

**Kentucky Ambulance Providers Association
Board Meeting Minutes**



Meeting Date: 9-19-2018

Meeting Location: Lexington Center

Board members in attendance:

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

<p>Financial/Reimbursement Committee Report</p>	<p>By Jim Duke.</p> <p>Jim advised that we have \$104,936.44 in the general account compared to \$96,961.00 this time last year.</p> <p>The paypal accounts have \$47,500 in them this year compared to \$37,100 this time last year.</p> <p>Jim spoke about the two Reimbursement programs that is being looked at in the state currently. 'Jim explained the differences between them and how it would effect the providers in the state both pro's and con's.</p> <p>Jim advised that these are the best hope in raising our rates.</p>	<p>Motion to accept Financial Report. Second. No discussion. Approved.</p>
<p>Legislative Report</p>	<p>By Joe Prewitt, Legislative Committee Chair.</p> <p>Joe turned the floor over to Judy to give a report on the legislative bills currently in progress.</p> <p>HB: 366 relates to the pension Judy advised that your pension will be \$10,000 less that you can claim on your taxes.</p> <p>SB: 151 is the pension bill , but currently can not be implemented due to ongoing court case. Judy gave a break down on how this bill will effect each teir in the system and advised everyone to go to the website and review the bill because it has a lot of moving parts.</p> <p>Judy spoke on the Red tape initiative which addresses the amount of boards in state government and the amount of members on those boards. The executive branch has made a push to down size and combine boards. With that being said there has been talks to move KBEMS under the umbrella of public protection and down size the board by half, but nothing official has happened at this point.</p> <p>Judy also spoke about the Pegasus report that has come out which supports doing away with the con process.</p> <p>Troy advised that the report has bad numbers in and KAPA is working on a letter to oppose this report.</p> <p>JOE Bradshaw and Jim Duke made a motion to direct the committee to do a open records request to KBEMS for certain data points that will help prove the flawed numbers in the Pegasus report. The motion passed with all members voting yes.</p> <p>A question was asked as to where this report came from . Judy advised it is not clear about the origin of the report.</p> <p>Another member advised that he was interviewed for the report and after looking at it he agrees the numbers are not accurate.</p> <p>Troy advised the executive committee was working on some talking</p>	

	<p>points to address the inaccuracy of the report and would formulate a action plan.</p>	
KBEMS Report	<p>By Michael Poynter, Kentucky Board of Emergency Medical Services Executive Director.</p> <p>Mike wanted to recognize Chuck O’Neal for being appointed to the National EMS advisory council.</p> <p>Mike advised that the 2017 annual report is out and can be seen on the website.</p> <p>Mike advised that the data program is working well and is making progress.</p> <p>Mike spoke about the 2025 work group and how they have made recommendations on improving the Business of EMS in Kentucky.</p> <p>Mike spoke on the efforts to move KBEMS and advised this has been attempted before and every time the KBEMS staff are left out of the decision making process.</p> <p>Mike advised we have 10 new Board members which is the highest amount of new appointments every before.</p>	
Membership Report	<p>William Duke advised that we have 122 members currently and expects that number to grow as if has in the past.</p>	
Conference Committee Report	<p>Ashley advised that the current numbers are 415 items sold which is close to where we were at the close of conference last year and that the account is up \$27,000 over the close of conference last year.</p> <p>Troy gave an update on the Centers remodel plans and how this would affect the conference over the next two years .</p> <p>Troy wanted to recognize Mike Reynolds and Bran Carpenter for their work on the web site and brochure this year with the help for John .</p> <p>Troy recognized John Hultgren for his long service with KAPA and for his 50 years as a provider of EMS.</p> <p>Mike Reynolds asked about doing some repairs to the KAPA trailer after a decussion Joe Bradshaw made a motion to approve at the direction of Jim Dukes \$4,450 dollars to put new lettering in the form of a wrap if we could find some place to put it inside out of the weather. Motion 2nd and passed with every member voting yes.</p>	

New Business	<p>Joe Bradshaw and Drew Chandler spoke on the state communication interoperability plan and how the way it is currently written it would limit any grant money from being spent on any system other than the p-25 system.</p> <p>After a discussion a motion was made by joe Bradshaw and 2nd by Mark Harrison to write a letter of opposition to the plan the was it is currently written all members voting yes.</p>	
Election Results	<p>Region 1 Troy Walker was re-elected</p> <p>Region 2 : Jim Williams was up for re-election but Region 2 did not hold a meeting and the election was held at the conference and Chris Winstead was elected</p> <p>Region 3 James Hacker was re-elected</p> <p>Region 4 Mike Phillips re-elected at conference</p> <p>Region 5 Ashley Powell re-elected</p> <p>Region 6 Michael Mason and Charles Creameans both re-elected</p> <p>At- Large results</p> <p>Joe Prewitt replaced Aron Stamper</p> <p>William Dukes re-elected</p> <p>Diane Vogel re-elected</p> <p>Officers :</p> <p>President : Troy Walker</p> <p>Vice President Phil Deitz</p> <p>Treasure; Jim Duke</p> <p>Secretary: Rick Driskill</p> <p>The Meeting was Adjourned and called back to order with the new members taking their seats at the table.</p>	
Next Meeting	The next meeting of the Kentucky Ambulance Providers Association will be at 13:00 EDT (12:00 CDT) in Region . The location to be determined.	
Adjournment	This Kentucky Ambulance Providers Association Board Meeting was concluded at	Motion to Adjourn, Second, Approved.

Respectfully submitted by:

Rick Driskill