

# KENTUCKY AMBULANCE PROVIDERS ASSOCIATION

## KAPA BOARD OF DIRECTORS

Date location; 08-11-10, Downtown Hilton, Lexington

Region 1	Mark Harrison	Present
Region 2	Troy Walker	Present
Region 3	Jim Duke (Treasurer)	Present
Region 4	Randy Fathbruckner	Absent
Region 5	Joe Prewitt (Vice President)	Present
Region 6	Mike Phillips	Absent
Region 7	Rob Butcher	Absent
Region 8	Robin Barber	Absent
Region 9	Terry Fraley	Present
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	Absent
Region 16	Tom Adams	Present
At Large	John Hultgren	Present
	Mike Gribbins	Present
	Tim Mahone	Present
	Mike Poynter (Secretary)	Present
	Jamey Locke (President)	Present

ITEM	DISCUSSION	ACTION
Call to order	Jamey Locke	
Approval of Minutes of Board Meeting on 3.26.10	Motion to approve by Duane Lee Second by Tim Mahone	Approved
Treasurers Report	Motion to approve by Terry Akin Second By Tom Adams	Approved
Close bank account at Monticello and First Farmers Bank	Motion by Jim Duke Second By Tim Mahone	Approved
Correspondence	None	



Old Business	Hurricane Gustav reimbursement EMS Leadership Workshop	Discussion
KAPA hiring a lobbying firm	Motion by Jim Duke Second By Joe Bradshaw Will bring proposals to Sept. Board Mtg.	Approved
New Business		
Conference Report	11K in vendor fees to date. Lee Cruise to be guest speaker.	Discussion
Legislative Report	Not met since close of session. Mtg scheduled before Sept. Board Mtg. 14 bills in last session related to EMS. AAA issues discussed. Workers comp reimbursement issues discussed. Reimbursement document from Linda Basham discussed.	Discussion
KBEMS Report	Surplus last year. Background policy changes working well. Staff in Place (Education and Operations). Tom Taylor resigned. Web site revised by end of year. Task force report – Ira Dyer -Ask for time at the KAPA conference to remember Don Adams and EMS leadership. -Presented timeline for task force.	Discussion
National Academy of Coding Agreement	Motion to accept and sign by Joe Bradshaw. Second By Terry Akin.	Approved
KBEMS Board openings	Motion to recommend names as a group by Joe Bradshaw. Second By Terry Fraley.	Approved
Adjourn	Motion to adjourn by Tom Adams. Second by Terry Fraley.	Approved
Next Meeting	TBA  Submitted by Mike Poynter, Secretary	