

**Kentucky Ambulance Providers Association  
Board Meeting Minutes**



**Meeting Date:** April 11<sup>th</sup> 2019

**Meeting Location:** Shepard's Ville

**Board members in attendance:**

Region	Board Member ( ^ = Even Year term)	Present or Absent
At-Large	Kevin Callihan	Absent
At-Large	Rick Driskill ( Secretary)	Present
At-Large	William Dukes ^	Present
At-Large	Joe Prewitt	Present
At-Large	Diane Vogel ^	Present
Region 1	Mark Harrison	Absent
Region 1	Allen Jones	Present
Region 1	Troy Walker ( President) ^	Present
Region 2	Jim Duke ( <i>Treasurer</i> )	Absent
Region 2	Chris Winstead ^	Absent
Region 2	Mike Cottrell	Present
Region 3	Joe Bradshaw	Absent
Region 3	Mike Reynolds	Present
Region 3	James Hacker ^	Absent
Region 4	Bryan Carpenter	Present
Region 4	Bret James	Present
Region 4	Phil Deitz ( Vice President) ^	Absent
Region 5	Ashley Powell ^	Present
Region 5	Brandon Russell	Present
Region 5	Brandon Remley	Present
Region 6	Charles Creameans ^	Present
Region 6	Terry Fraley	Absent
Region 6	Michael Mason ^	Absent

**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 1300 CST by President Tom Adams.	
Invocation	By Joe Prewitt	
Roll Call	By Rick Driskill	
Determination of Quorum	By Rick Driskill. 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	Reviewed.	Motion, Second. No discussion. Approved.

Old Business	Bryan advised that they are working on correcting some issues with the web site and will keep everyone informed as the work progresses.	
Financial/Reimbursement Committee Report	Jim was unable to attend and will forward the report to the members in the next few days.	Motion to accept Financial Report. Second. No discussion. Approved.
Legislative Report	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Joe Prewitt advised that there were two new bills that the was looked at during this session.</p> <p>HB: 106 and HB92</p> <p>HB 106 was a clean up bill for 311A dealing with the makeup and numbers of the Board members on KBEMS.</p> <p>The Governor did an E-REG to change the amount of members on the Board .</p> <p>KAPA along with Mike Poynter and Chuck O'Neal along with Judy and Joe worked to give a recommendation for this new Board make up. And after conversations with KACO and the League of Cities which put a few more members back on the Board we ended up with 13 members.</p> <p>This passed and the Governor has signed this into law.</p> <p>HB:92</p> <p>This is a education bill dealing with sexual violence, it first would require for 3 hrs of training every 2 years. After more talks with the Author of the Bill it was changed to 1 hr. every 2 years and 1 hr every two years on head trauma.</p> <p>Mike Poynter advised the classes would be online and provided for free.</p> <p>Joe gave a summary update on other issues during this session and also reported that the medicare Bill didn't make it out of committee.</p> <p>Washington DC trip</p> <p>Joe advised that it was a quick but productive trip with members meeting with six different members of the House and Senate.</p> <p>Joe advised among other topics the members were very interested in the Opioid crisis.</p> <p>Joe advised that our group went up with the NREMT group and that we need to strongly consider going with this group in the</p>	

	future rather than going on our own.	
KBEMS Report	<p>By Michael Poynter</p> <p>Mike advised the links conference is about 76% full with a month to go yet.</p> <p>Mike gave a run down on the speakers at this years conference.</p> <p>Mike advised that KBEMS is looking at providing a EMS leadership boot camp for new supervisors that will cover everything from A-Z for a new supervisor.</p> <p>Mike advised that several new certification programs are coming out soon to include Community Paramedic, Critical Care ,Tactical Medic and Back Woods Paramedic.</p> <p>Mike advised that they are still working to help with the staffing shortage in the state.</p> <p>Some discussion was about if KBEMS if KBEMS will ever require Hospitals to have an Kemsis number for tracking purposes and meeting regulatory requirements for Paramedics working in their Emergency rooms. Mike advised that is something they need to look at a little closer.</p>	
Membership Report		
Conference Committee Report	<p>Tory Walker advised that the Education component of the Conference is complete and wanted to commend Mr. Prewitt and his staff for their hard work.</p> <p>Troy advised the vending hall would be a little smaller this year but doesn't think it will cause any major problems.</p> <p>Joe, advised we are looking into changing things up a little this year and offering some type of program in the lobby on Tuesday night and something on Wednesday night but nothing has been set up as of yet and will update everyone as the schedule gets more finalized.</p> <p>Rick reminded everyone to forward any nominations to him and that we have made a committee to review the awards and to please forward a bio and a short summary why the person should receive the award.</p>	
New Business	<p>Jamie Armstrong . talked about an alternate revenue possibility by way of increased property taxes /membership dues . Jamie advised it would work like the</p>	

	<p>911 tax bill and would like KAPAs support when the time comes to present it to the legislative body. He advised he had presented it as a subscription service but pulled it because it had too many issues that would cause it to be a budget plan problem. He advised he is working on it this summer and would bring it back when he has a better working document .</p>	
Announcements	<ul style="list-style-type: none"> <li>• Troy wanted to thank Air Methods for the meal they provided today.</li> <li>• Dan Durham wanted to remind everyone about the EMS memorial service on May 22 2019</li> </ul> <p>Joe Prewitt made a motion to sponsor the links conference at the 1,000 level and increase to the 2,500 level if KAPA has this in excess funds to do so. All members voting and approved with Ashley not voting.</p>	
Next Meeting	<p>The next meeting of the Kentucky Ambulance Providers Association will be at the State Conference. The location to be determined. July 25 Region 6</p>	
Adjournment	<p>This Kentucky Ambulance Providers Association Board Meeting was concluded at 14:30 CST.</p>	<p>Motion to Adjourn, Second Approved.</p>

Respectfully submitted by: Rick Driskill April 11<sup>th</sup> 2019