

Minutes

KAPA BOARD OF DIRECTORS

Dec 5th, 2006 Corbin Technology Center 12:00 PM EST

Region 1	Mark Harrison (President)	Present
Region 2	Nell Thomas	Absent
Region 3	Jim Duke (Secretary)	Present
Region 4	Josh Wenzel	Present
Region 5	Joe Prewitt	Present
Region 6	Sherman Hockenbury (V.P.)	Present
Region 7	Mark Bailey	Present
Region 8	Steve Becraft	Absent
Region 9	Terry Fraley	Absent
Region 10	Michael Mason	Present
Region 11	Joe Bradshaw	Present
Region 12	Terry Akin	Absent
Region 13	Duane Lee	Present
Region 14	Wendell Hatfield	Absent
Region 15	Rodney McKibben	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren David Webb Tim Mahone Mike Poynter Jamey Locke	Present Absent Present Present Absent
Others Attending	A sign-in sheet is on file.	

ITEM	DISCUSSION	ACTION
6/6/06 Minutes	Motion made to accept minutes by Sherman Second by Tom Adams	Motion Passed
Financial Report	No financial report given, Mark Harrison reported that all conference bills have been paid with very few exceptions.	
Conference Report	Provided by Joe Bradshaw. Joe recognized John Hultgren, Eva Pruitt and mark Harrison for their hard work during the 2006 conference season.	
Legislative Report	Sherman brought forth 4 items for to the board; 1) Legislative Reception, requested a motion that we have a reception in February. Motion by Sherman, Second by Mark Bailey. John Requested A concise list of points to discuss with their Legislators.	Motion Passed

<p>Leg Report (Cont)</p>	<p>2) Motion made by Sherman that concerns about Federal Ambulance standards be made a part of The upcoming Washington trip. Second by Duane Lee.</p> <p>3) Motion made by Duane Lee that KAPA request To KBEMS that they consider a resolution to Have the GSA re-visit their KKK standards. Second by Jim Duke.</p> <p>4) Sherman made a motion to open discussion in Regard to a Medicaid provider tax. Second by Joe Bradshaw. Sherman discussed how a Provider Tax would work and possible benefits to EMS Medicaid providers. Also that if this issue is Explored further, that KAPA have a seat on the Committee or at any hearings.</p>	<p>Motion passed</p> <p>Motion Passed</p> <p>Motion Passed</p>
<p>KY State Trauma System</p>	<p>Duane Lee requested that KAPA work toward taking a position on the State Trauma plan. Duane advised that he does attend those meetings.</p>	
<p>AFG Grants</p>	<p>Mark Harrison discussed the status on AFG (Assistance to Firefighter Grants) grants as they are Effecting EMS providers in the state. Todd and Bullitt Counties have received funding. Mark stated that this issue would be discussed at Washington this spring due to the low percentage of grants going to KY EMS providers.</p>	
<p>Air-Medical</p>	<p>Joe Bradshaw discussed some issues that were going to be discussed at the next KBEMS Air-Medical subcommittee meeting. The FAA will be issuing a Advisory that any entities requesting an Air-Medical mission would state during that request as to whether they had been denied service by any other provider for that mission.</p>	
<p>EMS Management Training</p>	<p>Sherman announced that J. Fitch and Associates is looking into doing mid-level management training for EMS personnel throughout the nation. They are interested in doing a class in northern Kentucky. Fitch and Associates is asking for KAPA to sponsor the class by guaranteeing that a certain number of spots were filled. Motion by Duane Lee that we sponsor subject to all KAPA members had</p>	<p>Motion passed</p>

	opportunities to register employees. Second by Joe Bradshaw adding that each KAPA member be allowed 3 slots and our maximum financial commitment from KAPA not exceed \$4000.00.	
CASS Accreditation and KBEMS inspections	Josh put forth for the board's consideration that any CASS accredited service could forgo the annual state inspection. This issue was tabled for consideration.	
Motion to Adjourn	Motion to Adjourn by Josh Wenzel, second by Tim Mahone.	Motion passed

Respectfully submitted by

Jim Duke, Secretary