexington Convention Center, Lexington KY

**Board members in attendance:**

Region	Board Member ( <sup>^</sup> = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Present
At-Large	Rick Driskill	Present
At-Large	William Dukes <sup>^</sup>	Present
At-Large	John Hultgren ( <i>Secretary</i> )	Present
At-Large	Tim Mahone <sup>^</sup>	Absent
Region 1	Mark Harrison	Present
Region 1	Allen Jones	Present
Region 1	Troy Walker <sup>^</sup>	Absent
Region 2	Jim Duke ( <i>Treasurer</i> )	Present
Region 2	Randy Fathbruckner <sup>^</sup>	Present
Region 2	Joe Prewitt ( <i>Vice President</i> )	Present
Region 3	Joe Bradshaw	Present
Region 3	Billy Duncan	Absent
Region 3	James Hacker <sup>^</sup>	Present
Region 4	Matt Bryant	Present
Region 4	David Eldridge	Absent
Region 4	Mike Phillips <sup>^</sup>	Absent
Region 5	Robin Barber <sup>^</sup>	Present
Region 5	[Vacant]	
Region 5	David Sloane	Present
Region 6	Tom Adams ( <i>President</i> ) <sup>^</sup>	Absent
Region 6	Terry Fraley	Present
Region 6	Michael Mason <sup>^</sup>	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 15:03 EDT by Vice President Joe Prewitt.	
Invocation	By Joe Bradshaw.	
Roll Call	By John Hultgren.	Established
Determination of Quorum	By John Hultgren. A quorum of not less than 20% (26 of 130 members) of the active Delegates for the annual meeting was established.	Established
Minutes of last meeting	Reviewed.	Motion, Second. No discussion. Approved.

Financial/Reimbursement Committee Report	<p>By Jim Duke.</p> <p>General Account: \$131,504.61 Conference Account: \$29,169.25</p> <p>Total Members as of 07/28/14: 130 Providers: 121 Affiliate Members: 9</p> <p>Reimbursement Report:</p> <ul style="list-style-type: none"> <li>• Auditor Adam Edelen spoke at the conference this morning and reports that he is including rural EMS in a financial report his office is preparing.</li> <li>• Linda Basham reports there is already a state regulation that says the Kentucky State Department of Revenue can collect money owed to counties and cities.</li> <li>• Ambulance Access Fraud Prevention Resource Act is currently in the House. Members are asked to reach out to the Congressmen asking for their support. This is our most important national issue.</li> </ul>	Motion to accept Financial Report. Second. No discussion. Approved.
Legislative Report	None.	.
KBEMS Report	<p>By Chuck O’Neal, Deputy Director.</p> <ul style="list-style-type: none"> <li>• KBEMS was able to go to a fully automated licensing system this year.</li> <li>• An amendment will be presented to the KBEMS Board to the Scope of Practice regulation as it relates to Advanced EMTs and nasal administration of Naloxone.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• Discussed a Class 1/Class 2 licensing issue in regulation.</li> <li>• NFTA 1917: Paul Phillips gave an update. 56 public comments have been reviewed and they are moving towards completion.</li> </ul>	
Conference Committee Report	<p>By Troy Walker.</p> <ul style="list-style-type: none"> <li>• Contacts for 2016 were discussed. Motion to table discussion until the President can appoint a committee to review, and authorize that committee to make the decision about the 2016 conference contract.</li> </ul>	Motion to approve Second. Motion approved.
Recruitment /Provider Education Task Force Report	By William Dukes.	
New Business	<ul style="list-style-type: none"> <li>• Board Member Election Results by Rick Driskill. <ul style="list-style-type: none"> <li>○ Region 1 re-elected Troy Walker</li> <li>○ Region 2 re-elected Randy Fathbruckner</li> <li>○ Region 3 re-elected James Hacker</li> <li>○ Region 4 re-elected Mike Phillips</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Region 5 re-elected Robin Barber and elected Stephanie Eliam to fill a vacant position</li> <li>○ Region 6 re-elected Michael Mason and Thomas Adams</li> <li>● Election of At-Large Representative positions: Robin Barber <ul style="list-style-type: none"> <li>○ William Dukes, Tim Mahone, Michael Reynolds, Ashley Powell, and Chris Winstead were nominated. William Dukes and Ashley Powell were elected.</li> </ul> </li> </ul>	
Meeting Adjourned		
Newly elected representatives were seated on the board, and the board meeting was reopened		
	<ul style="list-style-type: none"> <li>● Tom Adams was nominated for President.</li> <li>● Joe Prewitt was nominated for Vice President.</li> <li>● John Hultgren was nominated for Secretary.</li> <li>● Jim Duke was nominated for Treasurer.</li> </ul> <p>Nominations closed. Motion for the Secretary to cast one vote for each nominee.</p>	
Announcements	<ul style="list-style-type: none"> <li>● Tom Adams is not here this conference because he is recovering from a fall over the past weekend.</li> </ul>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be announced at a later date.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at 16:29 EDT.	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

*John HULTGREN*

John Hultgren,  
September 24, 2014